

THE BOARD OF TRUSTEES
OF THE VILLAGE OF ROCA

MINUTES OF SPECIAL MEETING

DATE: May 27, 2020

TIME: 7:00 p.m.

LOCATION: THIS SPECIAL MEETING WAS HELD
VIA ZOOM

MEMBERS PRESENT AND OPEN MEETING ACT NOTIFICATION

Board member(s) attended via ZOOM: Chris Ibsen, Ralph Anderson, Robert Green, Shawn Hemenway, Steve Ossowski. Ibsen convened the meeting at 7:01 pm in compliance with the provision of Neb. Rev. Stat. 84-1411 and Governor Ricketts Executive Order No. 20-03, Corona Virus Public Meeting Requirements Limited Waiver. Notice of the meeting was published on the Village of Roca Website, at the Roca Community Center, Table Rock State Bank and the Roca Post Office. Notification was given to the public of the open meetings law and notification to its location for public view.

APPROVAL TO SUSPEND THE STATUTORY 3 READING RULE FOR ORDINANCES

Green moved, seconded by Anderson to suspend the statutory 3 reading rule for ordinances. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

APPROVAL OF ORDINANCE 2020-02 SALES AND USE TAX ON FIRST AND FINAL READING

Hemenway moved, seconded by Ossowski to approve and adopt Ordinance 2020-02. This ordinance implements a one- and one-half percent (1½%) village sales and use tax as adopted by an election held on May 12, 2020 with an effective date of October 1, 2020. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

ADJOURNMENT

Green moved, seconded by Hemenway to adjourn the meeting at 7:06 pm. Voting aye: Anderson, Green, Hemenway, Ibsen, Ossowski. Motion carried.

Respectfully submitted,

Chris Ibsen, Chairman
Diane Osterloo, Clerk/Treasurer
Village of Roca