

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
BUDGET HEARING
SPECIAL MEETING MINUTES
SEPTEMBER 10, 2015, 5:30 P.M.**

BUDGET HEARING

Co-Chairman Gary Brouillette opened the 2015-2016 Budget Hearing by calling for the roll with the following members responding: Gary Brouillette, Kathy Labs, Davis Miner and Cory Halliwell. Absent: Jim Gunderson. Gary announced that the Open Meeting Laws were in the hallway leading to the meeting room for the public's inspection.

Gene Ulmer with Dana F. Cole & Company, LLP presented the 2015-2016 Budget to the Board. Gene explained the budget figures to the Board and answered any questions they had regarding the budget figures. It was moved by Gary and seconded by Davis to close the Budget Hearing at 6:45pm.

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 5:30 p.m. on September 10, 2015. 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. Co-Chairman Gary Brouillette opened the Special Meeting at 6:50pm by calling for the roll with the following members responding: Gary Brouillette, Kathy Labs, Davis Miner and Cory Halliwell. Absent: Jim Gunderson. Gary 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: Resolution and Ordinance to adopt the 2015-2016 Budget Statement

Gary introduced Resolution No. 2015-4:

RESOLUTION NO. 2015-4

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 2015-2016 is set and allocated to the various funds as follows:

Fund	Property tax request
General	\$ 132,138.00
Bond	<u>34,648.00</u>

Total \$ 166,786.00

Passed and approved this 10th day of September, 2015.

Board Chairperson

ATTEST:

Board Secretary

A motion by Gary and seconded by Kathy to pass Resolution No. 2015-4 to set the final property tax request at an amount that differs from the prior year request. Ayes: Davis, Gary, Cory, and Kathy. Nays: none. The motion carried.

Gary then introduced an Ordinance No. 2015-3:

VILLAGE OF ELM CREEK

ELM CREEK, NEBRASKA

ORDINANCE NO. 2015-3

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, 2015, through September 30, 2016. 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 10th day of September, 2015.

Board Chairperson

ATTEST:

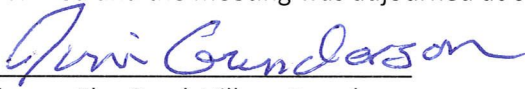
Board Secretary

It was moved by Gary and seconded by Cory to suspend the statutory rule requiring that Ordinances be read on three separate occasions, so that Ordinance No. 2015-3 might be introduced, read by title 3 times, and adopted at the same meeting. Ayes: Gary, Cory, Davis and Kathy. Nays: none. The motion carried.


It was called to question as to the adopting Ordinance No. 2015-3 adopting the 2015-2016 budget. It was moved by Gary and seconded by Cory to adopt Ordinance No. 2015-3 adopting the budget for the fiscal year 2015-2016. Ayes: Gary, Cory, Davis and Kathy. Nays: none. The motion carried and Ordinance No. 2015-3 is duly adopted by the Village of Elm Creek, Nebraska.

AGENDA ITEM #2: Adjournment.

All agenda items having been considered, it was moved by Davis and seconded by Cory to adjourn this Special Meeting. Ayes: Gary, Cory, Kathy, and Davis. Nays: none. The motion carried and the meeting was adjourned at 6:58 p.m.


Chairman-Elm Creek Village Board

(SEAL)

ATTEST: 



VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
BUDGET HEARING
SPECIAL MEETING AGENDA
SEPTEMBER 10, 2015, 5:30 P.M.

ROLL CALL

OPEN BUDGET HEARING AT 5:45PM
CLOSE BUDGET HEARING AT 6:45PM

OPEN SPECIAL MEETING

NO CONSENT AGENDA

NO DEPARTMENT REPORTS

SPECIAL AGENDA

1. DISCUSSION/ACTION RE: Resolution and Ordinance to adopt 2015-2016 Budget Statement
2. DISCUSSION/ACTION RE: Adjournment