

MINUTE RECORD
VILLAGE OF FIRTH
SPECIAL MEETING
PUBLIC BUDGET HEARING
September 8, 2014

The special meeting of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska, and public budget hearing was convened in open and public session on the **8th day of September, 2014** in the Village Office at the Firth Community Center. Normal notification procedures were observed. The budget hearing was posted and published. The meeting was called to order by the chairman at 6:30 p.m. and the following members were present: Dave Hobelman, Phil TenHulzen and Diane Wieskamp, Jarred Meyer and Thelma DeYong. Chairman Hobelman presided and the Village Clerk recorded the minutes. The Clerk noted the location of the Open Meetings Act posted in the meeting room for public viewing.

The chairman closed the regular meeting at 6:33pm and opened the public budget hearing.

The treasurer gave a detailed explanation of the 2014-2015 budget.

The Chairman closed the public hearing at 7:00pm and reopened the regular meeting.

It was moved by Diane Wieskamp, seconded by Phil TenHulzen, to approve an additional 1% increase in the Total 2014-2015 Funds Subject to Limitation. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Jarred Meyer, seconded by Thelma DeYong, to approve Resolution #2014-09-1 setting the property tax request for 2014-2015 at \$45,513.00 for the General Fund, and \$28,060.00 for the Bond Fund. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Jarred Meyer, seconded by Diane Wieskamp, to adopt the 2014-2015 budget as published. Roll call vote: 5 Yeas, no Nays. Motion carried.

It was moved by Diane Wieskamp, seconded by Jarred Meyer, to approve Resolution #2014-09-2: *“The Village of Firth, Nebraska proposes to apply for the Land and Water Conservation Fund program for the purpose of constructing a new splash pad in the Firth Park.”* Roll call vote: 5 Yeas, no Nays. Motion carried.

It was agreed to table approval of the Olsson Agreement for Professional Services until the October meeting to give time to review the contract.

After discussion it was moved by Phil TenHulzen, seconded by Jarred Meyer, to approve a 3% raise for Village staff, raising the clerks hours from 20 to 24 per week, raising board fees from \$40/meeting to \$45/meeting. The “in lieu of insurance” for the full time employee will be raised to \$125/mo. Roll call vote: 5 Yeas, no Nays. Motion carried.

ADJOURN

Jill A. Hoefler, Village Clerk