Village of Scottsville Board of Trustees Budget Meeting Tuesday, March 16, 2021 Meeting Minutes

<u>Call to Order</u> Mayor Hansen called the meeting to order at 6:02 pm.

Pledge to the Flag

Roll Call

Present: Eileen Hansen, Mayor

Leslie Wager, Deputy Mayor

Kathie Carl, Trustee (late, arrived 6:15)

Nikki Whitmarsh, Trustee

Also Present: Ginny Winter

Katie Garner Todd Schwasman Kenny Bohn

Arbor Day 2021

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, I, Eileen Hansen, Mayor of the Village of Scottsville, do hereby proclaim Saturday, May, 2021 as Arbor Day in the Village of Scottsville, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Motion made by Trustee Nikki Whitmarsh and seconded by Deputy Mayor Leslie Wager to set Saturday, May 1, 2021 as Arbor Day in the Village of Scottsville.

Vote: Carried (3 -0)

Mayor Eileen Hansen Aye Deputy Mayor Leslie Wagar Aye Trustee Kathie Carl Absent Trustee Nikki Whitmarsh Aye

2021-2022 Budget Discussion

2021-2022 Budget
Documents Attached:
2020 Revenue / Expense Control Report
Sewer Fund
General Fund

Discussion

Eileen and Katie corrected two line items on proposed budget. On page #3 for Mayor salary should be \$12036 with 0 % change and on page 6 under Refuse Collection Contractual should be \$67,000. Tax evaluation increased due possibly to Coopervision

Need to budget for possible new roof for salt shed. Per Todd and Ken should be around \$5-\$6 thousand. Will get estimates in next two weeks prior to next budget meeting on March 30th.

Waiting on Doug for a few sewer unit/properties before final confirmation on that budget line Discussion on hiring grant writer vs firm to write grants. We have two quotes from firms. Eileen will ask rep from Rotella to do a zoom meeting to address the board before next budget meeting.

Adjournment

<u>Motion</u> made by Trustee Nikki Whitmarsh and seconded by Trustee Kathie Carl to adjourn the Village Board meeting at 7:15 pm.

<u>Vote:</u> *Carried* (4 -0)

Mayor Eileen Hansen Aye Deputy Mayor Leslie Wagar Aye Trustee Kathie Carl Aye Trustee Nikki Whitmarsh Aye

Respectfully submitted,

Ginny Winter Deputy Clerk