MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

MARCH 11, 2024

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: Sharon Heneger, Charlie Cover and Kelly Nutter. Absent: Lawrence Mozena. 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 Nutter, seconded by Cover to approve the February 12, 2024 meeting minutes as prepared. On roll call those voting aye: Heneger, Cover and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

Monthly Reports-Fire Department-7 calls for the month. Motion by Cover, seconded by Heneger to approve the application of Austin Patton to the fire department. On roll call those voting aye: Cover, Nutter and Heneger. Voting nay: none. Absent: Mozena. Motion carried.

Rescue Department-12 calls for the month. It was noted that some repairs are needed on Rescue Unit 211. Maintenance Department-The water heater for the office/library/community building had to be replaced at a cost of $13,506.39. We are currently pumping water from the creek into the lakes, as the lake water is at a very low level. Gunnar Pike presented the Water/Wastewater Report noting that residential water can be shut off for those who do not complete the Lead Service Line survey.

Following discussion regarding no parking along E. Eldora Avenue where it intersects with Adams Street and on N. Elm Street along “Gospel Hill”, a resolution to approve the parking restrictions will be presented at the April council meeting.

Motion by Nutter, seconded by Heneger to approve the bid of Big Red Electrical to install two new electrical pedestals at the campground at a cost of $4,285.00. On roll call those voting aye: Nutter, Heneger and Cover. Voting nay: none. Absent: Mozena. Motion carried.

Motion by Cover, seconded by Heneger to approve the purchase of a mini frig and microwave for the city office. On roll call those voting aye: Heneger, Cover and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

Council held discussion regarding an open culvert at 702 S. East Street, with the decision being to add some posts and fencing to prevent any accidents.

Correspondence received included a thank you note from KCCB for the city’s continued support and a certificate of appreciation from The American Legion in recognition and sincere appreciation of the city’s outstanding service and assistance which contributed to the advancement of The American Legion programs and activities dedicated to God and Country.

Motion by Cover, seconded by Nutter to approve the following claims: Salaries-14,611.07; Ameritas, emp ret-1,039.82; Ash Grove Cement Co., annual lease pmt-10; Utilities-Black Hills Energy-1,649.01; OPPD-8,002.60; Verizon-575.43; Windstream-799.57; BoundTree, sup-53.97; Card Service Center, sup-58.91; Chamber of Commerce, mtg-20; EFTPS, whlg-5923.63; Interstate Power Systems, rep-6,722.10; Meeske Auto, maint-202.93; Meeske Hardware, rep/maint-478.03; Menards, imp-66.19; Mid American Pest- pst ctrl-70; Mike Mogensen, reimb-83.64; NE Dept of Natural Resources, permit fee-25; NE Dept of Rev-whlg, sls tx-1,523.14; ODP Business Solutions, sup-1,22166; Omaha World Herald, publ-156.79; Plumbing Specilities, equip-13,506.39; Roger Johnson, prof-2,389.55; Sirkdot, prof-143; Stop N Shop, fuel-362.57; United Healthcare, ins-4,186.13; Cass County Refuse, reimb-13,471.40; PeopleService, prof-14,106; Quick Med Claims, reimb-1,010.02; S&L Trenching, rep-7, 075; One Call, lct fee-17.98; Post Office, pstg-106; Payment Service Network, reimb-210.06; B & D Diamond Pro, imp-4,570; Matheson Tri-Gas, sup-82.47. On roll call those voting aye: Heneger, Cover and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

The next council meeting will be held Monday, April 8, 2024 at 6:00 p.m.

Meeting adjourned at 6:34 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk