

**VILLAGE OF ELM CREEK
BOARD OF TRUSTEES
BUDGET HEARING
SEPTEMBER 12, 2018, 7:00 P.M.**

BUDGET HEARING

Chairman Jim Gunderson opened the 2018-2019 Budget Hearing at 7:02pm by calling for the roll with the following members responding: Jim Gunderson, Tanner Tool, 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 2018-2019 Budget that was prepared by Dana F. Cole accounting firm. No one from the public was present 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, 2018, 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 7:34 p.m. on September 12, 2018. 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, Tanner Tool, 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 Tanner read in full Resolution No. 2018-2:

RESOLUTION NO. 2018-2

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 2018-2019 is set and allocated to the various funds as follows:

<u>Fund</u>	<u>Property tax request</u>
General	\$ 163,720.00
Bond	<u>37,270.00</u>
Total	<u>\$ 200,990.00</u>

Passed and approved this 12th day of September, 2018.

Board Chairperson

ATTEST:

Board Secretary

A motion by Jim and seconded by Mike to pass Resolution No. 2018-2 to set the final property tax request at an amount that differs from the prior year request. Ayes: Jim, Davis, Tanner, Cory, and Mike. Nays: none. The motion carried.

AGENDA ITEM #2: Passage of Ordinance to Adopt the Budget Statement for 2018-2019 Fiscal Year

Jim then introduced an Ordinance by Title and designated it as Ordinance No. 2018-20. The Ordinance was read in full by Tanner:

VILLAGE OF ELM CREEK

ELM CREEK, NEBRASKA

ORDINANCE NO. 2018-20

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, 2018, through September 30, 2019. 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, 2018.

Board Chairperson

ATTEST:

Board Secretary

It was called to question as to the adopting Ordinance No. 2018-20 adopting the 2018-2019 budget. It was moved by Jim and seconded by Tanner to adopt Ordinance No. 2018-20 adopting the budget for the fiscal year 2018-2019. Ayes: Jim, Tanner, Cory, Davis and Mike. Nays: none. The motion carried and Ordinance No. 2018-20 is duly adopted by the Village of Elm Creek, Nebraska. It was then moved by Jim and seconded by Davis to go into executive session at 7:42pm to discuss the building permit process. Ayes: Jim, Tanner, Cory, Davis and Mike. Nays: none. The motion carried. It was moved by Jim and seconded by Davis to come out of executive session at 8:15pm. Ayes: Jim, Tanner, Cory, Davis and Mike. Nays: none. The motion carried.

AGENDA ITEM #3: Adjournment.

All agenda items having been considered, it was moved by Tanner and seconded by Mike to adjourn this Special Meeting. Ayes: Jim, Tanner, Cory, Mike, and Davis. Nays: none. The motion carried and the meeting was adjourned at 8:33 p.m.

Chairman-Elm Creek Village Board

(SEAL)

ATTEST: _____
Village Clerk