

City of Fort Calhoun

September 13, 2018

A special meeting of the City Council of the City of Fort Calhoun, Nebraska, was called by Mayor Robinson on Thursday, September 13, 2018. The special meeting was held in open and public session at 6:00 p.m., on Thursday, September 13, 2018 at the City Hall in Fort Calhoun, Nebraska. On roll call, the following Council Members answered present: Terry Fitzgerald, Nick Schuler, Bob Prieksat, and Lori Lammers.

Notice of the meeting was given in advance thereof by posting at City Hall, the Post Office and Calhoun Oil, said form of notice being a designated method for giving notice, a certification of posting being attached to these minutes.

Advance notice of this meeting was also given to the Mayor and all Council Members. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

With a quorum present, the Mayor presided and the Treasurer recorded the proceedings.

Others in attendance: Katie Knight, Corban Helmandollar, Linda Welsher, and Colleen Robinson.

Mayor Robinson introduced the goals and objectives for the 2018-2019 Fiscal year. Mayor and Council agreed to move ahead with the goals/objectives presented.

At 6:05 p.m., Mayor Robinson stated in compliance with the provisions in State Statute Sections 13-501 to 13-513, it was 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

There were no written or public comments received. With no following questions, Mayor Robinson declared the public hearing closed at 6:06 p.m.

At 6:06 p.m., Mayor Robinson stated in compliance with the provisions state statute section 77-1601.02, it was 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
	Proposed 2018 Tax Rate	<u>0.561282</u>

With there being no public comments, questions or discussion, Mayor Robinson declared the public hearing closed at 6:07 p.m.

Mayor Robinson introduced **Resolution No. 2018-12**. Member Prieksat moved for its passage and adoption. Motion seconded by Member Lammers. On roll call the following voted "Aye": Prieksat, Schuler, Fitzgerald, and Lammers. The passage and adoption of said Resolution having been concurred by a majority of all members of the Council, the Mayor

declared the Resolution adopted and the Mayor, in the presence of the Council, signed and approved the Resolution and the Treasurer attested the passage and approval of the same and affixed her signature thereto:

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

Mayor Robinson 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 AND EFFECTIVE DATE

and, Member Prieksat moved that the statutory rule requiring an ordinance to be fully and distinctly read on three different days be suspended. Council Member Lammers seconded the motion to suspend the rules and upon roll call vote, the following Council Members voted "Aye": Lammers, Prieksat, Schuler, and Fitzgerald. The motion to suspend the rules was adopted by three-fourths of the members elected to the City Council and the statutory rule was declared suspended for consideration of said Ordinance.

Thereupon said **Ordinance No. 735** was then read by title and Council Member Prieksat moved for its final passage, which motion was seconded by Council Member Fitzgerald. Upon roll call, the following voted "Aye": Fitzgerald, Lammers, Prieksat, and Schuler.

The passage and adoption of said Ordinance having been concurred in by a majority of all the members of the City Council, the Mayor declared the Ordinance adopted and the Mayor, in the presence of the City Council, signed and approved the Ordinance and the Treasurer attested the passage and approval of the same and affixed her signature thereto.

A true, correct and complete copy of said ordinance is on file at the city office during normal business hours.

There being no further business to come before the council, the meeting adjourned at 6:09 p.m.

Mitch Robinson, Mayor

ATTEST:

Katie Knight, Treasurer