## Council Proceedings September 23, 2024

The City of Atkinson's budget hearing was opened at 7:00 o'clock p.m. on September 23, 2024 by Mayor Erickson in the Council Chambers of the Municipal Building. Present: Chuck Asher, Ron Krysl, Helen Olson, Ken Counts, Jerry Osborne, Scott Shane. The City Clerk reviewed in detail the 2024-2025 budget, including comparing the current year's budget with the proposed budget, and the revision for the Water Main Project expenses that were to be paid in 2023-2024 but needed to be moved to 2024-2025 due to completion of the project. Staff members Shelly Wieneke and Gary Thurlow were present at the meeting to answer any questions. Hearing closed at 7:07 p.m.

A special meeting of the Mayor and Council of the City of Atkinson, Nebraska, was held in the Council Chambers of the Municipal Building at 104 S. Main Street, Atkinson, Nebraska on the 23<sup>rd</sup> of September, 2024 at 7:08 o'clock p.m. The meeting was called to order by Mayor Erickson. On roll call the following were present: Chuck Asher, Ron Krysl, Helen Olson, Ken Counts, Jerry Osborne, Scott Shane, City Clerk Shelly Wieneke, and City Attorney Michael Sholes.

Notice of the meeting was given in advance by publication in the Atkinson Graphic, Atkinson, Nebraska, as shown by the affidavit of publication. Notice of the meeting was simultaneously given to the Mayor and all members of the City Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to these minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Mayor Erickson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated that the poster was on display on the east wall.

Moved by Olson, seconded by Asher to approve the minutes of the September 9<sup>th</sup> meeting with the correction of Helen Olson abstaining from the vote for the building permit for Olson Repair, LLC. RCV: Ayes: Krysl, Olson, Counts, Osborne, Shane, Asher. Nay: None. Motion Carried.

Moved by Osborne, seconded by Olson to approve the 2024-2025 budget as revised for the water project expenses by \$768,352 for total budget of expenditures of \$5,951,298.00. RCV: Ayes: Olson, Counts, Osborne, Shane, Asher, Krysl. Nay: None. Motion Carried.

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Asher introduced Ordinance No.1192 and moved its adoption: 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 TO PROVIDE FOR SERVICE IN PAMPHLET FORM and moved that the statutory rule requiring reading on three different days be suspended. Olson seconded the motion. RCV: Ayes: Olson, Counts, Osborne, Shane, Asher, Krysl. Nay: None. Motion Carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for the consideration of said ordinance.

Said ordinance was then read by title and number and thereafter Osborne moved for final passage of the ordinance, which motion was seconded by Shane. The Mayor then stated the question "Shall Ordinance No. 1192 be passed and adopted?" RCV: Ayes: Osborne, Shane, Asher, Krysl, Olson, Counts. Nay: None. Motion Carried. The Mayor declared Ordinance No.1192 duly passed, adopted, and signed the same in the presence of the Council and the Clerk attested the same.

Mayor opened the public hearing to set the final tax request for the 2024-2025 budget year at 7:12 p.m. The Clerk reported that the property tax asking for the 2024-2025 year is \$371,403.26, with the following breakdown for the various funds:

General Fund	\$323,190.26
Airport Fund	\$ 38,113.00
Bond Fund	\$ 10,100.00

Opportunity for comments and questions were given. The Mayor closed the public hearing at 7:14 p.m. Moved by Asher, seconded by Osborne to approve Resolution 24-04, which sets the 2024-2025 property tax request at \$371,403.26 for all funds. RCV: Ayes: Shane, Asher, Krysl, Counts, Olson, Osborne. Nay: None. Motion Carried.

Moved by Osborne, seconded by Asher to approve a moving permit for Preston Dickau to move an 18' x 24' garage with 12' x 24' attached lean-to from 311 North Main Street to 602 East First Street. RCV: Ayes: Asher, Krysl, Olson, Counts, Osborne, Shane. Nay: None. Motion Carried.

Moved by Olson, seconded by Shane to adjourn at 7:18 p.m. RCV: Ayes: Krysl, Olson, Counts, Osborne, Shane, Asher. Nay: None. Motion Carried.

Josh Erickson, Mayor

## ATTEST:

Shelly Wieneke City Clerk/Treasurer

I, the undersigned City Clerk/Treasurer for the City of Atkinson, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on September 23, 2024; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City 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 the meeting was available at the meeting for examination and 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 the said body; that all new media requesting notification concerning meeting of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.



City Clerk/Treasurer