

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

September 18, 2018

A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Tuesday, September 18, 2018 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 Donald A. Moses called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: Jack D. Slocum, Larry E. Klipp, Aaron T. Fintel, and David R. Seggerman. Visitors to the meeting: Butch Long and Ut. Sup. Dan Slocum. Chairperson Moses 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 2018-2019 fiscal year and consider passage of documentation for fiscal year 2018-2019.

PUBLIC FORUM

There was no public forum

BUDGET HEARING

Chairperson Moses opened a public hearing to receive comments on the 2018-2019 Village of Fairmont budget at 7:00 p.m. No public comments were received. Board reviewed 2018-2019 fiscal year budget documents. Chairperson Moses closed the public hearing at 7:10 p.m.

PUBLIC HEARING FOR SETTING TAX LEVY

Chairperson Moses opened a public hearing to receive comments on setting the tax levy for 2018-2019 fiscal year at 7:10 P.M. Board reviewed proposed levy to be set for 2018-2019 fiscal year. No public comments were received. Chairperson Moses closed the public hearing at 7:20 p.m.

BUDGET ORDINANCE #18-530

Seggerman introduced ORDINANCE #18-530 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. Slocum seconded the motion to suspend the readings. Voting aye: Seggerman, Slocum, Klipp, Fintel and Moses. Motion approved. Moses moved and Klipp seconded to pass and adopt Ordinance #18-530. Voting aye: Moses, Klipp, Slocum, Fintel and Seggerman. Motion approved. Ordinance #18-530 approved and adopted.

RESOLUTION #2018-06 SET LEVY

Moses moved and Slocum seconded to pass and adopt RESOLUTION #2018-06 to set the levy for the 2018-2019 fiscal year for General Fund Levy \$0.450000 (\$189,777.11) and Bond Fund

Levy \$0.600000 (\$253,036.15). Voting aye: Moses, Slocum, Klipp, Fintel and Seggerman.
Motion approved. Resolution #2018-06 approved and adopted.

SUBDIVISION AUDIT WAIVER

Fintel moved and Klipp seconded to approve a 2018-2019 Budget Waiver for Fairview Manor.
Voting aye: Fintel, Klipp, Slocum, Seggerman and Moses. Motion approved

ADJOURNMENT

Seggerman moved and Klipp seconded to adjourn the meeting at 7:35 p.m. Voting aye:
Seggerman, Klipp, Slocum, Fintel and Moses. Motion approved.

DONALD A. MOSES, CHAIRPERSON

LINDA J. CARROLL, CMC
CLERK/TREAS.