

September 5, 2007

The Village of Elmwood Board of Trustees met in regular session with Trustees Cline, Winter, & Meyer present and with Chairman Blunt presiding. All signed the "Notice of Acknowledgement of Meeting". Julie Andersen, Dan Spaulding & Bonita Drake were, also, in attendance.

Chairman Blunt declared the Open Meeting Act Posted.

Minutes of the August 15, 2007, meeting were read and approved as presented without correction.

Presentation of the Financial Report for August 2007. Motion by Meyer, 2nd by Cline to approve it as presented. RCV:YEA: Winter, Cline, Meyer, Blunt. Nay: none Absent Hogue.

Julie Andersen addressed the board asking permission to seek grants and plans for redoing the park. The general consensus of the board was to give her the go ahead with the understanding that any grant applications, plans, or acquisitions must first be approved by the Board of Trustees.

Discussion of Unfinished Business:

The Board of Health reported that it has visited all the sites that have been considered as a nuisance to the citizens of Elmwood. The Board of Trustees will take action at the next regular meeting to begin proceeding against these individuals. A resolution will be prepared and executed at the next meeting giving the Village Attorney the authority to move forward with legal action. The issue of fowl being kept at 304 East C Street will also, be addressed by resolution at that time so legal action can be pursued.

Reports of Boards Commissions and Committees

Water & Sewer: Spaulding reported that the water tower painting is on schedule for the first of October and that the Waste Water Treatment Plant is in the funding stage.

Presentation of the Claims: Federal Withholding \$1,536.76; JEO Consulting \$1480; League of Nebraska Municipalities \$1163; Elmwood Public Library \$1150; State of NE Labs \$32; Omaha Public Power \$3,267.49; Aquila \$3,267.49; Nebraska Department of Revenue \$25; American Exchange Bank \$4,000; Cass County Refuse \$60; Windstream \$106.07; Mark Hogue \$100; Greg Vogt Dozing \$700;

Payroll 8/22/07 \$2,697.12.

Motion by Winter, 2nd by Cline to approve the claims as presented and instruct the treasurer to pay same.

RCV: RCV:YEA: Winter, Cline, Meyer, Blunt. Nay: none Absent Hogue

Budget Hearing for 2007-08: Chairman Blunt called the hearing to order at 8:00 p.m. Discussion of the 2007-08 Budget was followed by a motion by Meyer, 2nd by Winter to approve a 1% increase for 2007-08. RCV:YEA: Winter, Cline, Meyer, Blunt. Nay: none Absent Hogue. Ordinance # 307 was introduced by Meyer and read by title: Adopting the Appropriation Bill for 2007-08. Motion by Meyer, 2nd by Cline to approve Ordinance 307. RCV:YEA: Winter, Cline, Meyer, Blunt. Nay: none Absent Hogue.

ORDINANCE #307

AN ORDINANCE RELATING TO the adoption Budget Statement for 2007-08 and the Appropriation Bill for the 2007-08 fiscal year beginning October 1, 2007 and ending September 30, 2008.

BE IT ORDAINED BY THE BOARD OF TRUSTEES AND THE CHAIRMAN OF THE VILLAGE OF ELMWOOD according to Nebraska Statute 17-704 the adoption of the budget statement to appropriate funds and Nebraska Statute 17-708 requiring be funds appropriated by ordinance.

The Board of Trustees hereby approves the budget statement for 2007-08 and thus appropriates fund for the fiscal year as declared within the accompanying statement.

This ordinance shall take effect and be in full force from and after its passage, approval, and posting as required by law.

Chairman Blunt adjourned the Budget Hearing.

Hogue entered the meeting at 8:14 p.m.

Hearing to Set the Tax Request for 2007-08.

Called to order at 8:15 p.m. by Chairman Blunt. Discussion of the levy request for 2007-08.

Resolution #9507 was Introduced by Meyer. Motion by Hogue, 2nd by Cline, to approve

Resolution 9507 and set the tax request at \$69,536 and the levy at .249897 for 2007-08.

RCV:YEA: Winter, Hogue, Cline, Meyer, Blunt. Nay: none

RESOLUTION # 9507

BE IT RESOLVED by the Chairman and Board of trustees of the Village of Elmwood, Cass County, Nebraska:

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 the purposes of the levy set by the County Board of Equalization unless the governing Body of the Village of Elmwood passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special hearing was held as required by law to hear and consider comments concerning the property tax request for the current year be a different amount than the property tax request for the prior year.

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

1. The 2007-2008 property tax request remain at \$69,536.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2007.

New Business:

Discussion of concerns Mr. Peterson, County Commissioner, has with subdivisions. We will watch this carefully and investigate if the need arises.

Clerk Drake announced that there will be two Kennel Hearings at the next meeting on September 19.:

Scott Sailors at 212 East F Street & Corey Campbell at 124 East E Street.

Resolution #9507-1 introduced by Cline. A Resolution to add Ordinance 133 to the Nebraska Basic Code, used by the Village of Elmwood, in Section 17-93.214. Motion to approve the resolution by Hogue, 2nd by Meyer. RCV:YEA: Winter, Hogue, Cline, Meyer, Blunt. Nay: none

Correspondence read.

A Thank You was received from Shelly Novak and Carae Lenz for the work done in the park this summer.

Letter from Aquila concerning gas pricing for the next year. Motion by Winter, 2nd by Meyer to use the index method for the City Hall and Water Plant. RCV:YEA: Winter, Hogue, Cline, Meyer, Blunt. Nay: none

There being no other business Chairman Blunt declared the meeting adjourned.

Bonita Drake, Clerk

Ed Blunt, Chairman

