

VILLAGE OF SOUTH BEND

Trustees Meeting

September 4, 2013

The Village Board of Trustees met in regular session September 4, 2013 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valerie Pike, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Fuel Depot.

It was noted where the "Open Meetings Act Poster" is posted and that it was updated.

The minutes of the August meeting was read and approved, motion by V. Pike, 2nd by B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$257.03 OPPD (Street Lights). Bills presented for the General Fund \$17.45 OPPD (Town Hall Lights), \$45.86 Plattsmouth Journal, \$50.00 Carrie Brown (Recycle Trailer), \$475.00 Rishel & Pfeifer, P.C. (Budget), \$70.00 Deb Cunningham (Administrative Fees), \$20.00 Home State Bank (safe deposit box rent), motion to pay the bills by C. Cerveney, 2nd V. Pike, Vote all Aye. Motion by C. Cerveney to renew Village CD for another 12 months, 2nd by B. Graham, Vote all Aye.

Motion by C. Cerveney to enter Budget Hearing at 7:06, 2nd by J. Cerveney. Review, discussion and questions on budget. Motion by B. Graham to close Budget Hearing at 7:011, 2nd by V. Pike, Vote all Aye.

Resolution Number 09-13 read as follows:

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Village Board of the Village of South Bend passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the Village of South Bend that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Village Board of the Village of South Bend, by a majority vote, resolves that:

1. The 2013-2014 property tax request be set at \$7,977.30
2. The budget limit for 2013-2014 is set using the base limitation percent increase of 2.5%.
3. A copy of this resolution is to be forwarded to the County Clerk prior to October 13, 2013, as part of the Village's budget.

Motion by B Graham to pass Resolution Number 09-13, 2nd by V. Pike, vote all Aye.

Building Permits: Lot 107 North Lake addition for Dennis & Donna Haberstich, motion by B. Graham to pass as soon as we receive notice from South Bend Lakes, Inc., 2nd by J. Cerveney, vote all Aye.

Inspections Conducted: Report Read

Village Hall: Restroom improvement Project – Discussion

Cemetery Board:

New Business: Fall Clean up dates set for October 18-20.

Correspondences:

Next Regular Board Meeting Wednesday, October 2, 2013

Motion to adjourn by B. Graham, 2nd by V. Pike, Vote all Aye.