Village of Loomis Budget Hearing & Board Meeting Minutes September 10th, 2019 - 7:00 PM Loomis Community Building

Present: Mike, Don, Nancy, Courtney, Kalen

BUDGET HEARING

Notice of this hearing was given to the general public by publications in the Holdrege Citizen and by posting at the Village Clerk's Office and Loomis Post Office, Loomis, NE.

Chairman Thorell opened the hearing at 7:00 PM

Don moved and Courtney seconded to approve the budget documents as published. Motion carried 5/0.

Kalen moved and Nancy seconded to approve an additional 1% increase to restricted funds. Motion carried 5/0.

Don moved and Kalen seconded to approve resolution number 0919-1 setting the 2019-2020 final property tax request at \$108,420.73. Motion carried 5/0.

With no other business to discuss, Chairman Thorell closed the hearing at 7:07 PM.

REGULAR MEETING

Chairman Thorell opened the meeting at 7:08 PM

Don moved and Kalen seconded to approve the previous month's regular meeting minutes as printed. Motion carried 5/0.

Kalen moved and Courtney seconded that the following claims be approved and paid: Nebraska Dept of Revenue - \$301.26, Internal Revenue Service - \$1,911.52, Intuit Quickbooks - \$184.98, Jason Nelson - \$50.00, Mike Thorell - \$1,000.00, ATC Communications - \$288.94, Black Hills Energy - \$63.82, Chase Card Services - \$198.56, CHS Agri-Service Center - \$401.05, Computer Hardware - \$150.00, Holdrege Daily Citizen - \$128.76, League of Nebraska Municipalities - \$1,011.00, Municipal Supply, Inc. - \$246.04, Nebraska Dept of Revenue - \$348.63, Nebraska Environmental Products - \$545.50, Nebraska Salt & Grain Company - \$7,605.81, Newman Tree Service and Fencing - \$3,100.00, Office Solutions Associates - \$11.89, Rapid Lube Auto Center - \$77.76, Sargent Drilling Company - \$225.00, Schaben Sanitation - \$2,930.16, Southern Power District - \$2,599.00, Williams Indoor Air Quality - \$90.00, United States Post Office - \$220.00, Wages - \$6,757.49; Motion carried 5/0.

Chairman Thorell opened the floor to the public for public comment

Don moved and Courtney seconded to approve resolution 0919-2 Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2019. Motion carried 5/0.

Past due utility bill report for this month was presented to the board by the clerk.

Building Permit 0919-1 was discussed for 102 South Lowell St. Building drawings indicate a larger area than allowed by zoning regulations. Clerk was advised to visit with applicant to reduce building size to conform to accessory building regulations. Building permit 0919-1 was tabled.

The board discussed the list of suggested changes on the legal and editorial research report for the Village Municipal Code Book Recodification. Deadline date for the board members to complete their code review was tentatively set for a November 19, 2019 work session meeting. Board members will revisit status of their review at the October board meeting.

With no further business, Vice Chairman Reynolds adjourned the meeting at 8:10 PM.

ATTEST: APPROVED: Jason Nelson, Clerk Mike Thorell, Chairman