## **VILLAGE OF SOUTH BEND**

Trustees Meeting September 1, 2010

The Village Board of Trustees met in regular session September 1, 2010 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveny, James Cerveny, 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 B. Graham, 2nd by V. Pike, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$200.42 OPPD (Street Lights) & \$30.00 Brad Cunningham (Tree Clean-up from Ditches). Bills presented for the General Fund \$15.97 OPPD (Town Hall Lights), \$142.11 Plattsmouth Journal, \$440.00 Ashland Disposal (Billing for 10/23/09 & 5/19/10), \$450.00 Rishel & Pfeifer, P.C. (Budget), \$60.00 Deb Cunningham (Administrative Fees), \$20.00 Home State Bank (safe deposit box rent), motion to pay the bills by C. Cerveny, 2<sup>nd</sup> B. Graham, Vote all Aye.

Motion by V. Pike to enter Budget Hearing at 7:06, 2<sup>nd</sup> by J. Cerveny. Review, discussion and questions on budget. Motion by V. Pike to close Budget Hearing at 7:11, 2<sup>nd</sup> by B. Graham, Vote all Aye. Resolution Number 09-10 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 2010-2011 property tax request be set at \$7,977.30
- 2. The budget limit for 2010-2011 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, 2010, as part of the Village's budget.

Motion by C. Cerveny to pass Resolution Number 09-10, 2<sup>nd</sup> by V. Pike, vote all Ave.

Building Permits: None

Planning Committee: No Report Inspections Conducted: No Report

Village Hall

Cemetery Board: No Report

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

Motion by B. Graham to set Fall Clean up dates for October 22-24, 2<sup>nd</sup> by J. Cerveny, vote all Aye.

Correspondences: letter from FEMA stating that the new maps go into effect Nov. 26, 2010.

Next Regular Board Meeting Wednesday, October 6, 2010

Motion to adjourn by B. Graham, 2nd by J. Cerveny, Vote all Ave.