

## VILLAGE OF SOUTH BEND

Trustees Meeting

September 7, 2011

The Village Board of Trustees met in regular session September 7, 2011 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.

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

Treasurer's report was read. Bills presented for the Road Fund \$202.16 OPPD (Street Lights). Bills presented for the General Fund \$18.69 OPPD (Town Hall Lights), \$36.31 Plattsmouth Journal, \$45.00 Carrie Brown (Recycle Trailer 1&1/2 trips), \$450.00 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, 2<sup>nd</sup> V. Pike, Vote all Aye.

Motion by C. Cerveney to enter Budget Hearing at 7:05, 2<sup>nd</sup> by V. Pike. Review, discussion and questions on budget. Motion by B. Graham to close Budget Hearing at 7:10, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.

Resolution Number 09-11 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 2011-2012 property tax request be set at \$7,977.30
2. The budget limit for 2011-2012 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, 2011, as part of the Village's budget.

Motion by B. Graham to pass Resolution Number 09-11, 2<sup>nd</sup> by V. Pike, vote all Aye.

Building Permits: None

Inspections Conducted: Report Read

Village Hall: Warning Siren Contract with SENDD was read and discussed. V. Pike motioned to accept and execute Lease Agreement, 2<sup>nd</sup> by B. Graham, vote all Aye. Motion by B. Graham to approve the rent/match amount and submittal to SENDD by October 31, 2011, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Restroom improvement Project – No Discussion

Cemetery Board: No Report

New Business: Membership for the League of Nebraska Municipalities \$185.00, discussion to continue as members, motion by C Cerveney to continue, 2<sup>nd</sup> by V. Pike, Vote all Aye.

Fall Clean up dates set for October 21-23..

Correspondences: Had a visitor inquire about permits if they purchased property in the Village.

Next Regular Board Meeting Wednesday, October 5, 2011

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