

BUDGET WORKSHOP MEETING MINUTES

VILLAGE OF HEMINGFORD BOARD OF TRUSTEES

August 29, 2023-6:00pm

700 Box Butte Ave. Hemingford, NE. 69348

Pledge of Allegiance

Opening prayer by – Jake Frost

Public Open Meeting Act poster location was pointed out on the north wall of Council Chambers located at the Village office.

Meeting called to order at 6:05 p.m.

Present: Mahony, Hunter, Frost, Novotny, Wacker

Discussion and possible action: First Reading of Ordinance # 818.

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE HEMINGFORD MUNICIPAL CODE §3-110 TO ESTABLISH REVISED WATER RATES FOR THE VILLAGE OF HEMINGFORD MUNICIPAL WATER SYSTEM; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING §3-110 AND ALL EXISTING PROVISIONS OF THE MUNICIPAL CODE NOT CONSISTENT WITH THIS ORDINANCE.

NO ACTION TAKEN, the Board directed the Village Administrator to amend the proposed rate increase to read two dollars and four cents (\$2.04) per one thousand gallons of usage. The first reading of the amended Ordinance will be on September 18, 2023 at the Budget Hearing Special meeting.

Discussion and possible action: Proposed budget work sheets were reviewed, and discussed, items reviewed included revenues and expenses for the Village General Fund and the Utilities Enterprise Fund. Salaries and employee benefits were also discussed with the Board members agreeing with all projected expenditures and revenues for the Fiscal Year 2023-2024, the only exception being the proposed 5% wage increase. Board members would like to see a 7% wage increase for all employees. Once the wage increase is corrected the Chairman Wacker directed the Administrator to send all worksheets and budget information to the accounting firm Casey-Peterson in Chadron, NE.

Motion by Hunter, Second by Novotny to adjourn at 8:05.

Voting Aye: Mahony, Hunter, Frost, Novotny, Wacker.

ATTEST:

Richard Wacker, Chairman

Barb Straub, Village Clerk

