MINUTE RECORD

CITY OF WEEPING WATER

PUBLIC HEARINGS/MONTHLY MEETING

JANUARY 9, 2023

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 6:03 p.m. with the following members of the council answering roll: Lawrence Mozena, Kelly Nutter, Charlie Cover and Sharon Heneger. Notice of the monthly meeting was given in advance thereof by publication in the December 29, 2023 edition of the Plattsmouth Journal. The posted location of the Open Meetings Act was noted by the Mayor and a copy of all meeting materials was made available with the city clerk.

At 6:03 p.m., Mayor Barrett opened a public hearing for the purpose of receiving public comment, prior to considering the request of Larry H. Vogler and Kathleen L. Vogler, as Trustees of the Larry H. Vogler and Kathleen L. Vogler Revocable Trust Date July 22, 2021 to declare the following area of the City of Weeping Water (“Vogler Addition Study Area”), as blighted and substandard and in need of redevelopment pursuant to the Nebraska Community Development Law:

Point of beginning (POB) is at the northwest corner of a lot referred to as 36-11-11 L9 SE1/4 SW1/4 (7.75) thence going southerly to the intersection of the centerline of N Adams St and E Mulberry Street; thence easterly to the extended property line of a lot referred to as WEEPING WATER -- PLEASANT VIEW LOT 1 EXC PT D B134 P48 BLK 1; thence northerly to the southeast corner of a lot referred to as WEEPING WATER -- PLEASANT VIEW L3 EXC SL1 OF 3 BLK 1 (.755 AC); thence northeasterly 90 feet along the southern property line of a lot referred to as 36-11-11 SW1/4 SE1/4 EXC VOGLER ADD (13.55); thence southeasterly approximately 85 feet; thence northeasterly approximately 490 feet; thence easterly approximately 447 feet to the southeast corner of a lot referred to as 36-11-11 SW1/4 SE1/4 EXC VOGLER ADD (13.55); thence northerly along the eastern property line of said lot to the northeast corner of said lot; thence westerly to the POB, +/- 22 acres.

There being no public comment, the public hearing was closed at 6:04.

At 6:04 p.m., Mayor Barrett opened a public hearing for the purpose of receiving public comment, prior to consideration of a proposed redevelopment plan entitled "Redevelopment Plan for the City of Weeping Water, Nebraska (Vogler Development Redevelopment Project),” for the following Redevelopment Area:

Outlot A, Vogler 3rd Addition to the City of Weeping Water, Cass County, Nebraska, and the public right of way adjacent to and supporting said outlot (the “Redevelopment Area” or “Project Site”).

There being no public comment, the public hearing was closed at 6:05 p.m.

At 6:05 p.m., Mayor Barrett opened a public hearing for the purpose of receiving public comment regarding the adoption of a proposed new Comprehensive Plan dated 2022 for the development of the City.

There being no public comment, the public hearing was closed at 6:06 p.m.

Motion by Mozena, seconded by Cover to adopt Resolution No. 2023-1 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO DECLARE BLIGHTED AND SUBSTANDARD THE REAL ESTATE DESCRIBED HEREIN BASED ON A BLIGHT STUDY ENTITLED VOGLER ADDITION STUDY AREA. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

Motion by Mozena, seconded by Heneger to adopt Resolution No. 2023-2 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA, APPROVING THE REDEVELOPMENT PLAN FOR THE PROJECT ENTITLED THE VOGLER DEVELOPMENT REDEVELOPMENT PROJECT. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

Motion by Mozena, seconded by Nutter to adopt Resolution No. 2023-3 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ADOPT THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF WEEPING WATER, NEBRASKA DATED 2022, ALL PURSUANT TO NEB. REV. STAT. 19-901. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

Motion by Cover, seconded by Nutter to approve the December 12, 2022 meeting minutes as prepared. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

Monthly Reports: Jeff Buffington presented the Maintenance Report. There was no Water/Wastewater Report available. Mike Mogensen presented the Rescue Report and the Fire Report noting that the Fire Department had elected officers. Motion by Cover, seconded by Nutter to accept the following officers for the 2023 Fire Department: Chief-Daryl Ervin; 1st Assistant-Scott Schreiner; 2nd Assistant-Brad Schreiner; Training Captain-Mike Mogensen; Assistant Training Officer-Jeremy Essary; Maintenance Captain-Jeremy Ridge; Captain-Brandon Nash; President-Andrew Dehne; Vice President-Mitch Wachter; Secretary-Rayce Hoole; Assistant Secretary-Neil Huskey. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

Motion by Heneger, seconded by Cover to approve Shawn Hammons to the Planning Board and Chad Heath to the Board of Adjustment. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

Changes to the City/School Responsibility Agreement, changes to the park use and umpire fees and operation of the concession was tabled for further review.

Motion by Mozena, seconded by Nutter to accept special assessment fee of $4,500 on property at 304 S. Commerical St. and waive interest charges and any other fees because initial expenses were in a non-development property and improvements were not made with it. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

Motion by Mozena, seconded by Cover to approve cost share of 1/3 for city attorney to attend annual conference regarding municipal law and municipal issues at a cost of approximately $200. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

Motion by Mozena, seconded by Heneger to continue membership in Keep Cass County Beautiful at the Platinum level with a cost of $150/year. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

Motion by Cover, seconded by Mozena to approve an update to the fire suppression system at a cost of $878. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

Discussion was held regarding the campground with no changes being made to the rules and regulations. Fire rings will be ordered for the tent camping area and the camp host will be the same as last year.

Spring Clean Up Day will be held April 22, 2023 and will coincide with the Keep Cass County Recycling Event.

Correspondence received was distributed after which motion by Mozena, seconded by Cover to approve the following claims: Salaries-19,382.94; NE Dept of Rev, whlg, sls tx-1,439.41; EFTPS, whlg-5,326.34; Utilities: Black Hills Energy-1,720.27; OPPD-3,941.07; Verizon-571.82; Windstream-649.69; United Healthcare, ins-3,834.87; Ameritas, emp ret-1,298.39; Linda Sheehan, reimb-41.75; BoundTree, sup-499.39; Card Service Center, pstg/sup-387.67; Lincoln Journal Star, publ-143.95; Pharmprops, sup-25.35; Sirkdot, prof-143; Amazon, sup-254.98; Keep Cass County Beautiful, dues-150; JP Cooke, sup-96.95; Roger Johnson, prof-2,570.86; Meeske Hardware, sup-314.38; ODP Business Solutions, sup-226.93; Riteway, sup-126; Chamber of Commerce, mtg/dues-70; JSM Concrete, rep-1,500; Farmers & Merchants Bank, tk pmt-861.50; DnTree, prof-2,380; Kerford, sup-878.72; Larry Sorensen, prof-324.59; Ball Insurance, ins-2,679.60; Quick Med Claims, reimb-220.75; Phillips, equip-1,523.95; Keckler Oil, rep-16.50; Meeske Auto, sup-126.32; Weeping Water Public School, reimb-1,129.50; Willow Lane, bks-149.94; Lakeview, bks-103.95; Baker & Taylor, bks-679.24; Stop N Shop, fuel-585.60; Farmers & Merchants Bank/Milford, ACH fees-480; General Fire & Safety, prof-260; Post Office, pstg-712; PeopleService, prof-13,537; Cass County Refuse, reimb-13,339; One Call, lct fees-62.54. On roll call those voting aye: Mozena, Nutter, Cover and Heneger. Voting nay: none. Absent: none. Motion carried.

The next city council meeting will be held Monday, February 13, 2023 at 6:00 p.m.

Meeting adjourned at 7:34 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk