VILLAGE OF EAGLE

September 19, 2022

The Village Board of Trustees met in regular session at 7:00 p.m. on September 19, 2022 with Surman, Meier and Todd present. Weyers and Caylor were absent. The Agenda items listed thereon were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting. The Chairperson, at the beginning of the meeting, informed the public about the location of the posted current copy of the Open Meetings Act. Chairperson Surman named the three (3) areas where the agenda was posted as follows: Eagle Municipal Building, Eagle Fire & Rescue Department and Eagle Municipal Park. The Pledge of Allegiance was recited.

Chairperson Surman opened the public hearing at 7:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request. Surman said he would like to point out that the public hearings tonight have nothing to do with the pink sheets (Notice of Proposed Tax Increase) that were received by the public; the Village of Eagle is not one of the political subdivisions listed that desires to raise taxes beyond the maximum allowable limit of at least 2%, which would have triggered a joint public hearing. Surman said the Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.618695 per \$100 of assessed value; this number is the same tax rate as last year. The 2022-2023 property tax request is resolved to be set at \$524,913.00; \$367,439.00 for the General Fund and \$157,474.00 for the Bond Fund. Surman asked if there were any comments or questions from the public. There were no comments or questions from the public. The Village Board agreed to stand at ease until which time the next public hearing begins at 7:10 p.m.

The public hearing was closed at 7:10 p.m.

Chairperson Surman opened the public hearing at 7:10 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the 2022-2023 Budget. Three copies of the proposed budget statement were made available to the public. Surman said any member of the public wishing to speak on the 2022-2023 Budget will be granted a period of five minutes each. The notice of public hearing on the 2022-2023 Budget was published in the September 15, 2022 edition of the Voice News and posted in the three public posting areas in town. Surman made a presentation outlining the key provisions of the proposed budget statement. The Village is keeping the tax levy the same as the prior year; with the valuation increase the Village can collect \$73,128.00 more tax in 2022-23 to help offset rising costs. The Village is budgeting for water and/or sewer infrastructure improvements; the estimated bond proceeds are \$2,500,000, the capital improvements are \$2,500,000 and the potential for debt payments is \$170,000. There are several other small projects budgeted for, but no other major projects included in

the 2022-2023 budget. Surman asked if there were any comments or questions from the public. There were no comments or questions from the public.

The public hearing was closed at 7:13 p.m.

Motion by Meier, second by Todd, to introduce Resolution 2022-06. Voting: Ayes – 3. Motion carried.

Chairperson Surman read Resolution 2022-06 entitled:

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 2022-06

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the Village of Eagle passes by a majority vote a resolution or ordinance setting the property 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 Village of Eagle resolves that:

- 1. The 2022-2023 property tax request be set at:
 - a. General Fund: \$367,439.00
 - b. Bond Fund: \$157,474.00
- 2. The total assessed value of property differs from last year's total assessed value by 16.19 percent.
- 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 0.532502 per \$100 of assessed value.
- 4. The Village of Eagle proposes to adopt a property tax request that will cause its tax rate to be 0.618695 per \$100 of assessed value.
- Based on the proposed property tax request and changes in other revenue, the total operating budget of the Village of Eagle will increase from last year's budget by 8.22 percent.
- 6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2022.

Motion by Todd, second by Meier, to adopt Resolution 2022-06. Voting: Ayes -3. Motion carried.

Discuss/possible action: Approve 1% increase in Restricted Funds – Agenda item tabled until a fourth member of the Village Board is present.

Motion by Meier, second by Todd, to approve the 2022-2023 Budget. Voting: Ayes – 3. Motion carried.

Weyers arrived to the meeting at 7:25 p.m.

Motion by Todd, second by Surman, to approve Stryker Medical's five-year onsite preventive maintenance inspection and repairs agreement on the Unit 10 power cot system in the total amount of \$15,494.50. Voting: Ayes – 4. Motion carried.

Motion by Weyers, second by Todd, to approve a one-percent (1%) increase in Restricted Funds. Voting: Ayes – 4. Motion carried.

Open Forum – No public comment.

Motion by Meier, second by Todd, to approve minutes as typed for the previous meeting. Voting: Ayes -4. Motion carried.

Motion by Todd, second by Weyers, to increase Terry Caddy's wage to \$18.50 per hour. Voting: Ayes – Meier, Weyers, Todd. Nays – Surman. Motion carried.

The meeting was adjourned at 8:21 p.m.

Nick Nystrom Village Clerk John Surman Chairperson