

The regular meeting of the Tree Board of the City of Seward, Nebraska was held on Tuesday, July 11th, 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. Election of Officers (Chair & Secretary)
 - Tabled until next meeting.
2. Discussion of removing trees from the approved street tree list
 - No action taken.
3. Possible Trees for Removal – Discussion/Action
 - a. a. 1033 Eastridge (Pin oak & Ash tree dead)
 - b. b. 303 E. Bradford (Maple tree -hollow root)
 - c. c. 902 Jackson (Ornamental dead)
 - d. e. 732 7th (3 Ash trees borer)
 - e. f. 416 South 5th (Ash borer)
 - f. g. 304 South 1st (Ash borer)
 - g. h. 436 South 1st (Ash borer)
 - h. g. 543 South 1st (Ash borer)
 - i. h. 134 Ash St. (Maple near dead)
 - j. i. 1230 N. 7th (Pin oak)
 - k. j. 543 Jackson (Ash borer)

Motion made by Goldsmith to approve the removal of the listed trees. Seconded by Einspahr

Aye: Einspahr, Goldsmith, Schmieding, Suhr

Nay: None

Absent: Matzke

Motion carried.

4. Consent Items – Minutes (April 11, 2023)
 - Motion made by Goldsmith to approve last meetings minutes. Seconded by Suhr

Aye: Einspahr, Goldsmith, Schmieding, Suhr

Nay: None

Absent: Matzke

Motion carried.

5. Adjourn

Motion to Adjourn Meeting by Einspahr, Seconded by Goldsmith.

Aye: Einspahr, Goldsmith, Schmieding, Suhr

Nay: None

Absent: Matzke

Motion carried.

Meeting was adjourned at 6:10pm