

## VILLAGE OF SOUTH BEND

Trustees Meeting

April 5, 2017

The Village Board of Trustees met in regular session April 5, 2017 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valerie Pike, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Village Website.

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

The minutes of the March meeting was read and approved, motion by V. Pike, 2nd by B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$263.24 OPPD (Street Lights), \$250.00 Lonnie Iles FOR HIRE, LLC (Tree Cutting from Ditch/Road), \$2,2661.50 JEO Ditch Project. Bills presented for the General Fund \$47.39 OPPD (Town Hall), \$7,952.06 State of Nebraska (Audit), \$50.58 Lee Enterprises (Legal Notice), \$60.00 Deb Cunningham (Administrative Fees) Reapprove \$50.00 Ruth Brown (Recycle Trailer), \$243.23 Northern Tool & Equipment (paid to Cabela's for purchase of three shelving unites from Library Donation Money); motion to pay the bills by B. Graham with the exception of only paying the State \$5,000.00 at this time, 2nd by C. Cerveney, Vote all Aye.

Building Permits: None

Mark Sullivan director for the Nebraska State bicycle race asked the board for permission to host a bike race starting in South Bend on May 20<sup>th</sup>. Motion by B. Graham to allow as long as owners of closed Sinclair station have given permission, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Ditch Project: Discussion on what needs to be finished was had and a motion to approve payment of the \$85,311.78 invoice. Motion by B. Graham to pay \$65,000 of the invoice at this time and the remainder at the end of project, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Motion by B. Graham to enter Budget Hearing at 7:33 p.m., 2<sup>nd</sup> by V. Pike, vote all aye

Budget reviewed and discussed

Motion by B. Graham to close Budget Hearing at 7:35 p.m., 2<sup>nd</sup> by J. Cerveney, vote all aye

Motion by B. Graham to pass the budget with resolution #04-16 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 2016-2017 property tax request be set at \$7,977.36
2. The budget limit for 2016-2017 is set using the base limitation percent increase of 2.5%.

2<sup>nd</sup> by V.Pike, Vote all aye.

Cemetery Board: Discussion about rate increase on plots, Motion by C. Cerveny to table until next month to check with other closer cemeteries on rates, 2<sup>nd</sup> by J. Cerveny, vote all aye. Discussion on putting out for bid the mowing of the cemeteries, motion by B. Graham to advertise on the web page, post office, and in the cass graham, 2<sup>nd</sup> by C. Cerveny, vote all aye.

New Business: Town Clean up date set for May 19<sup>th</sup>-21<sup>st</sup>

Town Hall rented for April 9<sup>th</sup> by North Lake Condo Association

Next Regular Board Meeting Wednesday, May 3, 2017

Motion to adjourn by B. Graham, 2<sup>nd</sup> by V. Pike, Vote all Aye.