

A meeting of the Chairperson and Village Board of the Village of Elmwood, Nebraska, was held at the _____ of the Village on the ____ day of April, 2020, at ____ o'clock P.M. Present were Chairperson: _____, and Board Members: _____

Absent: _____. Advance notice of the meeting was given by publication, a designated method of giving notice, as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the Chairperson and all members of the Board and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. The public notice and the notice to the Chairperson and the Board of the meeting included a statement that the meeting agenda was available for inspection prior to the meeting. The proceedings shown below were conducted while the convened meeting was open to the public to attend. The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was held.

Board Member _____ introduced Ordinance No. ____ entitled:

AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NOS. 2020-1 AND 2020-2 IN THE VILLAGE OF ELMWOOD, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AT PUBLIC COST AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

and moved that the statutory rule requiring reading on three different days be suspended. Board Member _____ seconded the motion to suspend the rule and upon roll call vote on the motion the following Board Members voted AYE: _____
_____. The following voted NAY: _____.

The motion to suspend the rule was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of the ordinance.

The ordinance was then read by title and thereafter Board Member _____ moved for final passage of the ordinance. The motion was seconded by Board Member _____. The Chairperson then stated the question was "Shall Ordinance No. _____ be passed and adopted?" Upon roll call vote, the following Board Members voted YEA: _____

The following voted NAY: _____. The passage and adoption of the ordinance having been concurred in by a majority of all members of the Board, the Chairperson declared the ordinance adopted and the Chairperson in the presence of the Board signed and approved said ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein and to be posted in three public places in the Village. A true, correct and complete copy of the Ordinance is as follows:

ORDINANCE NO 2020-4

AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NOS. 2020-1 AND 2020-2 IN THE VILLAGE OF ELMWOOD, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AT PUBLIC COST AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

BE IT ORDAINED BY THE CHAIRPERSON AND BOARD OF THE VILLAGE OF ELMWOOD, NEBRASKA, AS FOLLOWS:

Section 1. That there be and hereby are created in the Village of Elmwood, Nebraska, street improvement districts to be known and designated as Street Improvement District No. 2020-1 of the Village of Elmwood, Nebraska, and Street Improvement District No. 2020-2 of the Village of Elmwood, Nebraska.

Section 2. That the outer boundaries of Street Improvement District No. 2020-1 shall include, in addition to the street to be improved, all of the property abutting on such street to be improved and within which district, the following streets shall be constructed and paved with concrete, together with all necessary curb and gutter and appurtenances related thereto:

**E Street from Railroad Avenue to 4th Street
Railroad Avenue from D Street to E Street
6th Street from E Street to F Street.**

Section 3. That the outer boundaries of Street Improvement District No. 2020-2 shall include, in addition to the street to be improved, all of the property abutting on such street to be improved and within which district, the following streets shall be constructed and paved with concrete, together with all necessary curb and gutter and appurtenances related thereto:

E Street from 150 west of 1st Street to 3rd Street.

Section 4. Said streets shall be improved and said improvements shall be made in accordance with the plans, specifications and estimates prepared by the special engineers for the Village and to be approved by the Chairperson and the Board. The estimated cost of the improvements in Street Improvement District No. 2020-1 is \$561,278.50. The estimated cost of the improvements in Street Improvement No. 2020-2 is \$290,427.50. Pursuant to Section 17-509 of the Nebraska Revised Statutes, the improvements in said districts shall be funded at public cost and not by a special levy, such that no objection period or notice is required pursuant to Section 17-511 of the Nebraska Revised Statutes. Nothing herein shall obligate the Village to proceed with all the improvements in all of the Districts herein established.

Section 5. Notice of the creation of said Districts shall be published as provided by law in a legal newspaper of general circulation in the Village.

Section 6. This ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED this ____ day of April, 2020.

Chairperson

ATTEST:

Village Clerk

[SEAL]

Board Member _____ introduced Resolution No. _____ and moved its adoption. Board Member _____ seconded the motion and upon roll call on the passage and adoption of the Resolution, the following Board Members voted YEA:

_____.

The following voted NAY: _____. The passage and adoption of said resolution having been concurred in by a majority of the Board, the Chairperson declared the resolution adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 15042020

BE IT RESOLVED BY THE CHAIRPERSON AND BOARD OF THE VILLAGE OF ELMWOOD, NEBRASKA, as follows:

The Chairperson and Board hereby find and determine that the Chairperson and Board will meet on the _____ day of _____, 2020, at _____ o'clock p.m., at the regular meeting place of the Board, at which time a hearing will be held as to the creation of Street Improvement District No. 2020-1 and Street Improvement District No. 2020-2 of the Village and as to the existence of the required facts and circumstances relative to the creation of the Districts. The Clerk is hereby instructed to cause notice of this hearing to be included in the Notice of Creation of the Districts, published as provided by law, in substantially the form attached hereto.

PASSED AND APPROVED this ____ day of April, 2020.

Chairperson

ATTEST:

Village Clerk

[SEAL]

VILLAGE OF ELMWOOD, NEBRASKA

NOTICE OF CREATION OF STREET IMPROVEMENT
DISTRICTS AND NOTICE OF HEARING

Notice is hereby given that the Chairperson and Board of the Village of Elmwood, Nebraska, have by an ordinance adopted on April 15, 2020, created the following Street Improvement Districts:

Street Improvement District No. 2020-1, the outer boundaries of which include, in addition to the street to be improved, all the property abutting on such street to be improved and within which district, the following street shall be constructed and paved with concrete, together with all necessary curb and gutter and appurtenances related thereto: **E Street from Railroad Avenue to 4th Street; Railroad Avenue from D Street to E Street; 6th Street from E Street to F Street.**

Street Improvement District No. 2020-2, the outer boundaries of which include, in addition to the street to be improved, all the property abutting on such street to be improved and within which district, the following streets shall be constructed and paved with concrete, together with all necessary curb and gutter and appurtenances related thereto: **E Street from 150 west of 1st Street to 3rd Street.**

The ordinance approving said districts provides that the above improvements will be completed at public cost without a special levy of taxes on the parcels contained in each district. Notice is further given to all persons that the Chairperson and Board will meet on May 20, 2020, at _____ p.m. at the regular meeting place of the Board and will conduct a hearing to receive comments and input from the public and to confirm the existence of the required facts and conditions relative to creation of the districts.

The first publication of this Notice is made on the ___ day of _____, 2020.

*Publish for two consecutive weeks, the same day each week on
_____ and _____.*

(The first publication must be at least 20 days before the date of the hearing.)

Lincoln Journal Star
 Beatrice Daily Sun • Fremont Tribune
 The Columbus Telegram • The Schuyler Sun
 The Plattsmouth Journal • The David City Banner-Press

ACCOUNT NUMBER	PAGE #
118-60106001	1 of 1
BILLING PERIOD	TERMS OF PAYMENT
03/02/2020 -- 03/29/2020	Net 15
ADVERTISER NAME	ADVERTISER NUMBER
Village of Elmwood	118-60106001

ADVERTISING INVOICE AND STATEMENT

Date	Order Number	Media Reference	Description Other Comments	Sau Size Billed Units	Times Run	Net Amount
03/01/2020 03/19/2020	907513-1	Classified Package	Balance Brought Forward PLA 43264 Mtg Minutes	Lines 182	1	261.26 45.96

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