

VILLAGE OF SOUTH BEND

Trustees Meeting
December 8, 2021

The Village Board of Trustees met in regular session December 8, 2021 at 7:00 PM at the Village Hall. Board Members present were: Dale Love, Valerie Pike, Peter Kloeckner, Jenna Schambach, and Chairman Brad Graham.

The meeting notice was posted at Village Hall, Web Site & Previous Meeting/Minutes.

It was noted where the "Open Meetings Act Poster" is posted.

The minutes of the November meeting were read and approved with corrections, motion by D. Love, 2nd by V. Pike, Vote all Aye.

Village Chairperson position was tabled until the January meeting.

V. Pike motioned to appoint Deb Cunningham as Village Clerk/Treasurer, 2nd by D. Love, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$94.14 OPPD (Street Lights), \$600.00 JEO (2021 Road Program), \$330.25 Ball Insurance (work comp). Bills presented for the General Fund \$41.24 OPPD (Town Hall Lights), \$990.75 Ball Insurance (work comp), \$114.00 Wirebuilt (Web Page), \$217.00 League of Nebraska Municipalities, \$50.00 Brad Graham (Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by D. Love, 2nd by J. Schambach, Vote all Aye.

Building Permits: None

Inspections Conducted: Report Read

Insurance Renewal: D. Love motions to renew, J. Schambach 2nd, vote all aye.

Cemetery Board: Ordinance Review still waiting.

Town Hall/Library:

Post Office: Renaming still working on it.

Snow Removal: V. Pike is meeting with a perspective company on Dec. 9th.

New Business: Set dates for 2022 Village meetings. First Wednesday of each month. Motion by J. Schambach to set the dates, 2nd by V. Pike, Vote all Aye.

Tammy Love would like to see a letter go to 101 N Nevada for trash, motion by P. Kloeckner to send a letter, 2nd by J. Schambach, Vote passes, D. Love Abstains.

Correspondences: Wally Taylor visited with D. Love for the board to contact the Dept of Roads and have the speed reduced through town. Area that is currently 50 reduce to 35, and currently 35 reduce to 25.

Next Regular Board Meeting Wednesday, January 5, 2022.

Motion to adjourn by J. Schambach, 2nd by V. Pike, Vote all Aye.

Motion by C. Cerveny to enter Budget Hearing at 7:09 p.m., 2nd by V. Pike, vote all aye

Budget reviewed and discussed

Motion by B. Graham to close Budget Hearing at 7:10 p.m., 2nd by V. Pike, vote all aye

Motion by B. Graham to pass the budget with resolution #10-18 reading

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 2018-2019 property tax request be set at \$7,977.99
2. The budget limit for 2018-2019 is set using the base limitation percent increase of 2.5%.

2nd by J. Cervený, Vote all aye

Motion by D. Love to enter Public Hearing for One-Six Year Road Plan, 2nd by V. Pike, vote all Aye. One-Six Year Road Plan Read and discussed. Motion by D. Love to close Public Hearing at 7:14 pm, 2nd by V. Pike, vote all Aye. Motion by D. Love to adopt Resolution #08-2020 One-Six Year Road Plan, 2nd by J. Schambach, Vote all Aye.

Resolution #9-2020 Authorizing the Village Chairperson to sign the Annual Certification of Program Compliance to Nebraska Board of Public Road Classification and Standards for 2020 was motioned by J. Schambach, 2nd by D. Love, vote of all Aye.

Revision to Ordinance #133.41 UNLICENSED OR INOPERABLE VEHICLES adding the wording that motor vehicles, trailers, and parts vehicles are located away from ordinary public view or are screened from ordinary public view by means of a fence, rapidly growing trees, shrubbery, opaque covering, or other appropriate means was motioned by J. Schambach to pass, 2nd by V. Pike, Vote Aye by 3, Kloeckner abstained. Motion passed.

Addition of Ordinance #151.01 PERMIT TO CAMP TEMPORARILY to Chapter XV Land Usage Motion by P. Kloeckner to table until spelling errors are fixed, no 2nd. Motion by J. Schambach to pass once spelling correction is done, 2nd by V. Pike, Vote Schambach yes, Pike yes, Kloeckner no, Love Abstained. Motion passed.