MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

JULY 10, 2023

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 6:00 p.m., with the following members of the council answering roll: Lawrence Mozena, Charlie Cover, Sharon Heneger and Kelly Nutter. Notice of the monthly meeting was given in advance thereof by notice being posted in three prominent places in the city which included City Hall, Weeping Water Post Office and Weeping Water Express Lane. 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.

Motion by Cover, seconded by Nutter to approve the June 19, 2023 meeting minutes as prepared. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Michaela Valentin with OPPD introduced herself to the council and gave a short presentation.

Monthly Reports-The Maintenance Report was presented by Jeff Buffington. Motion by Mozena, seconded by Heneger to approve the bid of Hofeling Enterprises to mulch and remove trees and branches at the city tree dump. On roll call those voting aye: Cover, Heneger, Nutter and Mozena. Voting nay: none. Motion carried. Motion by Mozena, seconded by Cover to approve hiring Jamie March for snow removal for the upcoming season at a cost of $185/hour per vehicle, up to three vehicles, with a $10,000 guarantee. On roll call those voting aye: Heneger, Nutter, Mozena and Cover. Voting nay: none. Motion carried. Fire Department-One call for the month. Rescue Department-A new AC unit for the office area will be installed this week. Gunnar Pike presented the Water/Wastewater Report. Under the Health Board property concerns were addressed and will continue to be pursued.

The purchase of a credit card machine for the city office was tabled for further review.

Motion by Mozena, seconded by Cover to approve the Sales Tax Committee’s proposal for distribution of sales tax revenue for 2023-24, which includes allocations for the following: auditorium loan payment, motor vehicle tax, street improvements, RAWW Committee, Senior Center, campground improvements, pool improvements, playground equipment, security system, new home rebate, new business incentive, business store front improvements, economic development and sidewalk improvements. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Heneger to approve the placement of a bench and tree at the campground and/or ball field in memory of Rick Wilson requested by Shelly Wilson. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Letters of support from community members to build a new pool with the help of grant funds were distributed for council review. The council is in favor of building a new pool should grant funds be given.

Discussion was held regarding budget projections and proposed capital expenditures, noting that the majority of budgetary needs the ensuing year will be spent in the water and street budget.

Correspondence received was distributed for council review, after which motion by Mozena, seconded by Nutter to accept the following claims: Salaries-37,967.69; EFTPS, whlg-9,398.74; Ne Dept of Rev, whlg, ldg, sls, unemp tx-2,232.88; Utilities: Black Hills Energy-384.57; OPPD-9,129.60; Windstream-741.65; Ameritas, emp ret-1,318.65; Aqua Chem, sup-815.35; Baker & Taylor, bks-407.04; Broad Reach, bks-293.29; Card Service Center, sup-744.36; Chamber of Commerce, mtg-20; Dana F. Cole, audit srvs-7,200; Dawn Bickford, reimb-353.62; Derby’s Heating & Air, rep-90; Farmers & Merchants Bank, tk pmt-861.50; Hoss’s Lawn Care, prof-250; Huntington National Bank, equip-3,489.96; Junior Library Guild, bk-17.93; Keckler Oil, rep-36.15; LDI, rep-332.14; Marvin Planning, imp-4,550; Mary Mozena, reimb-1,340; Meeske Hardware, rep/maint/equip-1,120.90; Miller Farrell, addtl ins-3; OCLO, subsc-596.62; ODP Business Solution, sup-818.05; Omaha World Herald, publ-185.35; Roger Johnson, prof-1,463.89; Safelite, rep-412.17; Sirkdot, IT support-143; United Healthcare, ins-3,834.67; Uribe, sup-246; WW Express Lane, fuel-87.96; WWVFD, reimb-289.92; PeopleService, srv contract-13,537; Cass County Refuse, reimb-13,839; S&L Trenching, rep-6,691.50; Riteway, sup-555.50; One Call, lct fees-46.58; Olsson, prof-925.75; Wilson Family Farm, imp-1,000; JSM Concrete, rep-700; Kerans, prof-770; Matheson Tri-Gas, sup-67.85; DnTree, prof-1,265; WW Housing Authority, sidewalk alloc-2,500. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

The next meeting will be Monday, August 14, 2023 at 6:00 p.m.

The meeting was adjourned at 7:19 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk