

# VILLAGE OF SOUTH BEND

Trustees Meeting

September 3, 2014

The Village Board of Trustees met in regular session September 3, 2014 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valarie 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, 2<sup>nd</sup> by B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$257.03 OPPD (Street Lights), \$200.00 Gerald Snodgrass (Grading), \$ ? Westover Trucking (gravel). Bills presented for the General Fund \$17.45 OPPD (Town Hall Lights), \$36.19 Plattsmouth Journal), \$475.00 Rishel & Pfeifer, P.C. (Budget), \$50.00 Ruth Brown (Recycle Trailer \$60.00 Deb Cunningham (Administrative Fees), \$20.00 Home State Bank (safe deposit box rent), Transfer \$2,872.25 from General Fund to Road Fund for Matching Highway Allocations, motion to pay the bills by B. Graham, 2<sup>nd</sup> V. Pike, Vote all Aye.

Motion by B. Graham 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 7:07, 2<sup>nd</sup> by V. Pike, Vote all Aye.

Resolution Number 09-14 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 2014-2015 property tax request be set at \$7,977.30
2. The budget limit for 2014-2015 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, 2014, as part of the Village's budget.

Motion by V. Pike to pass Resolution Number 09-14, 2<sup>nd</sup> by B. Graham, vote all Aye.

Building Permits: None

Inspections Conducted: No Report

Village Hall: Restroom improvement Project – Discussion

Cemetery Board: Paid for 4 mowings \$500.00 funds were transferred from the general fund to the cemetery fund.

Eagle Scout Trenton Warner approached the board with a request that they look into mowing the cemetery south of town that he cleaned up and reset the stones for his Eagle project. Motion by V. Pike to look into taking over the upkeep of said cemetery, 2<sup>nd</sup> by V. Graham, Vote all Aye.

SEND request for Membership and Fair Housing was discussed tabled from last month, motion by B. Graham to pay the membership of \$275.00, 2<sup>nd</sup> by C. Cerveney, vote all aye. Motion by B. Graham not to pay the Fair Housing of \$30.00, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

New Business: Fall Clean up dates set for October 17-19.

Resolution No 10-14 requesting a waiver from the State Auditor's Office was motioned by B. Graham, 2<sup>nd</sup> by C.. Cerveney, Vote all Aye.

Correspondences: None

Next Regular Board Meeting Wednesday, October 1, 2014

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