

The regular meeting of the Tree Board of the City of Seward, Nebraska was held on Tuesday, January 10th, 2023, 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, Ken Schmieding, and Thomas Suhr. Absent: Chuck Matzke. Others in Attendance: Mike Oneby, Bob Core, Rich Wergin

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. Possible Tree Removal – Discussion/Action
 - a. 947 Elm (large ash tree)
 - b. 446 N 8th (on moffit St. next to alley – large hackberry tree)
 - c. 119 S 2nd (Maple Tree)
 - No motion made.

2. Finalize the re-leaf program tree setback – Discussion/Action
 - Motion made by Goldsmith to increase/change the allowable setback distance from the curb to 30’ to be eligible for the re-leaf program. This would allow for any tree on the approved tree species list to be eligible for the re-leaf reimbursement program to be planted from the back of the curb up to 30’ away. Seconded by Schmieding.

Aye: Einspahr, Goldsmith, Schmieding, Suhr
Nay: None
Absent: Matzke - Motion carried.

3. Consent Items – Minutes (October 11, 2022)
 - Motion made by Goldsmith to approve last meetings minutes. Seconded by Einspahr

Aye: Einspahr, Goldsmith, Schmieding, Suhr
Nay: None
Absent: Matzke - Motion carried.

4. Adjourn
 - Motion to Adjourn Meeting by Goldsmith, Seconded by Schmieding.

Aye: Einspahr, Goldsmith, Schmieding, Suhr
Nay: None
Absent: Matzke - Motion carried.

Meeting was adjourned at 6:10pm