

**VILLAGE OF ANSLEY**  
**Special Meeting**  
**September 16, 2020 – 6:30 p.m.**

A special meeting of the Chairperson and Board of Trustees of the Village of Ansley, Nebraska was held in the Municipal Auditorium on Wednesday, September 16, 2020 at 6:30 p.m. Present were Chairperson Fecht, Trustees Mills, Hogg, and Smith. ABSENT was Henry. 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. The meeting was also posted on the Village website. 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 Fecht opened the meeting at 6:30 p.m. and verified compliance with the open meeting act. The Pledge of Allegiance was recited by all.

Chairperson Fecht opened the public hearing on the proposed Village budget for 2020-2021 at 6:31 p.m. The proposed budget had been reviewed at the September 9<sup>th</sup> meeting. Capital expenditures were highlighted, the valuation amount and tax levy compared to last fiscal year. There were no recommendations for changes and no members of the public were present with comments or questions. Chairperson Fecht closed the public hearing at 6:41 p.m.

Trustee Hogg moved that the Village Board approve the 2020-2021 budget for Ansley as proposed, reviewed and advertised. Trustee Smith seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Smith, Mills and Fecht. ABSENT: Henry. Motion carried.

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

Trustee Mills introduced Ordinance No. 540 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 Hogg seconded the motion to suspend the rules and upon roll call vote on the motion the following Trustees voted AYE: Mills, Hogg, Smith and Fecht. The following voted NAY: None. ABSENT: Henry. 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 Smith moved for final passage of the ordinance, which motion was seconded by Trustee Mills. The Chairperson then stated the question was "Shall Ordinance No. 540 be passed and adopted?" Upon roll call vote, the following Trustees voted AYE: Smith, Mills, Fecht and Hogg. The following voted NAY: None. ABSENT: Henry.

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 Hogg 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 Mills seconded the motion and on roll call vote the following Trustees voted AYE: Hogg, Mills, Fecht and Smith. The following voted NAY: None. ABSENT: Henry. Motion carried.

Chairperson Fecht opened the public hearing at 6:45 pm. to set the final tax levy for 2020-2021. No members of the public were present to make comment or ask questions. The Board briefly discussed the comparison of the levy for the coming year to that of last year and noted the difference is .000894 and the new levy should be approved. The public hearing was closed at 6:50 p.m.

Trustee Smith introduced the following Resolution and moved its adoption.

**RESOLUTION NO. 06-2020**

**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 2020-2021 property tax request be set at \$90,792.95.**
- 2. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2020.**

**Passed and approved this 16th day of September, 2020.**

**ATTEST:**

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**Trenton Fecht, Board Chairperson**

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**Lanette C. Doane, CMC**

**(Seal)**

Trustee Hogg 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: Smith, Hogg, Mills and Fecht. The following voted against the same: None. ABSENT: Henry. The Chairperson thereupon declared said motion carried and said resolution adopted.

The Clerk updated the Board on some upcoming agenda items for October and the Board set the October meeting for 7:00 p.m. on the 5<sup>th</sup>.

With no further business to come before the Board Trustee Hogg moved to adjourn and Trustee Smith seconded the motion. On roll call vote the following Trustees voted AYE: Hogg, Smith, Mills and Fecht. ABSENT: Henry. Motion carried and meeting adjourned at 7:15 p.m.

**ATTEST:**

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**Trenton Fecht, 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 and on the Village website; 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