

VILLAGE OF ANSLEY
Special Meeting
September 19, 2024 – 6:30 p.m.

A special meeting of the Chairperson Pro Tem and Board of Trustees of the Village of Ansley, Nebraska, was held in the Municipal Auditorium on Thursday, September 19, 2024, at 6:30 p.m. Present were Trustees Rehfeld, Fecht, Hogg, and Henry. Absent was Chairperson Mills. Also present were Katie Hogg, Chuck Abel with Lammers, Abel & Kaps, CPA's and Michelle Nelson.

Notice of this meeting was by posting in three (3) public places, the Clerk's Office, Flatwater Bank and the Ansley Post Office as required by law. Notice 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 Pro Tem Rehfeld opened the meeting at 6:42 p.m.; the Pledge of Allegiance was recited; compliance with the open meeting act was verified.

Chairperson Pro Tem Rehfeld opened the public hearing on the proposed Village budget at 6:44 p.m. to receive testimony, support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget. Discussion started with Chuck Abel reviewing the budget with the Board of Trustees. The levy rate will remain the same as last year. Our valuation increased from last year. After review and discussion of the proposed budget, and with no public input, Chairperson Pro Tem Rehfeld closed the public hearing at 7:01 p.m.

Trustee Fecht moved to approve and adopt the 2024-2025 Village budget as published. Trustee Hogg seconded the motion and on roll call vote, the following Trustees voted AYE: Fecht, Hogg, Rehfeld, Henry; ABSENT: Mills; motion carried.

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

Trustee Fecht introduced Ordinance No. 557 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: Fecht, Hogg, Henry, Rehfeld. ABSENT: Mills. 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 Fecht moved for final passage of the ordinance, which motion was seconded by Trustee Hogg. The Chairperson Pro Tem then stated the question was "Shall Ordinance No. 557 be passed and adopted?" Upon roll call vote, the following Trustees voted AYE: Fecht, Hogg, Rehfeld, Henry. ABSENT: Mills. 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 Pro Tem declared the ordinance adopted, and the Chairperson Pro Tem 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.

Chairperson Pro Tem Rehfeld opened the public hearing to set the final tax levy request for FY 2024-2025 at 7:03 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers. Discussion commenced and with new changes coming from the Legislation, next year's budget process will look different.

Trustee Henry introduced Resolution No. 05-2024 and moved its adoption.

**RESOLUTION 05-2024
SETTING THE PROPERTY TAX REQUEST**

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Ansley passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW, THEREFORE, the Governing Body of the City or Village of Ansley resolves that:

1. **The 2024-2025 property tax request be set at:**

General Fund: \$132,095.82

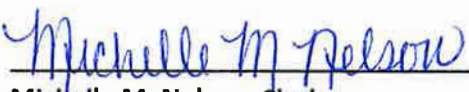
2. **The total assessed value of property differs from last year's total assessed value by 7.2 percent.**
3. **The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.465343 per \$100 of assessed value.**
4. **The Village of Ansley proposes to adopt a property tax request that will cause its tax rate to be 0.498863 per \$100 of assessed value.**
5. **Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Ansley will increase last year's budget by 14.71 percent.**
6. **A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.**

Adopted this 19th day of September 2024, at Ansley, Nebraska.

ATTEST:



Scott Rehfeld, Chairperson Pro Tem



Michelle M. Nelson, Clerk

(Seal)

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

Chairperson Pro Tem Rehfeld closed the hearing at 7:06 p.m.

Chairperson Pro Tem Rehfeld suggested that the board hire candidate, Dale Manchester, JR, for the janitorial position. Trustee Hogg moved to hire Dale Manchester JR for the janitorial position at the rate of \$15/hour at a maximum of 20 hours per month unless prior permission is granted from the board. Trustee Henry seconded the motion and on roll call vote, the following Trustees voted AYE: Hogg, Henry, Rehfeld, Fecht; ABSENT: Mills; motion carried.

Trustee Henry moved to increase Christina Beckman's wage by \$1.25/hour effective with September payroll. Trustee Hogg seconded the motion and upon roll call vote, the following Trustees voted AYE: Henry, Hogg, Fecht, Rehfeld; ABSENT: Mills; motion carried.

A certificate of deposit will mature on September 23, 2024, that is currently at Flatwater Bank with a 12-month term and 5.06%. Upon renewal, the rate with Flatwater Bank will be 4.25%. Michelle checked various other banks and gave rates to the board. Trustee Henry moved that we leave the CD with Flatwater Bank and let it roll over at 4.25% for a 12-month term. Trustee Rehfeld seconded the motion and upon roll call vote, the following Trustees voted AYE: Henry, Rehfeld, Fecht, Hogg; ABSENT: Mills; motion carried.

Trustee Hogg moved to approve the following claims and Trustee Fecht seconded the motion. On roll call vote, the following Trustees voted AYE: Hogg, Fecht, Rehfeld, Henry; ABSENT: Mills; motion carried.

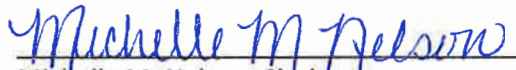
Black Hills-En	\$229.61	Ditch Witch-locator	\$11,400.00
Dutton-Lainson-meters/sup	\$17,670.36	Gary Smith Const-overlay	\$79,750.00
Johnson Service-sewer cleaning	\$12,639.65	Midlands-water main repair	\$17,881.74
MEAN-En	\$32,667.50	NE DOR-Sales/cons tax	\$4,228.61
U.S. Bank-sup	\$220.19		

There being no further business to come before the Board, Chairperson Pro Tem Rehfeld adjourned the meeting at 7:35 p.m.

ATTEST:



Scott Rehfeld, Chairperson Pro Tem



Michelle M. Nelson, Clerk

(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)



Michelle M. Nelson, Clerk