

SPECIAL BUDGET WORKSHOP MEETING MINUTES
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
August 22, 2017

Pledge of Allegiance and opening prayer

Meeting called to order at 6:30 p.m.

Present: Dannar, Wacker, Hunter, Annen and Novotny

Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council.

Discussion and possible action to approve the Special Liquor License (SDL) for Josh Hanson. The Cattle Capital Rodeo Committee is hosting a Cowboy Ball street dance on September 16, 2017. Josh Hanson would like a SDL in order to serve drinks outside during the Street Dance from 3pm to 11pm in the 700 Block of Box Butte Ave. The street will be blocked off with double barricades during the event.

Motion by Dannar and second by Wacker to approve the Special Liquor License (SDL) for Josh Hanson to serve alcohol during the Cowboy Ball Street Dance on September 16, 2017 on the 700 block of Box Butte Ave.

Voting Aye: Dannar, Wacker, Hunter, Annen, Novotny.

Discussion and possible action to approve the application for a Special Liquor License (SDL) for American Legion Post #9 to serve alcohol outside during the Cattle Capital Cowboy Ball Street dance on September 16, 2017. The Legion supper club is going thru a change in managers and as yet the State of Nebraska has not recognized Michael Rinard Sr. as the new manager on the Liquor License. In the event this is accomplished prior to the street dance and within the time frame to apply for an SDL, the Legion would also like to participate in the event.

Motion by Dannar, Second by Novotny to approve the application for a Special Liquor License (SDL) for the American Legion Post #9 on September 16, 2017 during the Cattle Capital Cowboy Ball, contingent upon the State of Nebraska Liquor Commission approval of Michael Rinard Sr. as the Manager of the American Legion Supper Club.

Voting Aye: Dannar, Wacker, Hunter, Annen, Novotny.

Discussion and possible action to approve the application for a Special Liquor License (SDL) for the Hemingford Volunteer Fire Department for their annual Boss's Night event on November 4, 2017 from 5pm to Midnight.

Motion by Dannar Second by Wacker to approve the Special Liquor License (SDL) for the Hemingford Volunteer Fire Department on November 4, 2017 from 5pm to Midnight.

Voting Aye: Dannar, Wacker, Hunter, Annen, Novotny.

This budget workshop focused on the revenues for the Village. Jim Gardner of Gardner, Loutzenhiser, and Ryan PC accounting firm was on hand to explain the revenue amounts and where those funds originate, and how they are distributed throughout the various Village accounts. Mr. Gardner made some suggestion where the board could make a few minor adjustments in the budget. At the end of the session a date for the Budget Hearing was set for September 12, 2017 with submission of the village budget to the State of Nebraska Auditors office prior to September 20, 2017.

Motion to adjourn at 8:20pm by Dannar, Second by Wacker
Voting Aye: Dannar, Wacker, Hunter, Annen and Novotny.

Chairman, John Annen

ATTEST:

Barb Straub, Village Administrator/Clerk-Treasurer