

CITY OF FORT CALHOUN
SPECIAL CITY COUNCIL MEETING
September 13, 2018
6:00 p.m.
AGENDA

Call to Order:

Announce Compliance with Open Meetings Act – Notice of the meeting was posted at City Hall, Great Southern Bank and the post office. The Agenda packets were distributed to the Mayor and Council members on Wednesday, September 12, 2018. This meeting is open to the public; a copy of the open meetings law is posted continually for public inspection on the south wall of the council chambers.

Persons wishing to address the Governing Body on an agenda item shall wait to be identified by the Mayor/Presiding Officer; then, after stating their name and address for the record, may proceed to speak. No person, other than the Council and the person having the floor will be permitted to enter into any discussion without the permission of the Presiding Officer. Remarks shall be limited to five minutes unless extended or limited by the Presiding Officer; repetitive or cumulative remarks may be limited or excluded by the Presiding Officer (Res. 2011-18, copy in book) **When people just speak out, often several people are speaking at the same time which can deprive someone from being heard.**

Roll Call: Fitzgerald _____ Schuler _____ Prieksat _____ Lammers _____

1. Goals and objectives for the 2018-2019 Fiscal Year

Motion: L__ P__ F__ S__ Second: L__ P__ F__ S__

Discussion: _____

Vote: Schuler Fitzgerald Lammers Prieksat

2. 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

2016-2017	Actual Disbursements & Transfers	\$ 2,532,612.44
2017-2018	Estimated Disbursements & Transfers	\$ 2,811,435.32
2018-2019	Proposed Budget of Disbursements & Transfers	\$ 2,802,870.60
2018-2019	Necessary Cash Reserve	\$ 594,978.34
2018-2019	Total Resources Available	\$ 3,397,848.94
Total 2018-2019 Personal & Real Property Tax Requirement		\$ 429,250.00
Unused Budget Authority Created for Next Year		\$ 14,579.90

- Comments
- Close Public Hearing

3. 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)

2017-2018	Property Tax Request	\$ 408,040.00
2017	Tax Rate	0.561477
Property Tax Rate (2017-2018 Requested/2018 Valuation)		<u>0.533548</u>
2018-2019	Proposed Property Tax Request	\$ 429,250.00

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Proposed 2018 Tax Rate

0.561282

- Comments
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4. **Resolution No. 2018 - 12 RESOLUTION SETTING THE 2018-2019 PERSONAL AND REAL PROPERTY TAX REQUEST AT \$159,525.00 FOR PRINCIPAL AND INTEREST ON BONDS AND \$269,725.00 FOR ALL OTHER PURPOSES, FOR A TOTAL OF \$429,250.00**

Motion: L__ P__ F__ S__ Second: L__ P__ F__ S__

Discussion: _____

Vote: Prieksat Schuler Fitzgerald Lammers

5. **Ordinance No. 735 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**

Motion: Introduction and waive the three readings: L__ P__ F__ S__ Second: L__ P__ F__ S__

Discussion: _____

Vote: Lammers Prieksat Schuler Fitzgerald

Motion: Final Reading and Approval: L__ P__ F__ S__ Second: L__ P__ F__ S__

Discussion: _____

Vote: Fitzgerald Lammers Prieksat Schuler

Adjourn: