

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
BUDGET HEARING
SEPTEMBER 12, 2017, 7:00 P.M.**

BUDGET HEARING

Chairman Jim Gunderson opened the 2017-2018 Budget Hearing at 7:01pm by calling for the roll with the following members responding: Jim Gunderson, Gary Brouillette, Mike Brown, Davis Miner and Cory Halliwell. Absent: None. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

The board reviewed the 2017-2018 Budget that was prepared by Dana F. Cole accounting firm. No one from the public showed up at the hearing. With no further questions, it was moved by Jim and seconded by Davis to close the Budget Hearing at 7:33pm.

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 12, 2017, 7:30 P.M.**

A Special Meeting of the Elm Creek Village Board of Trustees was convened in open and public session at the Elm Creek Village Center, 535 W Boyd Avenue, Elm Creek, Nebraska at 7:30 p.m. on September 12, 2017. Advance Notice of this hearing was given in advance thereof by posting of Notice in three public places within the Village and publication in the Beacon Observer, as shown in the Affidavit of Publication affixed to these minutes. Advance Notice was simultaneously given to the Chairman and all members of the Board of Trustees and their acknowledgment of receipt of Notice and the agenda are affixed to these minutes. Chairman Jim Gunderson opened the Special Meeting at 7:34pm by calling for the roll with the following members responding: Jim Gunderson, Gary Brouillette, Mike Brown, Davis Miner and Cory Halliwell. Absent: None. Jim announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

SPECIAL MEETING

AGENDA ITEM #1: Passage of Resolution to Set Final Property Request at an Amount that Differs from the Prior Year Request

Jim introduced and read in full Resolution No. 2017-1:

RESOLUTION NO. 2017-1

WHEREAS, Nebraska statutes 77-1601 and 77-1601-2 authorizes the Governing Body to set a final property tax request at an amount that differs from the prior year request.

WHEREAS, The Chairperson and Village Board of Elm Creek, Nebraska, has conducted a public hearing as prescribed by law and heard and considered comments concerning the propriety of setting the property tax request at a different amount.

WHEREAS, The Chairperson and the Village Board of Elm Creek, Nebraska, hereby finds and determines that it is in the best interests of the Village that a property tax request be set at an amount that differs from the prior year request.

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRPERSON AND THE VILLAGE BOARD OF ELM CREEK, NEBRASKA, that the property tax request for the fiscal year 2017-2018 is set and allocated to the various funds as follows:

Fund	Property tax request
General	\$ 158,310.36
Bond	<u>37,643.00</u>
Total	<u>\$ 195,953.36</u>

Passed and approved this 12th day of September, 2017.

Board Chairperson

ATTEST:

Board Secretary

A motion by Jim and seconded by Davis to pass Resolution No. 2017-1 to set the final property tax request at an amount that differs from the prior year request. Ayes: Jim, Davis, Gary, Cory, and Mike. Nays: none. The motion carried.

AGENDA ITEM #2: Passage of Ordinance to Adopt the Budget Statement for 2017-2018 Fiscal Year

Jim then introduced an Ordinance by Title and designated it as Ordinance No. 2017-3:

VILLAGE OF ELM CREEK

ELM CREEK, NEBRASKA

ORDINANCE NO. 2017-3

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE VILLAGE OF ELM CREEK, NEBRASKA:

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2017, through September 30, 2018. As sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the Village of Elm Creek, Nebraska. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Buffalo County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

Passed and adopted this 12th day of September, 2017.

Board Chairperson

ATTEST:

Board Secretary

It was moved by Jim and seconded by Cory to suspend the statutory rule requiring that Ordinances be read on three separate occasions, so that Ordinance No. 2017-3 might be introduced, read by title 3 times, and adopted at the same meeting. Ayes: Jim, Gary, Cory, Davis and Mike. Nays: none. The motion carried.

It was called to question as to the adopting Ordinance No. 2017-3 adopting the 2017-2018 budget. It was moved by Jim and seconded by Davis to adopt Ordinance No. 2017-3 adopting the budget for the fiscal year 2017-2018. Ayes: Jim, Gary, Cory, Davis and Mike. Nays: none. The motion carried and Ordinance No. 2017-3 is duly adopted by the Village of Elm Creek, Nebraska.

AGENDA ITEM #3: Passage of Resolution to adopt the Central Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update and Local Adoption of Hazard mitigation Plan

Jim introduced and read in full Resolution No. 2017-2:

Village of Elm Creek

RESOLUTION NUMBER 2017-2

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring Communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Central Platte Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which Includes Village of Elm Creek.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect Village of Elm Creek and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Village of Elm Creek in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Village of Elm Creek does herewith adopt the Central Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED this 12th day of September, 2017.

Chairman – Elm Creek Village Board

ATTEST:

Clerk

A motion by Jim and seconded by Cory to pass Resolution No. 2017-2 to adopt the Central Platte Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update and Local Adoption of Hazard Mitigation Plan. Ayes: Jim, Davis, Gary, Cory, and Mike. Nays: none. The motion carried.

AGENDA ITEM #4: NE Department of Economic Development and South Central Economic Development to discuss resources that might assist the community

Lori and Jennifer with SCEDD and Kelly Gewecke with NE Department of Economic Development were at the meeting to discuss options to the board. Items discussed were to update our Comp Plan and Zoning. Typically you would update it every 10 years and we are due for an update as ours was last done in 2004. Jennifer also recommended doing an update to our zoning codes as well since the two go hand in hand. Also discussed were doing a Community Needs Assessment Survey and a Full housing study and the possibility of doing a Blight Study. A Blight Study would not be necessary unless the board is considering working with TIFF. If the board is considering doing a full housing study, they could apply for a NIFA grant which could help pay a portion of the cost to do the study. The NIFA grant application deadline is November 17th. The board was in agreement that they wanted to do the CNAS now along with updating the Comp Plan/Zoning Ordinances. The housing plan would be down the road at a later date. Lori and Jennifer recommended for starters that the board would need to put together a committee of volunteers, anywhere from 6-15 committee members to help come up with questions that the board would approve at a meeting to be put on the surveys. SCEDD will assist with the process and the training of the volunteers with the surveys and on how to distribute the surveys and the picking up the surveys. Time-wise, the board will need to get a committee put together and meet back at a special meeting with SCEDD to start the process of putting together the questions for the surveys. SCEDD will get the surveys ready to go but the distributing of the surveys will not be done until after the holiday's possible end of January or February. It was then moved by Jim and seconded by Davis to go into executive session at 8:12pm to discuss committee of volunteer names. Ayes: Jim, Gary, Cory, Mike, and Davis. Nays: none. The motion carried. It was moved by Jim and seconded by Mike to come out of executive session at 8:30pm. Ayes: Jim, Gary, Cory, Mike, and Davis. Nays: none. The motion carried.

AGENDA ITEM #5: Adjournment.

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Special Meeting. Ayes: Jim, Gary, Cory, Mike, and Davis. Nays: none. The motion carried and the meeting was adjourned at 8:31 p.m.

Chairman-Elm Creek Village Board

(SEAL)

ATTEST: _____
Village Clerk