



The City Council of the City of Minden, Nebraska, met on this day at 4:00 p.m. in special session in the City Council Chambers, pursuant to advance notice of said meeting simultaneously transmitted to all members of the Council and to the public as shown by the copy thereof posted in the Minden City Hall, Outside the Minden City Hall, First Bank & Trust Co., Minden Exchange Bank & Trust Co., and the Post Office. A copy of the notice is on file in the office of the City Clerk.

Mayor Griess called the meeting to order at 4:00 p.m. The following City Council members were present: Larry Evans, Bob Carlson, and Teresa Sumstine. Absent: Lathan Thompson. The following City Officials were present: Mayor Ted Griess, City Administrator Matthew Cederburg, and City Clerk Abbey Jordan. Absent: City Attorney Tom Lieske.

All proceedings hereinafter were taken while the convened meeting was open to the attendance of the public.

After roll was called, Mayor Griess led those in attendance in the Pledge of Allegiance. Then Mayor Griess made the following statement:

“Pursuant to the Open Meetings Act and Public Records Law Requirements a current copy of the Open Meetings Act is posted for public inspection on the door located in the back of the Council Chambers. In addition, for public inspection, there is located on the table to the south of the chairs in the Council Chambers, a copy of the Council packet that was distributed to the members of the Council prior to this meeting. The City Council will take public comments on an agenda item, if it is deemed necessary.”

Agenda item #4, Public Hearing to Consider Fiscal Year 2015-16 City Budget. A. Consider Approval to Increase the Total Restricted Funds Authority by an additional 1%. B. Consider Approval of the Fiscal Year 2015-16 budget as proposed.

Mayor Griess opened the public hearing at 4:07 p.m. No one spoke in opposition or in favor. Administrator Cederburg gave an overview of the final budget including tax revenues, capital purchases, and debt service. The hearing was closed at 4:28 p.m.

Evans motioned to increase the restricted funds authority by an additional one percent (1.0%). Sumstine seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Absent and not voting: Thompson. Motion carried.

Carlson motioned to approve the fiscal year 2015-16 budget as proposed and Evans seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Absent and not voting: Thompson. Motion carried.

Agenda item #5, Public Hearing to Consider Setting the Final Property Tax Request at a Different Amount than the Prior Year Tax Request. A. Consider Approval of Resolution for Property Tax Request.

Mayor Griess opened the public hearing at 4:31 p.m regarding setting the Final Tax Request. Seeing nobody from the public who was in support or opposition of the plan, Mayor Griess closed the public hearing at 4:32 p.m.

RESOLUTION NO. 1645
A RESOLUTION FOR THE PROPERTY TAX REQUEST FOR 2015-2016

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 City of Minden 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 interests of the City of Minden that 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 City of Minden, by a majority vote, resolves that:

The 2015-2016 property tax request be set at \$715,485.00 for the General Fund and \$193,619.00 for the Bond Fund for a total Tax Request of \$909,104.00. A copy of this resolution is to be certified and forwarded to the County Clerk on or before October 13, 2015.

The passage of said Resolution having been consented to by a majority of the members of the City Council, the Mayor declared the Resolution passed and adopted, this 16th day of September, 2015.

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Evans motioned to approve Resolution #1645 for the Property Tax Request for 2015-2016. Carlson seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Absent and not voting: Thompson. Motion carried.

Agenda item #6, Consider Approval of Annual Appropriations Bill, an Ordinance to adopt the 2015-16 Budget Statement.

Carlson introduced Ordinance No. 1206 for the first reading.

ORDINANCE NO. 1206

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MINDEN, NEBRASKA:

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2015, through September 30, 2016. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Minden. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capital, Lincoln, Nebraska and the County Clerk of Kearney County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

Passed and adopted this 16th day of September, 2015.

/s/ Ted Griess
Ted Griess, Mayor

Attest:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

Evans seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Absent and not voting: Thompson. Motion carried.

Evans motioned to suspend the three readings and Sumstine seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Absent and not voting: Thompson. Motion carried.

Carlson motioned to adopt Ordinance No. 1206 by title. Sumstine seconded. On roll call the following voted Aye: Evans, Carlson, and Sumstine. Absent and not voting: Thompson. Motion carried.

Agenda item #7, Public Comments. No comments.

Agenda item #8, Adjournment. Sumstine moved to adjourn the meeting at 4:36 pm and was seconded by Carlson. On roll call the following voted Aye: Evans, Sumstine, and Carlson. Absent and not voting: Thompson. Meeting adjourned.

/s/ Ted Griess
Ted Griess, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

(SEAL)