

## NOTICE OF SPECIAL MEETING

The Fort Calhoun Mayor and City Council will hold a Special Meeting on **Monday, September 14, 2015 @ 5:30 p.m.** at the Fort Calhoun City Hall. The purpose of the meeting is to hold the required Public Hearings on the 2015-2016 City Budget, and other items listed below.

The meeting is open to the public.

Individuals with disabilities may request auxiliary aids and services necessary for participation by contacting the city clerk at 468-5303 prior to the meeting.

Linda Welsher, CMC  
City Clerk

### Agenda:

#### **Call to Order:**

#### **Announce compliance with the Open Meetings Act:**

#### **Roll Call:**

1. **Approval of the August 27, 2015 Special Meeting Minutes**
2. **Goals and objectives for the 2015-2016 Fiscal Year**
3. **Presentation - reorganization of city staffing and pay structure**
4. **IN COMPLIANCE WITH THE PROVISIONS STATE STATUTE SECTIONS 13-501 TO 13-513, IT IS NOW TIME TO CONDUCT THE PUBLIC HEARING RELATIVE TO HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO THE PROPOSED BUDGET**

2013-2014	Actual Disbursements & Transfers	\$ 2,404,215.47
2014-2015	Estimated Disbursements & Transfers	\$ 2,250,127.02
2015-2016	Proposed Budget of Disbursements & Transfers	\$ 2,795,028.75
2015-2016	Necessary Cash Reserve	\$ 846,681.65
2015-2016	Total Resources Available	\$ 3,641,710.40
	Total 2015-2016 Personal & Real Property Tax Requirement	\$ 408,040.00
	Unused Budget Authority Created for Next Year	\$ 237,984.45

- **Comments**
- **Close Public Hearing**

5. **IN COMPLIANCE WITH THE PROVISIONS STATE STATUTE SECTION 77-1601.02, IT IS NOW TIME TO CONDUCT THE PUBLIC HEARING RELATIVE TO HEARING SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS OR OBSERVATIONS OF TAXPAYERS RELATING TO SETTING THE FINAL TAX REQUEST AT A DIFFERENT AMOUNT THAN THE PRIOR YEAR TAX REQUEST (LEVY)**

2014-2015	Property Tax Request	\$ 408,040.00
	2014 Tax Rate	0.611443
	Property Tax Rate (2014-2015 Requested/2015 Valuation)	<u>0.587996</u>
	2015-2016 Proposed Property Tax Request	\$ 408,040.00
	Proposed 2015 Tax Rate	<u>0.587996</u>

- **Comments**
- **Close Public Hearing**

**Resolution No. 2015 - 10      RESOLUTION SETTING THE 2015-2016 PERSONAL AND REAL PROPERTY TAX REQUEST AT \$140,925.00 FOR PRINCIPAL AND INTEREST ON BONDS AND \$267,115.00 FOR ALL OTHER PURPOSES, FOR A TOTAL OF \$408,040.00**

**Ordinance No. 705              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 AND EFFECTIVE DATE**

**Public Comments:**

**Adjourn:**

**CERTIFICATE**

STATE OF NEBRASKA            )  
  ) SS  
WASHINGTON COUNTY         )

I, the undersigned, do hereby certify that I am the City Clerk of the City of Fort Calhoun, Nebraska. I further certify that the above Public Notice was duly posted in the following public places within the City of Fort Calhoun, Nebraska, at least twenty-four (24) hours prior to the date of said hearing:

U.S. POST OFFICE  
GREAT SOUTHERN BANK  
CITY OFFICE

I further certify that the original copy of said notice is on file in the office of the City Clerk.

Linda Welsher  
Linda Welsher, CMC  
City Clerk

**Posted September 10, 2015**