SPECIAL MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF FAIRMONT NEBRASKA

September 16, 2019

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Monday, September 16, 2019 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. Chairperson Aaron T. Fintel called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: Larry E. Klipp, Tricia Galusha-Chapman, and David R. Seggerman. Absent: Chris Grant. Visitors to the meeting: Bonnie Gangstad, Bill and Amanda Schropfer. Chairperson Fintel noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review. Purpose of the Special meeting was to conduct the budget hearing for the 2019-2020 fiscal year and consider passage of documentation for fiscal year 2019-2020.

**PUBLIC FORUM**

There was no public forum

**BUDGET HEARING**

Chairperson Fintel opened a public hearing to receive comments on the 2019-2020 Village of Fairmont budget at 7:00 p.m. No public comments were received. Board reviewed 2019-2020 fiscal year budget documents. Chairperson Fintel closed the public hearing at 7:20 p.m.

**PUBLIC HEARING FOR SETTING TAX LEVY**

Chairperson Fintel opened a public hearing to receive comments on setting the tax levy for 2019-2020 fiscal year at 7:21 P.M. Board reviewed proposed levy to be set for 2019-2020 fiscal year. No public comments were received. Chairperson Fintel closed the public hearing at 7:31 p.m.

**BUDGET ORDINANCE #19-538**

Seggerman introduced ORDINANCE #19-538 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 and moved that the statutory rule requiring reading on three days be dispensed with. Klipp seconded the motion to suspend the readings. Voting aye: Seggerman, Klipp,Galusha-Chapman, and Fintel. Absent: Grant. Motion approved. Galusha-Chapman moved and Klipp seconded to pass and adopt Ordinance #19-538. Voting aye: Galusha-Chapman , Klipp, Seggerman and Fintel . Absent: Grant. Motion approved. Ordinance #19-538 approved and adopted.

**RESOLUTION #2019-06 SET LEVY**

Fintel moved and Galusha-Chapman seconded to pass and adopt RESOLUTION #2019-06 to set the levy for the 2019-2020 fiscal year for $0.750000 per $100 of assess value (General Fund Levy $0.450000 ($497,679.15) and Bond Fund Levy $0.300000 ($331,786.10). Voting aye: Fintel, Galusha-Chapman, Klipp and Seggerman. Absent: Klipp Motion approved. Resolution #2019-06 approved and adopted.

SUBDIVISION AUDIT WAIVER

Seggerman moved and Klipp seconded to approve a 2019-2020 Budget Waiver for Fairview Manor. Voting aye: Seggerman, Klipp, Galusha-Chapman and Fintel. Absent: Grant. Motion approved

**ADJOURNMENT**

Fintel moved and Klipp seconded to adjourn the meeting at 7:35 p.m. Voting aye: Fintel, Klipp, Chapman-Galusha and Seggerman. Absent: Grant. Motion approved.

AARON T. FINTEL, CHAIRPERSON LINDA J. CARROLL, CMC

CLERK/TREAS.