

**THE OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING OF THE
MINATARE CITY COUNCIL, SEPTEMBER 23 , 2026**

CALL TO ORDER

1. Recital of the Pledge of Allegiance
2. Roll Call, Motion by Councilmember Main and seconded by Councilmember Costa to excuse Council President Melissa Lally. "AYES": Costa, Main and Ross. "NAYS": None. Abstaining: None. Absent: Council President Lally. Motion Carried. Also present were Accountant Mike Scow, Street Superintendent Christopher Lally and Librarian Caryle Covalt.

Mayor Nelson asked that the budget hearing be opened at 6:00 p.m. The hearing is to set the Final Tax Request for the 2026-2027 Budget year. Councilmember Ross moved to open the Budget Hearing and Councilmember Costa seconded the motion. Mike Scow was on hand to go over the new budget year's dollar request. Councilmember Main moved to close the Budget Hearing which was seconded by Councilmember Costa. Budget hearing closed at 6:19 p.m.

Councilmember Costa moved to open the special meeting and Councilmember Main seconded the motion. "AYES": Costa, Ross, and Main. Abstaining: None. Absent: Council President Lally. Motion Carried. A quorum of the Council was present and City business could be conducted. Meeting was opened at 6:20 p.m.

Motion was made by Councilmember Main to approve the Budget for 2026-2027 and seconded by Councilmember Ross. "AYES: Ross, Costa and Main. "NAYS": None. Absent: Council President Lally. Motion carried.

RESOLUTION NO 92326

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

1. The 2026-2027 property tax
request be set at:

General Fund: \$105,050.00

Bond Fund: \$ --

2. The total assessed value of property differs from last year's total assessed value by 7.44 percent.
3. 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 0.370837 per \$100 assessed value.
4. The City of Minatare proposes to adopt a property tax request that will cause its tax rate to be 0.376302 per \$100 assessed value.
5. Based on the proposed tax request and changes in other revenue, the total operating budget of the City of Minatare will increase (or decrease) last year's budget by -31.06 percent.
6. A copy of this Resolution be certified and forwarded to the County Clerk on or before October 15, 2026.

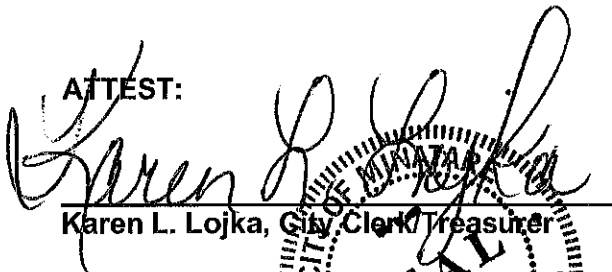
Motion by Main, 2nd by Costa to waive the three readings of Resolution No 92326. "AYES": Costa, Ross and Main. "NAYS": None. Abstaining: None. Absent: Council President Lally. Motion Carried.

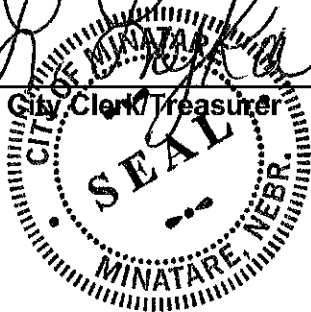
Motion by Costa, 2nd by Main on Resolution No 92326 for the 2026-2027 approving the property tax request to be set at \$105,050.00. "AYES": Costa, Ross, and Main. Abstaining: None. Absent: Council President Lally. Motion Carried.

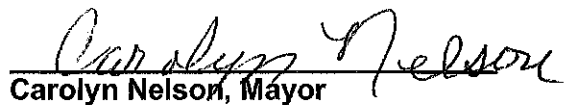
Motion to adjourn the special meeting by Costa, 2nd by Ross, "AYES": Costa, Main, Ross. "NAYS": None. Abstaining: None. Absent: Council President Lally. Motion Carried.

ADJORN: 6:34 p.m.

ATTEST:


Karen L. Lojka, City Clerk/Treasurer




Carolyn Nelson, Mayor

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. 92326

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

1. The 2026-2027 property tax request be set at:

General Fund: \$ 105,050.50

Bond Fund: \$ -

2. The total assessed value of property differs from last year's total assessed value by 7.44 percent.
3. 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 0.370837 per \$100 of assessed value.
4. The City of Minatare proposes to adopt a property tax request that will cause its tax rate to be 0.376302 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Minatare will increase (or decrease) last year's budget by -31.06 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2026.

Motion by Costa, seconded by Main to adopt Resolution # 92326.

Voting yes were:

Ross
Costa
Main

Voting no were:

Dated this 23rd day of September 2026