

SPECIAL MEETING MINUTES
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES
September 15, 2021-12:00pm (noon)
700 Box Butte Ave. Hemingford, NE. 69348

Pledge of Allegiance

Opening prayer by -Jake Frost

Meeting called to order at 12:00 p.m. (noon)

Present: Frost, Hunter, Wacker, Novotny, Annen

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

Discussion and possible action: approval of Resolution 2021-08 sitting the Property Tax Request for a total of \$256,558.00. The tax rate would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.466483

Motion by Wacker, second by Hunter to approve and adopt Resolution 2021-08.

Voting Aye: Frost, Hunter, Wacker, Novotny, Annen

Discussion and possible action: Approval of an additional 1% restricted fund authority.

Motion by Hunter, second by Wacker to approve an additional 1% restricted fund authority.

Voting Aye: Frost, Hunter, Wacker, Novotny, Annen

Discussion and possible action: Approval of the village of Hemingford's 2021-2022 Fiscal Year Budget

Motion by Wacker, second by Novotny to approve the village of Hemingford's 2021-2022 Fiscal Year Budget.

Voting Aye: Frost, Hunter, Wacker, Novotny, Annen

Discussion and possible action: First reading of Ordinance #811

AN ORDINANCE OF THE VILLAGE OF HEMINGFORD, NEBRASKA, AMENDING THE VILLAGE MUNICIPAL CODE SECTION 32.76L SUBSECTIONS (A) AND (B), RELATING TO OFFICER RESIDENCY REQUIREMENTS AND RESPONSE TIME AND REPEALING ANY OTHER ORDINANCES OR PROVISIONS IN CONFLICT THEREWITH, DIRECTION THE PUBLICATION OF THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

Motion by Wacker, second by Novotny to pass the first reading of Ordinance #811 and continue with the second reading of Ordinance #811 at the next regular meeting of the village of Hemingford's board of Trustees on September 21, 2021 at 6pm in the Village Municipal Office located at 700 Box Butte Ave. Hemingford, Nebraska

Voting Aye: Frost, Hunter, Wacker, Novotny, Annen

Motion to adjourn at 12:15pm by Hunter, second by Wacker

Voting Aye: Frost, Hunter, Wacker, Novotny, Annen

ATTEST:

John Annen, Chairman

Barb Straub, Village Clerk