

The regular meeting of the Tree Board of the City of Seward, Nebraska was held on Tuesday, October 11th, 2022, at 5:30 p.m. Seward Memorial Library, (Main Level Conference Room), 233 S 5th St, Seward, which meeting will be open to the public. Present: Gregg Einspahr, Larry Goldsmith, Charles Matzke, Ken Schmieding, and Thomas Suhr. Absent: None. Others in Attendance: Mike Oneby

Notice of meeting was given in advance thereof by posting in the following places” City Hall, Civic Center and Seward Public Library. Availability of the agenda was communicated in the advance notice of this meeting. All proceedings hereafter shown were while convened meeting was open to the attendance of the public. A copy of the Open Meetings Act is posted in the Seward Memorial Library for public inspection.

1. Annual review for removing tree species off the Approved Street Tree List.

-No motion made.

2. Annual review for Adding tree species to the Approved Street Tree List.

- Goldsmith made the motion to add the Bald Cypress tree species to the approved street tree list and Einspahr seconded.

Aye: Einspahr, Goldsmith, Matzke, Schmieding, Suhr

Nay: None

Absent: None - Motion carried.

3. Increasing the setback for the Re-Leaf Program

-Tabled until next meeting.

4. Property owner at 1744 N Columbia would like trees reviewed to be removed.

-Goldsmith made motion to remove Pine and Black walnut trees with option of removing Linden tree if it is within the line-of-sight triangle. Seconded by Suhr.

Aye: Goldsmith, Schmieding, Suhr

Nay: Einspahr, Matzke

Absent: None - Motion carried.

5. Consent Items – Minutes (January 11, 2022 and July 12, 2022)

- Motion by Einspahr to approve the January 11 and July 12th, 2022, minutes seconded by Goldsmith.

Aye: Einspahr, Goldsmith, Matzke, Schmieding, Suhr

Nay: None

Absent: None - Motion carried.

6. Adjourn

Meeting was adjourned at 6:38pm.

Motion to Adjourn Meeting by Matzke, seconded by Einspahr.

Aye: Einspahr, Goldsmith, Matzke, Schmieding, Suhr

Nay: None

Absent: None - Motion carried.