

VILLAGE OF SOUTH BEND

Trustees Meeting
September 3, 2008

The Village Board of Trustees met in regular session September 3, 2008 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.

There is a Board Vacancy, candidate-filing forms are available for Nov. 4, 2008 Election: two Positions will be open.

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

Treasurer's report was read. Bills presented for the Road Fund \$181.85 OPPD (Street Lights). Bills presented for the General Fund \$30.76 OPPD (Town Hall Lights), \$90.35 Plattsmouth Journal, \$400.00 Rishel & Pfeifer, P.C. (Budget), \$31.38 Menards (Signs & Round-up), \$30.00 Bradly Cunningham (Mowing), \$90.00 Deb Cunningham (Administrative Fees), \$20.00 Home State Bank (safe deposit box rent), motion to pay the bills by C. Cerveney, 2nd B. Graham, Vote all Aye.

Motion by C. Cerveney to enter Budget Hearing at 7:07, 2nd by B. Graham. Review, discussion and questions on budget. Motion by B. Graham to close Budget Hearing at 7:11, 2nd by C. Cerveney, Vote all Aye.

Resolution Number 09-08 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 2008-2009 property tax request be set at \$7,924.00
2. The budget limit for 2008-2009 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, 2008, as part of the Village's budget.

Motion by B. Graham to pass Resolution Number 09-08, 2nd by J Cerveney, vote all Aye.

Building Permits: None

Planning Committee: No Report

Inspections Conducted: Report Read

Warning Siren: No Report

Village Hall Repairs: Bradly Cunningham's Eagle Project is complete. Town needs to decide on railings.

Cemetery Board: No Report

All-Hazards Mitigation Plan- Resolution #08-08 reads as follows:

Resolution Number 08-08

WHEREAS, a study was prepared by the Nebraska Department of Natural Resources for the Village of South Bend, and

WHEREAS, the purpose of the study was to prepare an all-hazards mitigation plan which establishes the framework and also a process to implement and review the plan to reduce hazards as conditions change, and

WHEREAS, a complete mitigation plan shows that a community is addressing its hazards and qualifies the community for mitigation assistance from federal and state agencies.

NOW, THEREFORE, the governing body of the Village of South Bend, Cass County, does herewith adopt the All-Hazards Mitigation Plan, a copy of which is marked "Exhibit A" and attached hereto and made a part thereof by reference.

PASSED AND APPROVED this 3rd day of September, 2008.

Motion by B. Graham, 2nd by C. Cerveney to pass resolution #08-08 adoptng the Hazard Mitigation Plan.

Review of Ordinances done by D. Cunningham and Attorney L. Morton. Notice that several previous ordinances have been left out so at next months meeting need to do a reading and resolution accepting back into ordinance. New Animal Ordinance will but adopted at next meeting.

New Business: Fall Clean up dates set for October 24-26

Correspondences: Received Surface Transportation Program Book from the State. League of NE Municipalities set date for 2008 Annual Conference for Sept. 17-19.

Next Regular Board Meeting Wednesday, October 1, 2008

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