MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

SEPTEMBER 13, 2021

REVISED MINUTES

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:08 p.m., on September 13, 2021, at City Hall with the following members of the council answering roll: Lawrence Mozena, Sharon Heneger, Kelly Nutter and Michael Kindle. Notice of the meeting was given in advance thereof by publication in the September 2, 2021 edition of the Plattsmouth Journal. The posted location of the Open Meetings Act was noted by the Mayor.

Motion by Mozena, seconded by Kindle to adopt RESOLUTION NO. 2021-05: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITOINAL 1% INCREASE. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Kindle, seconded by Heneger to adopt RESOLUTION NO. 2021-06: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Noting nay: None. Motion carried.

Motion by Heneger, seconded by Mozena to introduce and suspend the 3 readings of ORDINANCE NO. 662: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR FISCAL YEAR OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022; TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO SET THE TAX REQUEST; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; AND TO PROVIDE FOR AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried. Motion by Kindle, seconded by Nutter to adopt Ordinance No. 662 on third and final reading and read by title only. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Nutter, seconded by Heneger to approve the minutes of the August 9, 2021 council meeting as presented. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Fire Chief Daryl Ervin presented the Fire Report noting 4 calls for the month. Motion by Mozena, seconded by Heneger to approve Carter Mogensen to the Fire Department from the Jr. Cadet Program. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Those voting nay: None. Motion carried.

Rescue Chief Michael Mogensen presented the Rescue Report noting 9 calls for the month. Motion by Nutter, seconded by Heneger to approve Lauren Hillier and Shay Norris to the Ride-A-Long Program. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried. Motion by Mozena, seconded by Nutter to rent out Rescue Unit 212 to Nehawka for 6-8 weeks while Nehawka’s rescue unit is being repaired. On roll those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Jeff Buffington presented the Maintenance Report. Items of note included new bathroom fixtures have been installed at the restrooms at the ballfield and the swimming pool/bathhouse have been winterized. No applications were received to help with plowing snow this winter. The city will continue to pursue ideas to get applicants. Motion by Mozena, seconded by Nutter to approve the Notice of Award to JJK Construction LLC, with a bid of $205,568.82 for the Randolph Street Bridge Project. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Mike Adair with PeopleService presented the Water/Wastewater Report. A new employee has been hired to replace Alan Frenzel, due to Alan’s resignation. Anthony will start next week. Discussion was held regarding a new generator needed at the treatment plant with costs being pursued. A new yearly contract with PeopleService was signed noting an increase of 6.4%.

Motion by Mozena, seconded by Heneger to introduce and suspend the 3 readings of ORDINANCE NO. 660: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR CITY EMPLOYEES AND APPOINTED OFFICIALS EFFECTIVE OCTOBER 1, 2021; 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, Nutter and Kindle. Voting Nay: None. Motion carried. Motion by Kindle, seconded by Nutter to adopt Ordinance No. 660 on third and final reading and read by title only. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting Nay: None. Motion carried.

Motion by Kindle, seconded by Nutter to introduce and suspend the 3 readings of ORDINANCE NO. 661: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO VACATE THE EAST-WEST ALLEY LOCATED IN BLOCK 3, PARKS ADDITION, WEEPING WATER, CASS COUNTY, NEBRASKA AND BEGINNING AT THE EAST PROPERTY LINE OF LOT 4, BLOCK 3, PARKS ADDITION, WEEPING WATER, CASS COUNTY, NEBRASKA AND TERMINATING 60’ BEYOND THE EAST PROPERTY LINE OF LOT 11, BLOCK 3, PARKS ADDITION, WEEPING WATER, CASS COUNTY, NEBRASKA; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS; 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, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Heneger, seconded by Kindle to adopt Ordinance No. 661 on third and final reading and read by title only. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Kindle, seconded by Heneger to approve signing of the contract with Marvin Planning Consultants for the Comprehensive Plan. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay; None. Motion carried.

Motion by Nutter, seconded by Kindle to adopt RESOLUTION NO. 2021-07: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO EXECUTE A CONTRACT PROVIDED BY MARVIN PLANNING CONSULTANTS OFFICIALLY HIRING THEM AS THE PLANNING CONSULTANT. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Acknowledgement of Receipt of a Petition to annex approximately 20.97 acres of land located in the south one-half of Section 36; Township 11 North, Range 11 East of the 6th P.M., Cass County, Nebraska was given to the council and consideration will be given to submitting the same to the Planning Commission to consider making a recommendation to the City Council within 30 days.

