

September 18, 2012

**VILLAGE OF WATERLOO
SPECIAL MEETING MINUTES
September 18, 2012**

The Board of Trustees of the Village of Waterloo met for a Special Meeting on September 18, 2012 at 7:00 p.m. at the Village Office, 509 S. Front Street.

PRESENT: Stanley E. Benke Jr., Chairperson
Garry Lee, Chairperson pro tempore
Bill Rotert, Trustee
Tom Harrie, Trustee

ABSENT: Jeff Barnes, Trustee

ALSO PRESENT: Nancy Hert, Village Clerk/Department Head
Ken Bunger/Village Attorney

OPEN MEETING

Chairperson pro tempore Lee called the meeting to order at 7:00 pm and stated the location of the Open Meetings Act. Notice of the meeting was duly exercised and mailed per the bylaws.

PUBLIC HEARINGS

1. Conditional Use Permit

The Board Meeting was recessed at 7:00 pm and Chairperson pro tempore Lee opened the Public Hearing at 7:00 pm to consider a Conditional Use Permit Application from Paul Stewart to allow a "Dyno Day" Event in a commercial zone at 2601 River Road Drive on September 22, 2012. (A "Dyno Day" consists of vehicles being hooked up to a dynamometer to measure the power of their engines, so engines are revved)

Approximately nine residents from River Road Drive voiced their concerns about this event, after listening to Paul Stewart, the Event Manager, give an overview of his plans. Their concerns included the obvious noise issues, but they also were worried about the increased traffic on River Road and the inherent safety hazards.

The Public Hearing on the Conditional Use Permit Application was closed at 7:10 pm and the Board reconvened in regular session at 7:10 pm

After each Board Member explained their own concerns, the consensus was that they could not endorse this event. No motion was made to approve the Conditional Use Permit Application.

2. Budget Hearing and Budget Summary Meeting

September 18, 2012

The Board Meeting was recessed and the Public Hearing for input and comments on the proposed 2012-2013 Budget was opened at 7:28 pm. There were no questions or comments on the budget.

The Budget Hearing was closed at 7:29 pm and the Board reconvened in regular session at 7:29 pm.

Trustee Benke moved to approve an additional one percent (1%) to prior year restricted funds as allowed by the state. Lee seconded. Voting YES: Rotert, Lee, Harrie and Benke. Voting NO: None. Motion carried.

Chairperson pro tempore Lee then moved to approve the 2012-2013 Budget as presented. Trustee Benke seconded. Voting YES: Harrie, Rotert, Lee and Benke. Voting NO: None. Motion carried.

3. Budget Hearing to Set 2012-2013 Final Tax Request

The Board Meeting was recessed at 7:31 pm and the Public Hearing was opened for public comments at 7:31 pm. There were no comments or questions.

The Hearing to Set Final Tax Request was closed at 7:32 pm and the Board reconvened in regular session at 7:32 pm.

Chairperson pro tempore Lee introduced, read and moved for approval of **Resolution No. 9-18-12-01: 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 2012-2013 property tax request be set at:
 - General Fund \$ 61,472.00
 - Bond Fund \$ 276,622.00

2. A copy of the resolution be certified and forwarded to the County Clerk prior to October 13, 2012.

September 18, 2012

DATED THIS 18TH DAY OF SEPTEMBER 2012.

Trustee Rotert seconded the motion. Voting YES: Harrie, Benke, Lee and Rotert. Voting NO: None. Motion carried.

DISCUSSION/CONSIDERATION


Sales Tax Proposal: The Board reviewed a document prepared by Hert and one prepared by Benke to get the word out about the sales tax proposition that will be on the November ballot for Waterloo voters. After some editing, the documents will be combined and the final draft presented at the Regular Meeting on September 25, 2012.

ADJOURNMENT

There being no further business, Harrie made a motion, which motion was seconded by Benke to adjourn the meeting at 8:02 pm. All voted in favor. Motion carried. The next Regular Meeting is September 25, 2012 at 7 pm.



Nancy Hert, Village Clerk



Garry Lee, Chairperson pro tempore