

City of Fort Calhoun

September 14, 2010

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was held in open and public session at 7:00 o'clock p.m. on Monday, September 14, 2010, in the City Council Chambers/Library at the City Hall in Fort Calhoun, Nebraska. The meeting was called to order by Mayor Paul Oestmann. On roll call, the following Council Members answered present: David Genoways, Darin Wilson, LeRoy Nelson and Mike Smith.

Notice of the meeting was given in advance thereof by newspaper publication, the City's designated method for giving notice, on September 7, 2010, evidence of such notice being attached to these minutes.

Notice of the meeting was given to the Mayor and all members of the City Council and a copy of their acknowledgment of receipt of notice and agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Oestmann presided and the Clerk recorded the proceedings.

Mayor Oestmann publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

At 7:00 p.m., Mayor Oestmann stated in accordance with the published notice, it was now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2010/2011 Budget Summary; Personal and Real Property Tax Request. With no public or written comments, the public hearing was closed at 7:05 p.m.

At 7:10 p.m., Mayor Oestmann stated in accordance with the published notice, it was now time to conduct the public hearing relative to hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed 2010/2011 Budget setting the final tax request. With no public or written comments, the public hearing was closed at 7:10 p.m.

Member Genoways introduced the following RESOLUTION NO. 2010-09 and moved for its passage and adoption. Motion seconded by Member Smith. On roll call, the following voted "Aye": Nelson, Smith, Genoways and Wilson; motion carried.

A true and complete copy of the said resolution is as follows:

RESOLUTION NO. 2010 - 09

City of Fort Calhoun

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 Governing Body of the City of Fort Calhoun, Nebraska passes by 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 City of Fort Calhoun, Nebraska that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Mayor and City Council of the City of Fort Calhoun, Nebraska, by majority vote, resolves that:

1. The 2010 – 2011 personal and Real Property Tax request be set at \$119,492.50 for Principal and Interest on Bonds and \$300,861.93 for All Other Purposes, for a total of \$420,354.43.
2. A copy of this resolution be certified and forwarded to the Washington County Clerk on or before September 20, 2010.

PASSED AND APPROVED this 14th day of September 2010

CITY OF FORT CALHOUN NEBRASKA
Paul L. Oestmann, Mayor

ATTEST:

Linda Welsher, City Clerk/Treasurer

Member Genoways introduced the following Ordinance entitled:

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.

Said Ordinance was designated as ORDINANCE NO. 655 and the title thereof were approved.

Member Genoways moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Member Nelson seconded the motion to suspend the rules and upon roll call vote on the motion the following Council Members voted "Aye": Wilson, Nelson, Smith and Genoways. The following voted "Nay": NONE. The motion to suspend the rules was adopted by the required three-fourths of the

City of Fort Calhoun

members elected to the Council and the statutory rule was declared suspended for consideration of said Ordinance.

Thereupon said ORDINANCE NO. 655 was read by title and thereafter Member Nelson moved for final passage of the ordinance, which motion was seconded by Member Smith. On roll call, the following voted "Aye": Wilson, Nelson, Smith and Genoways. The following voted "Nay": NONE. The motion having been adopted by the required three-fourths of the members elected to the Council as provided by law was by Mayor Oestmann declared passed and adopted, and in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

A true and complete copy of ORDINANCE NO. 655 is on file at city hall and can be reviewed during normal business hours.

Public Comments: None

Member Smith made a motion seconded by Member Nelson to adjourn. With all members voting "Aye", the meeting was adjourned at 7:13 p.m.

Paul L. Oestmann, Mayor

Attest:

Linda Welsher, CMC, City Clerk