Motion by Kindle, seconded by Nutter to adopt RESOLUTION NO. 2021-08: A RESOLUTION RELATED TO THE ANNEXATION OF CERTAIN REAL ESTATE LOCATED IN THE SOUTH ONE-HALF OF SECTION 36, TOWNSHIP 11 NORTH, RANGE 11 EAST OF THE 6 P.M., CASS COUNTY, NEBRASKA TO THE CITY OF WEEPING WATER, NEBRASKA. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Mozena, seconded by Heneger to approve quote from Employers Mutual Companies for city property insurance package for fiscal year October 1, 2021 through September 30, 2022. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Mozena, seconded by Heneger to introduce and suspend the 3 readings of ORDINANCE NO. 663: AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF ITS GENERAL OBLIGATION HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES, 2021, IN AN AGGREGATE PRINICIPAL AMOUNT OF NOT TO EXCEED $210,000. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried. Motion by Mozena, seconded by Kindle to adopt Ordinance No. 662 on third and final reading by title only. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Mozena, seconded by Heneger to introduce and suspend the 3 readings of ORDINANCE NO. 664: AN ORDINANCE AUTHORIZING THE CREATION OF THE CITY OF WEEPING WATER LEASING CORPORATION AND AUTHORIZING THE CITY TO ENTER INTO ONE OR MORE LEASE PURCHASE AGREEMENTS WITH SAID CORPORATION IN AN AGGREGATE PRINICIPAL AMOUNT OF NOT TO EXCEED $195,000, FOR THE PURPOSE OF LEASING CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON FROM THE CORPORATION. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting Nay: None. Motion carried. Motion by Kindle, seconded by Nutter to adopt Ordinance No. 663 on third and final reading by title only. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Heneger, seconded by Kindle to approve the Ass;t Clerk to work 3 days a week. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Mozena, seconded by Nutter to approve the bid of $3,625.00 from DnTree LLC for work to be completed at the campground. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Nutter, seconded by Heneger to approve the following claims: Salaries-16,787.27; NE Dept of Rev, whlg, ldg tx, sls tx-2,989.93; Ameritas, emp ret-694.21; Utilities: Black Hills Energy-298.32; Windstream-660.80; Verizon-505.95; OPPD-5,857.32; EFTPS, emp whlg-3,960.40; United Healthcare, ins-4,666.09; SYNCB/Amazon, sup-1,111.35; Card Service Center, sup-203.03; Farmers & Merchants Bank, tk pmt-861.50; Reimburse Lifeguard Cert: A Sjogren-200; B Brack-100; D Bickford-100; K Vogler-100; M Mozena-100; M Regler-165; P Barrett-100; S Harms-100; T Mogensen-300; R Aronson, reimb mgr cert-40; M Mozena, reimb scheduling app for pool-190; Sirkdot, IT Support-145; Meeske Hardware, sup/maint-689.02; Lincoln Journal Star, publ-184.86; Roger Johnson, prof-3,032.89; Brandie Morales, prof-135.42; Mid-America Pest Control, maint-70; Cassgram, adv-54; MAPA, prof-620; Dana F Cole & Co, prof-5,900; Stop N Shop, fuel-571.54; Express Lane, fuel-31.86; Meeske Auto, maint-72.40; KanEquip, rep-62.82; Olsson, prof-4,207.28; Matheson Tri-Gas, sup-75.33; Quick Med Claims, reimb-260.77; Aqua-Chem, equip-3,495.36; Jensen Gardens, prof-2,532; Kerns Excavating, prof-960; Eagle Service, maint-77.21; DnTree LLC, prof-550; B & D Diamond Pro, sup-3,100; Broad Reach,bks-214.54; Demco, sup-288.08; Baker & Taylor, bks-805.54; First Wireless, equip-1,512; PeopleService, prof-14,569; Cass County Refuse, reimb-13,060.50; Post Office, sup-254; Payment Service Network, prof-168.68; One Call Concepts, lct fees-21.54; JSM Concrete, rep-875; Concrete Industries, rep-454.94; Municipal Supply, sup-1,178.40; Utilities Service Group, prof-1,375; West-E-Con, rep-711.52; Chad Delzer, new home rebate-1,056. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay; None. Motion carried.

The next city council meeting will be held Monday, October 11, 2021 at 7:00 p.m.

Meeting adjourned at 8:22 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk