

September 10, 2013

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
September 10, 2013**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on September 10, 2013 at 6:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke Jr., Chairperson
Garry Lee, Vice-Chairperson
Bill Rotert, Trustee
Tom Harrie, Trustee
Ken Hitchler, Trustee

ALSO PRESENT: Melissa Johnson, Acting Clerk

OPEN MEETING

Chairperson Benke called the meeting to order at 6:04 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

BUDGET HEARING AND BUDGET SUMMARY MEETING

The Board Meeting was recessed and the Public Hearing for input and comments on the proposed 2013-2014 Budget was opened at 6:04 pm. There were no questions or comments on the budget.

The Budget Hearing was closed at 6:05 pm and the Board reconvened in regular session at 6:05 pm.

Motion by Benke, seconded by Rotert to approve an additional one percent (1%) to prior year restricted funds as allowed by the state. Upon roll call vote, voting YES: Rotert, Lee, Benke, Harrie, Hitchler. Voting NO: none, motion carried.

Motion by Benke, seconded by Hitchler to approve 2013/2014 Budget for \$327,683.00 with a tax levy of 0.495033. Upon roll call vote, voting YES: Benke, Hitchler, Rotert, Harrie, Lee. Voting NO: none, motion carried.

Budget Hearing to Set 2013-2014 Final Tax Request

The Public Hearing was opened for public comments at 6:06 pm. There were no comments or questions.

The Hearing to Set Final Tax Request was closed at 6:07 pm and the Board reconvened in regular session at 6:07 pm.

September 10, 2013

Chairperson Benke introduced and read **Resolution No. 9-10-13-01B: A RESOLUTION OF THE WATERLOO VILLAGE BOARD OF TRUSTEES OF WATERLOO, NEBRASKA ESTABLISHING THE PROPERTY TAX REQUEST FOR 2012/2013.**

WHEREAS, Nebraska revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Village of Waterloo passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the Village of Waterloo that the property tax request for the current year be a different amount than the property tax request for a prior year.

NOW THEREFORE, the Governing Body of the Village of Waterloo, by a majority vote resolves that:

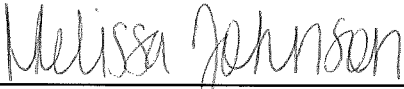
1. The 2013-2014 property tax request be set at:
 - General Fund \$ 49,038.00
 - Bond Fund \$ 278,645.00
2. A copy of the resolution be certified and forwarded to the County Clerk prior to October 13, 2013.

DATED THIS 10TH DAY OF SEPTEMBER 2013.

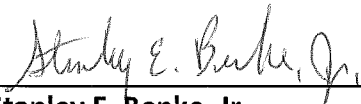
Motion by Rotert, seconded by Benke to approve Res. 09-10-13-01B. Upon roll call vote, voting YES: Lee, Harrie, Rotert, Hitchler, Benke. Voting NO: none, motion carried

ADJOURNMENT

There being no further business, Benke made a motion, which motion was seconded by Hitchler to adjourn the meeting at 6:09 pm. All voted in favor. Motion carried.



Melissa Johnson, Acting Clerk



Stanley E. Benke, Jr.
Chairperson