VILLAGE OF SOUTH BEND

Trustees Meeting September 2, 2015

The Village Board of Trustees met in regular session September 2, 2015 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveny, James Cerveny, 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, 2nd by B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$263.52 OPPD (Street Lights). Bills presented for the General Fund \$17.04 OPPD (Town Hall Lights), \$37.03 Lee Enterprises (Plattsmouth Journal), \$475.00 Rishel & Pfeifer, P.C. (Budget), \$70.00 Deb Cunningham (Administrative Fees), \$20.25 Home State Bank (safe deposit box rent), motion to pay the bills by B. Graham, 2nd V. Pike, Vote all Aye.

Motion by B. Graham to enter Budget Hearing at 7:05, 2nd by C. Cerveny. Review, discussion and questions on budget. Motion by B. Graham to close Budget Hearing at 7:10, 2nd by J. Cerveny, Vote all Aye.

Resolution Number 09-15 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 the same amount as 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 2015-2016 property tax request be set at \$7,977.30
- 2. The budget limit for 2015-2016 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 20, 2015 as part of the Village's budget.

Motion by B. Graham to pass Resolution Number 09-15, 2nd by V. Pike, vote all Aye.

Building Permits: None

Inspections Conducted: No Report

Village Hall:

Cemetery Board:

League of Nebraska Municipalities request for membership motion by C. Cerveny to pay the \$210.00, 2nd by J. Cerveny, Vote all Aye.

SENDD request for Membership and Fair Housing was discussed, motion by C. Cerveny to not resign with membership or the fair housing, 2nd by B. Graham, Vote all Aye.

New Business: Fall Clean up dates set for October 16-18.

Correspondences: Letter received from Miss Cass County introducing herself.

Thank you from Kekep Cass County Beautiful for use of our recycle trailer during county fair.

Next Regular Board Meeting Wednesday, October 7, 2015

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