MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

MAY 8, 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, Sharon Heneger, Charlie Cover 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 Nutter, seconded by Cover to approve the April 17, 2023 meeting minutes as prepared. On roll call those voting aye: Mozena, Heneger, Cover and Nutter. Voting nay: none. Motion carried.

Monthly Reports-No Fire and Rescue Report was available. The Maintenance Report was distributed for council review. It was noted that Dale Mogensen has been hired temporarily to help with maintenance duties. Water/Wastewater Report-Items of discussion included the water study being conducted by Olsson, water breaks throughout the community and the EPA lead service line requirements. It was noted that the UV system is up and running again.

Motion by Mozena, seconded by Nutter to introduce on first reading by title only and to suspend the requirement to read the ordinance on three different days ORDINANCE NO. 676: AN ORDINANCE OF THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA, TO VACATE THAT PORTION OF THE EAST-WEST ALLEY LYING WEST OF SOUTH RANDOLPH STREET WHICH IS DESCRIBED AS FOLLOWS: FROM THE POINT OF BEGINNING AT THE SOUTHEAST CORNER OF LOT 1, BLOCK 83; HENCE WEST TO THE SOUTHWEST CORNER OF LOT 1, BLOCK 83; HENCE SOUTH TO THE NORTWEST CORNER OF THE NORTH ½ OF LOT 7, BLOCK 83; HENCE EAST TO THE NORTHEAST CORNER OF THE NORTH ½ OF LOT 8, BLOCK 83; HENCE NORTH TO THE POINT OF BEGINNING, ALL LOCATED IN THE ORIGINAL TOWN OF WEEPING WATER, CASS COUNTY, NEBRASKA. SAID VACATION IS SUBJECT TO THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA, FOR ITSELF AND OTHER UTILITIES, RETAINING A UTILITY EASEMENT OVER THE SAME; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT ONE-HALF EACH TO THE ADJACENT PROPERTY OWNERS, SUBJECT TO THE UTILITY EASEMENT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Heneger, Cover and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Cover to adopt Ordinance No. 676 on third and final reading by title only. On roll call those voting aye: Mozena, Heneger, Cover and Nutter. Voting nay: none. Motion carried. Said ordinance will be posted in the manner provided by law, with a true, correct, and complete copy being on file in the city clerk’s office.

Following discussion regarding repairs in the alley running east-west between N. Randolph St./N. Commerical St., it was agreed that the city would cover ½ the costs of the repairs with the property owners adjacent to said alley.

Motion by Mozena, seconded by Nutter to waive the annual sign rent fee for Legion Post 237. On roll call those voting aye: Mozena, Heneger, Cover and Nutter. Voting nay: none. Motion carried.

Following discussion, it was agreed to increase the Deputy Clerk’s hours to 32 hours per week, entitling her to a week of PTO per year and holiday benefits.

Preliminary budget planning was discussed and will continue to be pursued.

Correspondence received was distributed for council review, which included a Nebraska Municipality Safety Group Program Dividend of $843 through EMC Insurance, after which motion by Mozena, seconded by Heneger to approve the following claims: Salaries-13,457.38; EFTPS, whlg-3,710.10; Ne Dept of Rev, sls tx, whlg-1,316.39; Ameritas, ret-905.69; Utilities: Black Hills Energy-1,366.50; OPPD-4,105.25; Windstream-285.48; Verizon-570.72; Card Service Center, sup, training-339.06; United Healthcare, ins-3,834.87; Sirkdot, prof-143; Digital Express, sup-477.97; Roger Johnson, prof-3,819.91; ODP Business Solutions, equip, sup; 2,149.78; Marvin Planning, imp-1,300; Meeske Hardware, sup-274.38; Chamber of Commerce, mtg-20; Bruce Lawson Trucking, prof-3,536.83; Farmers & Merchants Bank, tk pmt-861.50; Kerford Limestone, sup-2,638.22; Emsar, rep-3,656.46; A1st Rate, sup-246; Jensen Gardens, prof-486; WW LL Football, reimb-80; B & W Sprinklers, maint-580; WW Library, reimb st aid-929; Junior Library Guild, bks-17.93; Baker & Taylor, bks-1,139.08; Stop N Shop, fuel-419.43; WW Express Lane, fuel-71.69; Kerns Excavating, dump fees-580; Matheson Tri Gas, sup-77.85; Danko, equip-627.20; JSM Concrete, rep-1,500; S&L Trenching, rep-15,307.50; PeopleService, prof, reimb-34,509.04; Cass County Refuse, reimb-13,984.50; Post Office, pstg-270; Olsson, prof-6,298.02; One Call, lct fees-23.12; Core & Main, equip-670.28; All American Jetting, maint-395; Payment Service Network, prof-203.11; Local Assets, store front imp-2,500; On the books accounting, new business incentive-1,155; CMG Home Loans/Kassube Investments, new business incentive-1,848. On roll call those voting aye: Mozena, Heneger, Cover and Nutter. Voting nay: none. Motion carried.

The mayor announced that there was no need to consider entering closed session for the protection of the public interest to discuss contractual issues and negotiations for Vogler 3rd and 4th Additions.

The next council meeting will be held Monday, June 19, 2023.

The meeting adjourned at 7:10 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk