

2012-2013
STATE OF NEBRASKA
CITY/VILLAGE BUDGET FORM

City of Hickman
 TO THE COUNTY BOARD AND COUNTY CLERK OF
 Lancaster County

RECEIVED
 SEP 18 2012
 LANCASTER COUNTY
 CLERK

This budget is for the Period October 1, 2012 through September 30, 2013

Contact Information	
Auditor of Public Accounts	
Telephone: (402) 471-2111	FAX: (402) 471-3301
Website: www.auditors.nebraska.gov	
Questions - E-Mail: Deann.Haefner@nebraska.gov	

Submission Information - Adopted Budget Due by 9-20-2012	
1. Auditor of Public Accounts - PO Box 98917 - Lincoln, NE 68509	
Submit Adobe PDF Document via Website: http://www.auditors.nebraska.gov/	
2. County Board (SEC. 13-508), C/O County Clerk	

The Undersigned Clerk/Council/Board Member Hereby Certifies:

The following PERSONAL AND REAL PROPERTY TAX is requested for the ensuing year:

\$ 280,822.00	Principal and Interest on Bonds
\$ 384,842.00	All Other Purposes
\$ 665,664.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of October 1, 2012
 (As of the Beginning of the Budget Year)

Principal	\$ 3,210,000.00
Interest	\$ 695,328.00
Total Bonded Indebtedness	\$ 3,905,328.00

\$ 95,579,048	Total Certified Valuation (All Counties)
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(Certification of Valuation(s) from County Assessor **MUST** be attached)

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2011 through June 30, 2012?

YES NO

If YES, Please submit Interlocal Agreement Report by December 31, 2012.

CLERK / COUNCIL / BOARD MEMBER:

Signature: Kelly Koelke - City Clerk

Printed Name & Title: Kelly Koelke

Mailing Address: P.O. Box 127

City, Zip: Hickman, NE 68372

Phone Number: 402-792-2212

E-Mail Address: koelke@hickman.ne.gov

A proposed Budget Summary and Notice of Hearing was duly:
 Published (Send a copy of Publisher's Affidavit of Publication)
 Posted (Only allowed if Pg 2-Col 3-Line 25 is less than \$10,000)

(Check the method of notifying the Public of the Budget Hearing)

County Clerk's Use ONLY

City of Hickman in Lancaster County

Line No.	Beginning Balances, Receipts, & Transfers	Actual 2010 - 2011 (Column 1)	Actual/Estimated 2011 - 2012 (Column 2)	Adopted Budget 2012 - 2013 (Column 3)
1	Net Cash Balance	\$ 593,089.00	\$ 597,251.00	\$ 3,984,102.00
2	Investments	\$ 485,246.00	\$ 240,342.00	\$ 240,342.00
3	County Treasurer's Balance	\$ 22,136.00	\$ 9,399.00	\$ 9,399.00
4	Beginning Balance Proprietary Function Funds (Only if Page 6 is Used)			\$ -
5	Subtotal of Beginning Balances (Lines 1 thru 4)	\$ 1,100,471.00	\$ 846,992.00	\$ 4,233,843.00
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 556,790.00	\$ 595,629.00	\$ 627,986.00
7	Federal Receipts	\$ 122,417.00	\$ 1,397.00	
8	State Receipts: Motor Vehicle Pro-Rate	\$ 1,694.00	\$ 1,817.00	\$ 1,250.00
9	State Receipts: MIRF			
10	State Receipts: Highway Allocation and Incentives	\$ 114,203.00	\$ 137,406.00	\$ 136,710.00
11	State Receipts: Motor Vehicle Fee	\$ 10,433.00	\$ 8,932.00	\$ 10,500.00
12	State Receipts: State Aid	\$ 9,009.00		
13	State Receipts: Municipal Equalization Aid		\$ 8,038.00	\$ 6,512.00
14	State Receipts: Other	\$ 11,947.00	\$ 9,644.00	
15	State Receipts: Property Tax Credit	\$ 18,826.00		
16	Local Receipts: Nameplate Capacity Tax			
17	Local Receipts: Motor Vehicle Tax	\$ 33,535.00	\$ 31,244.00	\$ 31,000.00
18	Local Receipts: Local Option Sales Tax			
19	Local Receipts: In Lieu of Tax		\$ 606.00	\$ 624.00
20	Local Receipts: Other	\$ 2,595,740.00	\$ 6,863,879.00	\$ 2,689,807.00
21	Transfers In of Surplus Fees			
22	Transfers In Other Than Surplus Fees	\$ 25,942.00	\$ 28,875.00	\$ 22,928.00
23	Proprietary Function Funds (Only if Page 6 is Used)			\$ -
24	Total Resources Available (Lines 5 thru 23)	\$ 4,601,007.00	\$ 8,534,459.00	\$ 7,761,160.00
25	Total Disbursements & Transfers (Line 22, Pg 3, 4 & 5)	\$ 3,754,015.00	\$ 4,300,616.00	\$ 7,383,901.00
26	Balance Forward/Cash Reserve (Line 24 MINUS Line 25)	\$ 846,992.00	\$ 4,233,843.00	\$ 377,259.00

PROPERTY TAX RECAP

Tax from Line 6	\$ 627,986.00
County Treasurer's Commission at 1% of Line 6	\$ 6,279.00
Delinquent Tax Allowance	\$ 31,399.00
Total Property Tax Requirement	\$ 665,664.00

City of Hickman in Lancaster County

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your municipality needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:

	Property Tax Request
General Fund	\$ 384,842.00
Bond Fund	\$ 280,822.00
_____ Fund	
Total Tax Request	** \$ 665,664.00

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page 1.

Documentation of Transfers of Surplus Fees:

(Only complete if Transfers of Surplus Fees Were Budgeted)

Please explain where the monies will be transferred from, where the monies will be transferred to, and the reason for the transfer.

Transfer From: _____ Transfer To: _____

Amount: \$ _____

Reason:

Transfer From: _____ Transfer To: _____

Amount: \$ _____

Reason:

Transfer From: _____ Transfer To: _____

Amount: \$ _____

Reason:

City of Hickman in Lancaster County

Line No.	2012-2013 ADOPTED BUDGET Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 271,351.00	\$ 12,000.00	\$ 3,000.00	\$ 87,576.00	\$ 22,928.00	\$ 396,855.00
3	Public Safety - Police and Fire	\$ 95,000.00					\$ 95,000.00
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 122,605.00	\$ 265,498.00	\$ 28,500.00	\$ 16,819.00		\$ 433,422.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation	\$ 112,556.00	\$ 50,500.00	\$ 5,500.00			\$ 168,556.00
9	Community Development						\$ -
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility	\$ 815,926.00		\$ 47,716.00	\$ 94,060.00		\$ 957,702.00
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 162,690.00	\$ 806,379.00	\$ 43,284.00	\$ 3,770,213.00	\$ 4,205.00	\$ 4,786,771.00
19	Water	\$ 218,439.00	\$ 210,000.00	\$ 28,500.00	\$ 88,656.00		\$ 545,595.00
20	Other						\$ -
21	Proprietary Function Funds (Page 6)					\$ -	\$ -
22	Total Disbursements & Transfers (Lns 2 thru 21)	\$ 1,798,567.00	\$ 1,344,377.00	\$ 156,500.00	\$ 4,057,324.00	\$ 27,133.00	\$ 7,383,901.00

(A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.

(B) **Capital Improvements** should include acquisition of real property or acquisition, construction, or extension of any improvements on real property.

(C) **Other Capital Outlay** should include other items to be inventoried (i.e. equipment, vehicles, etc.).

(D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.

(E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.

5-22-2012

City of Hickman in Lancaster County

Line No.	2011-2012 ACTUAL/ESTIMATED Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 273,391.00			\$ 56,059.00	\$ 24,670.00	\$ 354,120.00
3	Public Safety - Police and Fire	\$ 91,932.00					\$ 91,932.00
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 118,427.00	\$ 64,625.00	\$ 51,004.00	\$ 9,164.00		\$ 243,220.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation	\$ 96,649.00	\$ 24,487.00				\$ 121,136.00
9	Community Development						\$ -
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility	\$ 778,703.00		\$ 18,656.00	\$ 529,809.00		\$ 1,327,168.00
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 173,940.00		\$ 14,353.00	\$ 1,379,583.00	\$ 4,205.00	\$ 1,572,081.00
19	Water	\$ 155,382.00	\$ 373,684.00		\$ 61,893.00		\$ 590,959.00
20	Other						\$ -
21	Proprietary Function Funds						\$ -
22	Total Disbursements & Transfers (Ln 2 thru 21)	\$ 1,688,424.00	\$ 462,796.00	\$ 84,013.00	\$ 2,036,508.00	\$ 28,875.00	\$ 4,300,616.00

- (A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.
- (B) **Capital Improvements** should include acquisition of real property or acquisition, construction, or extension of any improvements on real property.
- (C) **Other Capital Outlay** should include other items to be inventoried (i.e. equipment, vehicles, etc.).
- (D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.
- (E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.

City of Hickman in Lancaster County

Line No.	2010-2011 ACTUAL Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 306,218.00		\$ 1,222.00	\$ 53,707.00	\$ 25,942.00	\$ 387,089.00
3	Public Safety - Police and Fire	\$ 85,227.00					\$ 85,227.00
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 121,419.00	\$ 395,340.00		\$ 12,453.00		\$ 529,212.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation	\$ 99,571.00	\$ 25,935.00	\$ 658.00			\$ 126,164.00
9	Community Development						\$ -
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility	\$ 830,411.00	\$ 37,674.00		\$ 43,685.00		\$ 911,770.00
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 133,866.00		\$ 1,545.00	\$ 391,616.00		\$ 527,027.00
19	Water	\$ 89,111.00	\$ 1,069,320.00		\$ 29,095.00		\$ 1,187,526.00
20	Other						\$ -
21	Proprietary Function Funds						\$ -
22	Total Disbursements & Transfers (Ln 2 thru 21)	\$ 1,665,823.00	\$ 1,528,269.00	\$ 3,425.00	\$ 530,556.00	\$ 25,942.00	\$ 3,754,015.00

- (A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.
- (B) **Capital Improvements** should include acquisition of real property or acquisition, construction, or extension of any improvements on real property.
- (C) **Other Capital Outlay** should include other items to be inventoried (i.e. equipment, vehicles, etc.).
- (D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.
- (E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.

City of Hickman in Lancaster County

CORRESPONDENCE INFORMATION

BOARD CHAIRPERSON
Jim Hrouda, Mayor
<i>(Name of Board Chairperson)</i>
830 E Ninth Street
<i>(Mailing Address)</i>
Hickman, NE 68372
<i>(City & Zip Code)</i>
402-792-2085
<i>(Telephone Number)</i>
<i>(E-Mail Address)</i>

For Questions on this form, who should we contact (please ✓ one): *Contact will be via e-mail if supplied.*

Board Chairperson

Preparer

Other Contact

PREPARER
Kurt L. Micek, CPA
<i>(Name and Title)</i>
Micek & Crouch, P.C.
<i>(Firm Name)</i>
130 Cherry Hill Blvd, Suite One
<i>(Mailing Address)</i>
Lincoln, NE 68510
<i>(City & Zip Code)</i>
(402)488-4900
<i>(Telephone Number)</i>
kmicek@micekandcrouch.com
<i>(E-Mail Address)</i>

OTHER CONTACT
Kelly Oelke
<i>(Name and Title)</i>
City of Hickman
<i>(Firm Name)</i>
P.O. Box 127
<i>(Mailing Address)</i>
Hickman, NE 68372
<i>(City & Zip Code)</i>
402-792-2212
<i>(Telephone Number)</i>
koelke@hickman.ne.gov
<i>(E-Mail Address)</i>

City of Hickman in Lancaster County

LC-3 SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	665,664.00
Motor Vehicle Pro-Rate	(3)	\$	1,250.00
In-Lieu of Tax Payments	(2)	\$	624.00
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year 2011-2012 Capital Improvements Excluded from Restricted Funds (From 2011-2012 LC-3 Lid Exceptions, Line (17))		\$	30,000.00 (4)
LESS: Amount Spent During 2011-2012		\$	30,000.00 (5)
LESS: Amount Expected to be Spent in Future Budget Years			(6)
Amount to be included on 2012-2013 Restricted Funds (<u>Cannot Be A Negative Number</u>)	(7)	\$	-
Motor Vehicle Tax	(8)	\$	31,000.00
Local Option Sales Tax	(9)	\$	-
Transfers of Surplus Fees	(10)	\$	-
Highway Allocation and Incentives	(11)	\$	136,710.00
MIRF	(12)	\$	-
Motor Vehicle Fee	(13)	\$	10,500.00
Municipal Equalization Fund	(14)	\$	6,512.00
Insurance Premium Tax	(15)		

TOTAL RESTRICTED FUNDS (A)	(16)	\$	852,260.00
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LC-3 Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)		\$	30,000.00 (17)
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year (<i>cannot exclude same capital improvements from more than one lid calculation.</i>)			
Agrees to Line (6).		\$	- (18)
Allowable Capital Improvements	(19)	\$	30,000.00
Bonded Indebtedness	(20)	\$	280,822.00
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	(21)		
Interlocal Agreements/Joint Public Agency Agreements	(22)	\$	95,000.00
Public Safety Communication Project (Statute 86-416)	(23)		
Payments to Retire Interest-Free Loans from the Department of Aeronautics (Public Airports Only)	(24)		
Judgments	(25)		
Refund of Property Taxes to Taxpayers	(26)		
Repairs to Infrastructure Damaged by a Natural Disaster	(27)		

TOTAL LID EXCEPTIONS (B)	(28)	\$	405,822.00
---------------------------------	------	----	-------------------

TOTAL 2012-2013 RESTRICTED FUNDS For Lid Computation (To Line 9 of the LC-3 Lid Form)		\$	446,438.00
<i>To Calculate: Total Restricted Funds (A) MINUS Total Lid Exceptions (B)</i>			

Total 2012-2013 Restricted Funds for Lid Computation cannot be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.

See accountants' compilation report.

City of Hickman
IN
Lancaster County

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5)	7.32 %
	(6)
Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6)	31,387.71
	(7)
Total Restricted Funds Authority = Line (1) + Line (7)	460,181.59
	(8)
Less: 2012-2013 Restricted Funds from LC-3 Supporting Schedule	446,438.00
	(9)
Total Unused Restricted Funds Authority = Line (8) - Line (9)	13,743.59
	(10)

**LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR
 YOU ARE IN VIOLATION OF THE LID LAW.**

**THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10)
 MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.**

Municipality Levy Limit Form
City of Hickman in Lancaster County

Political Subdivision	Personal and Real Property Tax Request <i>(Column A)</i>	Judgments (Not Paid by Liability Insurance) <i>(Column B)</i>	Pre-Existing Lease - Purchase Contracts-7/98 <i>(Column C)</i>	* Bonded Indebtedness <i>(Column D)</i>	Interest Free Financing (Public Airports) <i>(Column E)</i>	Tax Request Subject to Levy Limit <i>(Column F)</i> [[Column A] MINUS (Columns B, C, D, E)]	Valuation <i>(Column G)</i>	Calculated Levy <i>(Column H)</i> [(Column F) DIVIDED BY (Column G) MULTIPLIED BY 100]
City/Village -	665,664.00			280,822.00		384,842.00	95,579,048	0.402643

Others subject to allocation-

						-		-
						-		-
						-		-
						-		-

Off-Street Parking District						-		
-----------------------------	--	--	--	--	--	---	--	--

Calculated Levy for Off-Street Parking District = (Column F) DIVIDED BY (Column G) MULTIPLIED BY 100 MULTIPLIED BY (Column G) DIVIDED BY (Column G {City/Village Line})

-

NOTE:

Municipality Levy Limit is 45 cents plus 5 cents for interlocal agreements. (77-3442)

Total Calculated Levy can ONLY be greater than 45 cents if there is Interlocal Agreements.

The Calculated Levy for Interlocal Agreements should be the maximum of **5 cents OR LESS**.

Others subject to allocation may include airport authorities, community redevelopment authorities, off-street parking districts, and transit authorities.

Total Calculated Levy
[Total of (Column H)]

0.402643

(Box 1)

Tax Request to Support Interlocal Agreements

--

(Box 2)

Calculated Levy for Interlocal Agreements
[(Box 2) DIVIDED BY (Column G {City/Village Line}) MULTIPLIED BY 100]

-

(Box 3)

5 Cents or LESS

* Tax Request to Support Public Safety Communication Projects

--

(Box 5)

Calculated Levy For Levy Limit Compliance
[(Box 1) MINUS (Box 3)]

0.402643

(Box 4)

* Tax Request to Support Public Facilities Construction Projects

--

(Box 6)

* State Statute Section 86-416 allows for a special tax to fund public safety communication projects. The tax has the same status as bonded indebtedness. State Statute 72-2301 through 72-2308 allows bonds to be issued for Public Facilities Construction Projects. Amounts should be included in Bonded Indebtedness above. Please indicate the amount specifically used for the communication project in Box 5 and the Construction Projects in Box 6. Board minutes documenting the approval of the taxes must be included.

City of Hickman
Allowable Growth Computation
For 2012-2013 Budget Form LC-3

I:\Jan\Budget\1345BUDG.XLS\Growth12
km/tj 8/24/2012

2012 Valuation	95,579,048	Per Co. Assessor
Attributable to Growth	5,560,997	Per Co. Assessor
2011 Valuation	87,946,318	Per Co. Assessor
Growth percentage	6.32%	
Minus standard	<u>2.50%</u>	
Allowable growth	<u><u>3.82%</u></u>	

CITY OF HICKMAN IN LANCASTER COUNTY

SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS

NOTE 1 – NATURE OF THE FORECASTS:

This financial forecast presents, to the best of management's knowledge and belief, the City's expected financial position, results of operations, and cash flows for the forecast period. Accordingly, the forecast reflects its judgment as of August 23, 2012, the date of this forecast, of the expected conditions and its expected course of action. The assumptions disclosed herein are those that management believes are significant to the forecast. There will usually be differences between the forecasted and actual results, because events and circumstances frequently do not occur as expected, and those differences may be material.

NOTE 2 – TAXES:

The forecasted tax revenue is based upon a valuation of \$95,579,048 at the levy amount of .686454 per one hundred dollars of the actual valuation for the general fund.

NOTE 3 – STATE RECEIPTS:

The forecasted revenue for Highway Allocation and Incentive and Municipal Equalization Aid is based upon estimated amounts provided by the Nebraska Department of Revenue.

NOTE 4 – CAPITAL IMPROVEMENTS/OUTLAY:

The forecasted expenditures for capital improvements/outlay are listed in the Schedule of Budgeted Capital Outlay.

NOTE 5 – DEBT SERVICE:

The forecasted debt service expenditures are listed in the Schedule of Budgeted Debt Service.

City of Hickman *km/tj* 8/23/12
 Schedule of Budgeted Capital Outlay
 For the Budget Year Ended September 30, 2013

<u>General Fund</u>	Capital Improvements	Capital Outlay
Community Center Preliminary Plans	12,000	-
Equipment	-	3,000
Total	12,000	3,000
<u>Street Fund</u>		
Public Works Priorities - Shared	-	28,500
Street Sinking Fund	30,000	-
Road Improvements	145,098	-
East & West Trail	90,400	-
Total	265,498	28,500
<u>Park Fund</u>		
Concession Stand Improvements	20,000	-
Field #2 Fence	16,000	-
Ball Field Crows Nest (Field #1)	8,500	-
Ball Field Crows Nest (Field #2)	6,000	-
Field Sprinkler	-	5,500
Total	50,500	5,500
<u>Electric Fund</u>		
Public Works Priorities - Shared	-	28,500
Equipment - Other	-	19,216
Total	-	47,716
<u>Sewer Fund</u>		
Public Works Priorities - Shared	-	28,500
Equipment - Other	-	14,784
WWTP Project	725,000	-
Sewer Sinking Fund	81,379	-
Total	806,379	43,284
<u>Water Fund</u>		
Public Works Priorities - Shared	-	28,500
Water Tower	210,000	-
Total	210,000	28,500
	1,344,377	156,500

City of Hickman *10/13*
 Schedule of Budgeted Debt Service
 For the Budget Year Ended September 30, 2013

8/23/12

<u>General Fund</u>	Principal	Interest	Total
TIFF	29,811	14,784	44,595
TIFF - Due in 1st half of following year	29,736	13,245	42,981
Total	59,547	28,029	87,576
<u>Street Fund</u>			
2009 Various Purpose Bond	7,200	1,784	8,984
2009 Various Purpose Bond - Due in 1st half of following year	7,200	635	7,835
Total	14,400	2,419	16,819
<u>Electric Fund</u>			
2012 Electric Revenue Bond	25,000	10,560	35,560
Debt Service Reserve	58,500		58,500
Total	83,500	10,560	94,060
<u>Sewer Fund</u>			
2009 Various Purpose Bond	32,400	7,939	40,339
2009 Various Purpose Bond - Due in 1st half of following year	32,400	3,966	36,366
2008 Sewer Bond - escrow	2,960,000	125,549	3,085,549
2012 General Obligation	185,000	64,483	249,483
2012 General Obligation - Due in 1st half of following year	180,000	32,489	212,489
2012 Sewer Revenue Bond	60,000	23,653	83,653
2012 Sewer Revenue Bond - Due in 1st half of following year	50,000	12,334	62,334
Total	3,499,800	270,413	3,770,213
<u>Water Fund</u>			
2009 Various Purpose Bond	5,400	1,323	6,723
2009 Various Purpose Bond - Due in 1st half of following year	5,400	687	6,087
NDEQ - Stimulus Project	50,564	25,282	75,846
Total	61,364	27,292	88,656
	3,718,611	338,713	4,057,324

Micek & Crouch, P.C.

Certified Public Accountants

130 Cherry Hill Boulevard
Lincoln, Nebraska 68510
Phone: (402) 488-4900
Fax: (402) 488-5525

Kurt L. Micek, C.P.A.
Janalee Crouch, C.P.A.

ACCOUNTANTS' COMPILATION REPORT

Mayor and City Council
City of Hickman
Hickman, Nebraska

We have compiled the budget statements of cash receipts and disbursements - all funds of the City of Hickman, for the year ended September 30, 2011, included in the accompanying prescribed form. We have not audited or reviewed the accompanying budget statements and, accordingly, do not express an opinion or provide any assurance about whether the budget statements are in accordance with the form prescribed by the Nebraska Auditor of Public Accounts.

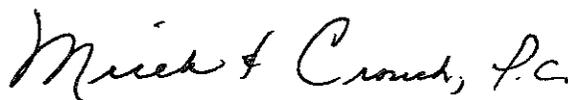
Management is responsible for the preparation and fair presentation of the budget statements in accordance with requirements prescribed by the Nebraska Auditor of Public Accounts and for designing, implementing, and maintaining internal control relevant to the preparation and fair presentation of the budget statements.

Our responsibility is to conduct the compilation in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants. The objective of a compilation is to assist management in presenting financial information in the form of budget statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the budget statements. These budget statements were compiled by us from financial statements for the same period that we previously audited, as indicated in our report dated December 30, 2011.

We have also compiled the accompanying proposed budget statement of cash receipts and disbursements - all funds of the City of Hickman for the years ending September 30, 2012 and 2013, included in the accompanying prescribed form, in accordance with standards established by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of a forecast prescribed by the Nebraska Auditor of Public Accounts information that is the representation of the Council and does not include evaluation of the support for the assumptions underlying the forecast. We have not examined the forecast and, accordingly, do not express an opinion or any other form of assurance on the accompanying information or assumptions. Furthermore, there will usually be differences between the forecasted and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

The accompanying statements and information are presented in accordance with the requirements of the Nebraska Auditor of Public Accounts, which differ from accounting principles generally accepted in the United States of America. This report is intended solely for the information and use of the Nebraska Auditor of Public Accounts and is not intended to be and should not be used by anyone other than this specified party.



Lincoln, Nebraska
August 23, 2012

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS

COUNTY-CITY BUILDING

LINCOLN, NEBRASKA 68508-2864

PHONE (402) 441-7463

FAX (402) 441-8759

NORMAN H. AGENA
ASSESSOR/REGISTER OF DEEDS

ROB OGDEN
CHIEF FIELD DEPUTY

SCOTT GAINES
CHIEF ADMINISTRATIVE DEPUTY

CERTIFICATE OF VALUATION

for tax year 2012

for

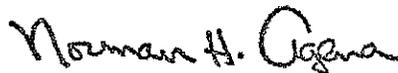
VILLAGE OF HICKMAN

2012 Total Valuation	\$	95,579,048
Valuation Attributed to Growth	\$	5,560,997

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, pursuant to the provisions of Neb. Rev. Stat. Section 13-509, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year.

**Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property annexation if applicable.*

Dated this 17th day of August, 2012.



Norman H. Agena

LANCASTER COUNTY ASSESSOR/REGISTER OF DEEDS

COUNTY-CITY BUILDING

LINCOLN, NEBRASKA 68508-2864

PHONE (402) 441-7463

FAX (402) 441-8759

NORMAN H. AGENA
ASSESSOR/REGISTER OF DEEDS

ROB OGDEN
CHIEF FIELD DEPUTY

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CHIEF ADMINISTRATIVE DEPUTY

CERTIFICATION OF VALUE FOR COMMUNITY REDEVELOPMENT PROJECTS Or Tax Increment Financing Projects (TIF) BASE AND EXCESS VALUE

for tax year 2012

for

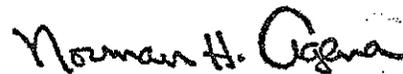
TIF BASE & EXCESS VALUE LOCATED IN THE CITY OF HICKMAN

LOCATED IN THE COUNTY OF LANCASTER

Project Name	Base Year	Tax District	Historical Base Value	Total Value	Actual Base Value	T.I.F. Value
Haven Manor (Hickman)	2005	9701	143,550	1,342,700	143,550	1,199,150
Former School Project (Hickman)	2008	9703	159,400	208,100	158,167	49,933
Automotive Repair Facility (Hickman)	2009	9705	55,500	108,600	55,500	53,100

I, Norman H. Agena, duly elected Lancaster County Assessor/Register of Deeds, do hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate BASE VALUE and EXCESS VALUE for the Community Redevelopment/Tax Increment Financing Projects (TIF) for the current year, pursuant to Neb. Rev. Stat. 18-2148, 18-2149, and 13-509.

Dated this 17th day of August, 2012.



Norman H. Agena

City of Hickman

I:\Jan\Budget\1345BUDG.XLS\Lid12

Kin/RSK 8/24/2012

Lid Computation
For Fiscal Year 2012-2013

	<u>Budgeted</u> <u>2011-12</u>	<u>Budgeted</u> <u>2012-13</u>		
Property tax requirement	631,366			
Unused budget authority	11,249			
	<u>642,615</u>			
Restricted Funds:				
Motor vehicle taxes	31,243	31,000		
Motor vehicle fees	10,746	10,500		
In-lieu of	635	624		
Sales tax	0	0		
Pro rate MV	1,291	1,250		
Highway Allocation	121,597	133,710		
Incentive payment	3,000	3,000		
State Aid	0	0		
Municipal Equalization Fund	8,189	6,512		
Rounding	0	0		
	<u>176,701</u>	<u>186,596</u>		
	819,316	186,596		
Less Restricted Funds Budgeted for:				
Capital improvements	(30,000)	(30,000)		
Interlocal agreement (Sheriff)	(90,500)	(95,000)		
Bonded indebtedness:				
Bonds	254,738	264,926		
Less amount paid by Specials				
Commission/Delinquency	<u>15,284</u>	<u>15,896</u>		
	<u>(270,022)</u>	<u>(280,822)</u>		
Initial Limit	428,794	(219,226)		
Allowable	2.50% 10,720			
Growth factor	3.82% 16,380			
One percent board approved	1.00% <u>4,288</u>			
Maximum restricted funds	<u>460,182</u>	<u>(460,182)</u>		
Maximum property taxes		679,408	<u>Requested</u>	<u>Unused</u>
			665,664	13,744
Less County treasurer commission		(6,794)		
Less delinquency		<u>(33,970)</u>		
Maximum property taxes to village		<u>638,644</u>		

City of Hickman
IN
Lancaster County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 11th day of September 2012, at 7:00 o'clock P.M., at Hickman Community Center, Hickman, Nebraska for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Kelly Oelke

	Clerk/Secretary
2010-2011 Actual Disbursements & Transfers	\$ 3,754,015.00
2011-2012 Actual/Estimated Disbursements & Transfers	\$ 4,300,616.00
2012-2013 Proposed Budget of Disbursements & Transfers	\$ 7,383,901.00
2012-2013 Necessary Cash Reserve	\$ 377,259.00
2012-2013 Total Resources Available	\$ 7,761,160.00
Total 2012-2013 Personal & Real Property Tax Requirement	\$ 665,664.00
Unused Budget Authority Created For Next Year	\$ 13,743.59
 Breakdown of Property Tax:	
Personal and Real Property Tax Required for Bonds	\$ 280,822.00
Personal and Real Property Tax Required for All Other Purposes	\$ 384,842.00

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 11th day of September 2012, at 7:00 o'clock P.M., at Hickman Community Center, Hickman, Nebraska for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2011-2012 Property Tax Request	\$ 631,366.00
2011 Tax Rate	0.717899
Property Tax Rate (2011-2012 Request/2012 Valuation)	0.660569
2012-2013 Proposed Property Tax Request	\$ 665,664.00
Proposed 2012 Tax Rate	0.696454

Cut Off Here Before Sending To Printer

INVOICE - AFFIDAVIT OF PUBLICATION

VOICE NEWS

PO Box 148
Hickman, NE 68372-0148
(402) 792-2255

INVOICE #	120905	DUE DATE	9/29/2012
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THE STATE OF NEBRASKA } ss. Bill Bryant, being duly sworn,
County of Lancaster } says that he is the editor of

VOICE NEWS

News of Western Otoe, Western Johnson,

Northern Gage, Western Cass & Lancaster Counties,

a legal newspaper which is published and is in general circulation in Lancaster County, Nebraska, and is printed in the English Language weekly at its office in Hickman, Nebraska; that said newspaper has been so published for more than fifty-two successive weeks prior to the publication of the annexed notice, and has a bona fide circulation of more than three hundred copies each issue.

That to affiant's personal knowledge, the annexed notice was published in said newspaper:

BILL TO
City of Hickman ATTN: Clerk 115 Locust Street Hickman, NE 68372

1	Successive Week(s)
Beginning with the issue of:	8/30/2012
and ending with the issue of:	8/30/2012
Publisher's fee at Legal Rate is:	\$42.92

Bill Bryant
Bill Bryant, Editor

Bill Bryant, Editor

City of Hickman
IN
Lancaster County, Nebraska

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Clerk/Secretary

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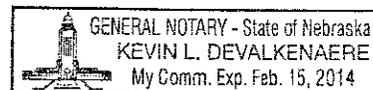
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2011 Tax Rate	0.717899
Property Tax Rate (2011-2012 Request/2012 Valuation)	0.660569
2012-2013 Proposed Property Tax Request	\$ 665,664.00
Proposed 2012 Tax Rate	0.696454

Summary Information	Weekly Cost
Budget Hearing	42.92
<p>RECEIVED</p> <p>AUG 30 2012</p> <p>BY <i>[Signature]</i></p>	

scribed and sworn before me, this 30 day of

August, 2012

[Signature]
Notary Public



RESOLUTION NO. 2012-18

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Hickman, Nebraska, passes by a majority vote a Resolution or Ordinance setting the tax request as a different amount; and

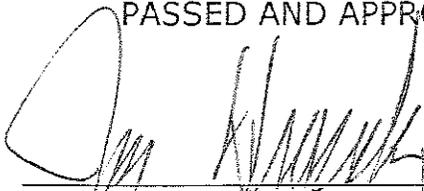
WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City of Hickman, Nebraska, that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Hickman, Nebraska, by a majority vote, resolves that:

1. The 2012-2013 Property Tax Request be set at \$665,664.00.
2. A Copy of this Resolution to be Certified and forwarded to the County Clerk prior to October 13, 2012.

PASSED AND APPROVED this 11th day of September, 2011.



Mayor Jim Hrouda

ATTEST:



City Clerk, Kelly M. Oetke



ORDINANCE NO. 2012-12

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.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF HICKMAN, NEBRASKA:

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2012, through September 30, 2013. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Hickman. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Lancaster County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval, and publication or posting as required by law.

PASSED AND APPROVED this the 11th day of September, 2012

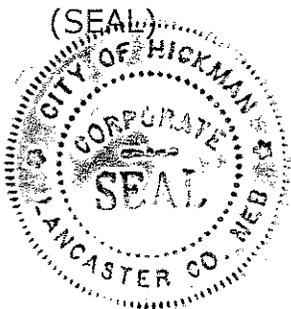


Mayor Jim Hrouda

ATTEST:



City Clerk, Kelly M. Oelke



STATE OF NEBRASKA
REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS
FOR THE PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012

State Statute Section 13-513 requires any governing body which is a party to an agreement pursuant to the Interlocal Cooperation Act or the Joint Public Agency Act to provide information to the Auditor of Public Accounts regarding such agreements. The information is to be filed with the Auditor of Public Accounts on or before **December 31** of each year.

City of Hickman

Lancaster

SUBDIVISION NAME

COUNTY

Subdivision Contact Information	
Name & Title:	Kelly Oelke, City Clerk
Mailing Address:	P.O. Box 127
City, Zip:	Hickman, NE 68372
Phone Number:	402-792-2212
E-Mail Address:	koelke@hickman.ne.gov

If your subdivision **WAS** involved in any Agreements during this reporting period, please complete the following page providing the information requested for all Agreements using the directions below:

- Column 1: Provide the names of all subdivisions that are part of the Agreement.
Note: You do not need to list your own subdivision.
- Column 2: Provide the dates covered by the Agreement. For example, 7/1/11 through 6/30/12, or if not specifically written out in the Agreement indicate N/A.
- Column 3: Include a brief description of the purpose of the Agreement.

If your subdivision **WAS NOT** involved in any Agreements for this reporting period, please indicate below.

This subdivision was **NOT** involved in any Agreements.

This completed form should include the Subdivision Name and County in which it is located at the top of each page. Subdivision Contact Information should also be completed. This contact information will be used for any future correspondence necessary. *This form is required to be submitted by December 31, 2012*, to the Auditor of Public Accounts.

Contact and Submission Information	
Deann Haeffner, Assistant Deputy Auditor Auditor of Public Accounts P.O. Box 98917, Lincoln, Nebraska 68509-8917	
Telephone: (402) 471-2111	FAX: (402) 471-3301
To Submit Form - Go to website: www.auditors.nebraska.gov , Select Interlocal Agreements	
Questions - E-Mail: deann.haeffner@nebraska.gov	

DO NOT STAPLE TO BUDGET DOCUMENT.

**REPORT OF JOINT PUBLIC AGENCY AND INTERLOCAL AGREEMENTS
REPORTING PERIOD JULY 1, 2011 THROUGH JUNE 30, 2012**

City of Hickman

Lancaster

SUBDIVISION NAME		COUNTY
Parties to Agreement (Column 1)	Agreement Period (Column 2)	Description (Column 3)
Lancaster County	09/01/11 to 08/31/12	Law Enforcement Services

DO NOT STAPLE TO BUDGET DOCUMENT.

MINUTES OF THE HICKMAN CITY COUNCIL MEETING HELD SEPTEMBER 11, 2012

Mayor Jim Hrouda called the meeting to order at 7:01 pm on Sept 11, 2012 and referenced the meeting recording process, optional sign in sheet, and open meeting law posting. All those present stood and recited The Pledge of Allegiance. Council Members Richard Harms, Doug Wagner, Dave Dykmann, Doug Hanson, Phil Goering, and Steve Noren were all present for Roll Call. Notice of the meeting and agenda was given to the Mayor and all members of the Governing Body prior to the meeting. Notice of the meeting was distributed and posted at the Hickman City Hall, U.S. Post Office – Hickman, The Voice News, and Jack-n-Jill. Mayor Hrouda requested that individuals who have appropriate items for the City Council or City Staff consideration should complete the Comment-Concern & Agenda Request Form available from the City Office. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a City Council Meeting or Workshop, notification of the event date will be given.

MAYOR COMMUNICATIONS

Mayor Hrouda offered a moment of silence for Patriot Day, on the eleventh anniversary of the September 11, 2001 terrorist attacks.

CONSENT AGENDA

City Administrator presented and discussed the August 28, 2012 Minutes and line item content of the Accounts Payable & Claims Report with the Governing. Motion by Council Member Hanson and seconded by Dykmann to approve the consent agenda including payment to Wells Fargo Bank for the 2012 Electric Revenue Refunding Bond in the amount of \$30,336.25 and \$539.18 of Olsson Associates invoice to be reimbursed by Hickman Area Economic Development Association for garage sale maps and all infrastructure cost items reimbursable back to the City. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0.

PROCLAMATIONS, PRESENTATIONS, APPOINTMENTS, AFFIRMATIONS, & INTRODUCTIONS

None.

REPORTS

No Planning Commission Meeting due to no meeting.

Deputy Zieg presented the Lancaster County Sheriff's Office Report. There were 47 reportable calls in the month of June. Motion by Council Wagner and seconded by Noren to approve the Lancaster County Sheriff's Office report as presented. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0.

No City Attorney report.

PUBLIC HEARINGS

Mayor Hrouda reported that the 2012/2013 City Budget proposes a general tax rate decrease of 0.8226 cents due to Hickman's growth and increase of property valuations and a bond tax rate decrease of 1.3219 cents due to the City Council's action on refinancing the City's loans and bonds. Proposed expenditures include public works equipment, beginning design stages of a community center, park improvements and street maintenance.

Mayor Hrouda opened a public hearing at 7:14 pm to hear public comment for the 2012-2013 Budget Hearing on support, opposition, criticism, suggestions, or observations regarding the proposed City Budget. No public comment was received. Motion by Council Member Noren and seconded by Goering to close the public hearing at 7:16 pm. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0.

Mayor Hrouda opened a public hearing at 7:17 pm to hear public comment for the 2012-2013 Budget Hearing on support, opposition, criticism, suggestions, or observations relating to setting the final tax request at a different amount than the prior year tax request. No public comment was received. Motion by Council Member Dykmann and seconded by Harms to close the public hearing at 7:18 pm. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0.

UNFINISHED BUSINESS

City Administrator reported updates of City Code Violations, Abatements, Nuisances, and Permits; Hickman West & East Trail Connection will be reviewing easements along the proposed trail; Waste Water UV Treatment Project; and Water Tower Repair Project will have a change order due to additional repairs to the drain, overflow, and rust spots. No action taken.

NEW BUSINESS

City Administrator presented the League Association of Risk Management (LARM) 2012-2013 Renewal Summary for the City's insurance coverage. The City has a higher pool year contribution this next year due to increased property valuations. Governing Body reviewed and discussed Resolution 2012-15, League Association of Risk Management Interlocal Agreement. Motion by Council Member Harms and seconded by Noren to approve Resolution 2012-15, League Association of Risk Management Interlocal Agreement with option two of 180 days notice and two year commitment. Whereas The City of Hickman is a member of the League Association of Risk Management (LARM); Whereas section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and whereas the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter (Exhibit A). Be it resolved that the governing body of the City of Hickman, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2014. (180 day and 2 year commitment; 4% discount). The following Council Members voted "YEA": Harms, Wagner, Dykmann, Goering, and Noren. The following Council Members voted "NAY": None. Council Member Hanson abstained. Motion passed 5-0.

Governing Body reviewed and discussed Resolution 2012-16, Sewer Reserve Annual Fund Transfer. Motion by Council Member Hanson and seconded by Goering to approve Resolution 2012-16, Sewer Reserve Annual Fund Transfer: Be it Resolved by The Mayor and Council of The City of Hickman, Nebraska, Whereas, the City of Hickman, Nebraska has a Sewer Maintenance Fund for the replacement cost which accrues funds through deposits made annually from user charge revenues and; Whereas, the Municipality shall budget a sum of money not less than twenty percent (20%) of its annual projected operation and maintenance budget for the sewer treatment works. Now, therefore, be

it resolved by The Mayor and Council of The City of Hickman, Nebraska, that the City of Hickman will transfer \$4,205.00 from the City of Hickman's General Checking Account to the City of Hickman's Sewer Reserve Account. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0.

Governing Body reviewed and discussed Resolution No. 2012-17, Highway Allocation Annual Fund Transfer. Motion by Council Member Hanson and seconded by Dykmann to approve Resolution No. 2012-17, Highway Allocation Annual Fund Transfer: Be It Resolved by the Mayor and Council of the City of Hickman Nebraska: Whereas, the City of Hickman, Nebraska receives Highway Allocation Funds from the State of Nebraska. Now, Therefore, Be It Resolved By The Mayor And Council Of The City Of Hickman, Nebraska, that the City of Hickman will transfer \$31,247.63 from the City of Hickman's General Fund to the City of Hickman's Street Fund to cover the 25% Match of Highway Allocation Receipts. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0.

Governing Body reviewed and discussed Resolution 2012-18, Property Tax Request for 2012-2013 Different Amount than Property Tax Request for 2011-2012 Year. Motion by Council Member Dykmann and seconded by Harms to approve Resolution 2012-18, Property Tax Request for 2012-2013 Different Amount than Property Tax Request for 2011-2012 Year; Whereas Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Hickman, Nebraska, passes by a majority vote a Resolution or Ordinance setting the tax request as a different amount; and Whereas, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and whereas, it is in the best interests of the City of Hickman, Nebraska, that the property tax request for the current year be a different amount than the property tax request for the prior year. Now, therefore, the Governing Body of the City of Hickman, Nebraska, by a Majority Vote, resolves that; 1. The 2012-2013 Property Tax Request be set at \$665,664.00 and 2. A Copy of this Resolution to be Certified and forwarded to the County Clerk prior to October 13, 2012. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0.

Governing Body reviewed and discussed Ordinance No. 2012-12, Adoption of the City Budget Statement To Be Termed the Annual Appropriation Bill; To Appropriate Sums For Necessary Expenses & Liabilities; & To Provide For An Effective Date was discussed. City Clerk was asked by Council Member Hanson to introduce and read by title Ordinance No. 2012-12, Adoption of the City Budget Statement to Be Termed the Annual Appropriation Bill; To Appropriate Sums for Necessary Expenses & Liabilities; & To Provide For An Effective Date. Motion by Council Member Goering and seconded by Noren to waive the three reading rule. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0. Motion by Council Member Harms and seconded by Goering to pass Ordinance No. 2012-12, Adoption of the City Budget Statement to Be Termed the Annual Appropriation Bill; To Appropriate Sums for Necessary Expenses & Liabilities; & To Provide For An Effective Date on the first and final reading. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0.

CITY ADMINISTRATORS REPORT

City Administrator reported on water meter change outs; an electrical outage that was repaired at 6th Street between Main & Maple Street; a Thumper was purchased and recently used by the Public Works Department to locate broken electrical lines quickly without blowing additional fuses; City will need to

obtain right-of-ways for a future 68th Street widening project in conjunction with Lancaster County. Lancaster County plans to widen 68th Street in approximately ten to fifteen years, or sooner if additional funding becomes available; Public Works Department is researching LED Street Lights. One is currently installed on the corner of 2nd and Concord; The speed radar sign has been repaired and will be installed this week on 68th Street; Request for Qualifications (RFQ's) for obtaining a consultant to create the preliminary design of a community center may be sent out in early October after reviewing documents with the Community Center Advisory Committee. RTSD granted the City \$1.4 million dollars to complete the Railroad Quiet Zone; Hickman was awarded a Public Water System Water Security Subgrant to fence in Well #2 and #4. The total cost of the project is \$6,435.00, with a City responsibility of \$643.50. Motion by Council Member Noren and seconded by Harms to approve the City Administrators report as presented. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0.

GOVERNING BODY COMMENTS AND CORRESPONDENCE

Several items of correspondence were received and discussed. No action taken.

EXECUTIVE SESSION

None.

ADJOURNMENT

Motion by Council Member Dykmann and seconded by Wagner to adjourn Meeting at 7:50 pm. The following Council Members voted "YEA": Harms, Wagner, Dykmann, Hanson, Goering, and Noren. The following Council Members voted "NAY": None. Motion passed 6-0.

Jim Hrouda - Mayor

Kelly Oelke - City Clerk

APPROVED – 09.25.2012

PUBLISHED – The Voice – 10.04.2012