

September 12, 2016

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
September 12, 2016**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on September 12, 2016 at 6:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Ken Hitchler, Chairperson
Garry Lee, Vice-Chairperson
Travis Harlow, Trustee
Jeremy Pojar, Trustee

ABSENT: Bill Rotert, Trustee

ALSO PRESENT: Melissa Johnson, Village Clerk

OPEN MEETING

Chairperson Hitchler called the meeting to order at 6:03 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 2016-2017 Budget was opened at 6:04 pm. There were no questions or comments on the budget.

The Budget Hearing was closed at 6:04 pm and the Board reconvened in regular session at 6:04 pm.

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

Motion by Pojar, seconded by Lee to approve 2016/2017 Budget for \$351,538.00 with a tax levy of 0.494634. Upon roll call vote, voting YES: Lee, Pojar, Harlow, Hitchler. Voting NO: none. Absent: Rotert. Motion carried.

Budget Hearing to Set 2016-2017 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 6:06 pm and the Board reconvened in regular session at 6:06 pm.

September 12, 2016

Chairperson Hitchler introduced and read **Resolution No. 9-12-16-01: A RESOLUTION OF THE WATERLOO VILLAGE BOARD OF TRUSTEES OF WATERLOO, NEBRASKA ESTABLISHING THE PROPERTY TAX REQUEST FOR 2016/2017.**

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 2015-2016 property tax request be set at:
 - General Fund \$ 153,472.00
 - Bond Fund \$ 198,066.00

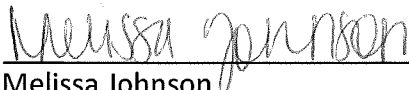
2. A copy of the resolution be certified and forwarded to the County Clerk prior to September 20, 2016.

DATED THIS 12TH DAY OF SEPTEMBER 2016.


Motion by Pojar, seconded by Lee, to approve Res. 09-12-16-01. Upon roll call vote, voting YES: Pojar, Harlow, Hitchler, Lee. Voting NO: none. Absent: Rotert. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:08pm..



Melissa Johnson
Clerk/Treasurer



Ken Hitchler
Chairperson