

**VILLAGE OF ANSLEY**  
**Special Meeting**  
**September 16, 2019 – 7:30 p.m.**

A special meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska was held in the Council Chambers in the Village Clerk's Office on Monday, September 16, 2019, at 7:30 p.m. Present were Chairperson Smith, Trustees Hogg, Mills and Henry. Trustee Fecht entered at 7:35 p.m.. Also present Lanette.

Notice of this meeting was by posting in three (3) public places, the Clerk's Office, Flatwater Bank and the Ansley Post Office and by publication one (1) time in the Custer County Chief as required by law. Availability of the agenda was communicated in advance thereof to the Chairperson and Board of Trustees of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairperson Smith opened the meeting at 7:33 p.m. and verified compliance with the open meeting act.

Chairperson Smith opened the public hearing at 7:34 p.m. on the proposed 2019-2020 Village budget. The proposed budget had been reviewed at the September 4<sup>th</sup> budget workshop and again at the September 9<sup>th</sup> regular meeting. There were no recommendations for changes and no public comment. Chairperson Smith closed the public hearing at 7:35 p.m.

Trustee Hogg moved that the Village Board approve and adopt the 2019-2020 budget for Ansley as proposed, reviewed and advertised. Trustee Henry seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Henry, Mills, Smith and Fecht. NAY: None. Motion carried.

**ORDINANCE PASSAGE PROCEEDINGS**  
**UNDER SUSPENSION OF RULES**  
**Village of Ansley, Nebraska**

Trustee Henry introduced Ordinance No. 535 entitled:

**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**

and moved that the statutory rule requiring reading on three different days be suspended. Trustee Mills seconded the motion to suspend the rules and upon roll call vote on the motion the following Trustees voted AYE: Henry, Mills, Smith, Hogg and Fecht. The following voted NAY: None. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Trustee Henry moved for final passage of the ordinance, which motion was seconded by Trustee Hogg. The Chairperson then stated the question was "Shall Ordinance No. 535 be passed and adopted?" Upon roll call vote, the following Trustees voted AYE: Henry, Hogg, Fecht, Mills and Smith. The following voted NAY: None.

The passage and adoption of said 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 the ordinance, and the Clerk attested the passage and approval of the same and affixed her signature thereto. The ordinance is to be filed in the Village of Ansley Ordinance Record Book as a permanent record thereof.

Trustee Henry moved to publish the ordinance by publishing in pamphlet form and by posting in three public places, to-wit: the Clerk's Office, Flatwater Bank and the Ansley Post Office as required by law. Trustee Fecht seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Fecht, Mills, Hogg and Smith. The following voted NAY: None. Motion carried.

Chairperson Smith opened the public hearing at 7:40 p.m. to set the final tax levy request for 2019-2020. There was no public comment or input. The hearing was closed at 7:41 p.m. Trustee Mills introduced the following Resolution and moved its adoption.

RESOLUTION NO. 05-2019

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 Ansley passes by a majority vote a resolution or ordinance setting the 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 Village of Ansley 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 Village of Ansley, by a majority vote, resolves that:

1. The 2019-2020 property tax request be set at \$89,481.65.
2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

Passed and approved this 16th day of September, 2019.

ATTEST:

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Jamee M. Smith, Board Chairperson

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Lanette C. Doane, CMC

(Seal)

Trustee Henry seconded the motion for adoption of the resolution. The Chairperson stated the motion and the Village Clerk called the roll. On roll call the following voted in favor of passage of said motion: Mills, Henry, Fecht, Hogg and Smith. The following voted against the same: None. The Chairperson thereupon declared said motion carried and said resolution adopted.

At 7:45 p.m. the bids for the used and slightly damaged Municipal Auditorium folding tables were opened and read. Only one bid was received. Trustee Henry moved to accept the bid of Lance Bristol for two (2) tables at \$10.00 each. Trustee Hogg seconded the motion and on roll call vote the following Trustees voted AYE: Henry, Hogg, Fecht, Mills and Smith. Motion carried. After the 2 tables are picked out by the successful bidder any remaining tables that can be used will be taken to the park picnic shelter for use there.

There being no further business to come before the Board Trustee Hogg moved to adjourn and Trustee Mills seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Mills, Henry, Fecht and Smith. Motion carried and meeting adjourned at 7:48 p.m.

ATTEST:

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Jamee M. Smith, Chairperson

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Lanette C. Doane, CMC

(Seal)

I, the undersigned Clerk, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and Board of Trustees; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continuously current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at said meeting was available at the meeting for copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of the meeting and the subjects to be discussed at said meeting.

(Seal)

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Lanette C. Doane, CMC