

## VILLAGE OF SOUTH BEND

Trustees Meeting  
September 5, 2007

The Village Board of Trustees met in regular session September 5, 2007 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, 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.

The minutes of the August meeting was read and approved, motion by B. Graham, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.

Notice of Board Vacancy

Treasurer's report was read. Bills presented for the Road Fund \$174.89 OPPD (Street Lights). Bills presented for the General Fund \$20.83 OPPD (Town Hall Lights), \$10.66 Plattsmouth Journal, \$400.00 Rishel & Pfeifer, P.C. (Budget), \$185.00 League of Nebraska Municipalities (membership) \$54.22 Menards (trash can & liners, rug, door handle), \$136.79.00 Deb Cunningham (Administrative Fees), \$20.00 Home State Bank (safe deposit box rent), motion to pay the bills by C. Cerveney, 2<sup>nd</sup> B. Graham, Vote all Aye.

Motion by C. Cerveney to enter Budget Hearing at 7:07, 2<sup>nd</sup> by B. Graham. Review, discussion and questions on budget. Motion by C. Cerveney to close Budget Hearing at 7:13, 2<sup>nd</sup> by B. Graham, Vote all Aye.

Resolution Number 09-07 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 2007-2008 property tax request be set at \$7,924.00
2. The budget limit for 2007-2008 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, 2007, as part of the Village's budget.

Motion by C. Cerveney to pass Resolution Number 09-07, 2<sup>nd</sup> by J Cerveney, vote all Aye.

Building Permits: Ted Hubbard, Lot 67 & 68, North Lake, House Addition, Motion by B. Graham to approve, 2<sup>nd</sup> by C. Cerveney, vote all Aye.

Planning Committee: No Report

Inspections Conducted: Report Read

Town Hall: Still looking for fireproof file cabinet. Motion to post bid for roofing by B. Graham, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Cemetery Board: No Report

All-Hazards Mitigation Plan-No Report

NDEQ – 2008 Litter Reduction & Recycling Grant Program – No Report

Sarpy/Cass Dept. Health & Wellness approved \$250.00 grant for mosquito prevention. Using money to help pay for town clean-up.

CCEMA-Warning Sirens motion by B. Graham to purchase for the community, 2<sup>nd</sup> by C. Cerveney, Vote all Aye.

New Business: League of Nebraska Municipalities – sent state ordinance that All-Terrain Vehicles are not permitted on public roadways. Motion by C. Cerveney to accept this ordinance 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Correspondences: Nebraska Surface Transportation Program Book

Information on Transcaer

Motion by C. Cerveney to set the fall town clean-up for Nov. 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup>, 2<sup>nd</sup> by B. Graham, vote all Aye.

Next Regular Board Meeting Wednesday, October 3, 2007

Motion to adjourn by B. Graham, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.