**MINUTE RECORD**

**CITY OF WEEPING WATER**

**MONTHLY MEETING**

**APRIL 12, 2021**

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:00 p.m., on April 12, 2021 at City Hall with the following members of the council answering roll: Sharon Heneger and Kelly Nutter. Absent: Lawrence Mozena and Michael Kindle. Notice of the meeting was given in advance thereof by publication in the April 8, 2021 edition of the Plattsmouth Journal. The posted location of the Open Meetings Act was noted by the Mayor.

Motion by Heneger, seconded by Nutter to approve the minutes of the March 8, 2021 council meeting as presented. On roll call those voting aye: Heneger, Nutter and Barrett. Voting nay: None. Absent: Mozena and Kindle. Abstaining: None.

Jacob Cover with Boy Scout Troop #220 addressed the council during Open Forum regarding adding railing to the cemetery steps as an Eagle Scout Service Project, which meet with approval from the Mayor and Council members present. Scott Schreiner address the council regarding city zoning regulations for an above ground pool.

Monthly Reports-Fire Department-Six calls for the month of March. Motion by Nutter, seconded by Heneger to approve the application of Shay Norris to the Fire Department. On roll call voting aye: Heneger, Nutter and Barrett. Voting nay: None. Absent: Mozena and Kindle. Abstaining: None. Motion carried. It was noted that Zach Purcell is off the Fire Department. Other items discussed included fire school, a new utility vehicle, flow tests and burning of a wood pile on S. Commercial Street. Michael Kindle entered the meeting at 7:23 p.m. There was no Rescue Report available, but it was noted that Pam Hensley and Taylor Essary had dropped out of EMT Class. Jeff Buffington presented the Maintenance Report noting that Larry Baier was hired for the part-time maintenance position and Avery Heath, Hunter Mortimer and Austin Patton were hired for park & maintenance summer help. Alan Frenzel presented the Water/Wastewater Report noting GeoSpec has completed work on Well #2. After bacteriological sampling results are in and approved by the State, the well will be put back online. Health Board-Previous addressed property concerns are still being pursued. A dangerous dog ticket was issued by the Cass County Sherriff’s Office at 706 W River St and citizens with concerns regarding the dog should contact the sherriff’s office. Concerns regarding vaccination of pets were addressed.

Under Old Business information regarding Nebraska’s WARN System was tabled for further review.

Don Jewell presented an update on the Weeping Water Historical Society Trail/Walk. Plans are to have it completed within the next 30 to 45 days. Scooters will be used for handicapped persons that would like to enjoy the trail with all ATV/UTV guidelines followed.

Olsson provided an update on the Gospel Run Bank Stabilization Project to Mayor Barrett. The project is near substantial completion, but there are some concerns regarding the driveway bridge on the north end of the project. Olsson will contact General Excavating about a quote to repair the apron and then draft a change order, which will then be presented to Lower Platte South NRD and the City.

Waiving the PILOT payment for the Weeping Water Housing Board and allowing a drive-in movie event at the ball field were both tabled for further review.

Motion by Kindle, seconded by Heneger to approve Heidi Schreiner to the Housing Authority Board to replace Helen Burton per her acceptance. Voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Allowing a drive-in movie event at the ball field was tabled for further review.

The request from Teresa Duncan to be exempt from putting in a sidewalk along W. Park Street dies for lack of a motion.

Copies of the Annual Audit Report conducted by Dana F. Cole and Company were distributed for council review.

The Clerk reminded the Council of the need to begin preliminary budget preparations.

The Council would like to thank the following companies for their generous donations to the summer ball program: Farmers & Merchants Bank, First Nebraska Bank, Hammons Funeral Services, Keckler Oil Company and Martin Marietta.

Correspondence received was presented for Council review after which, a motion was made by Kindle, seconded by Nutter to approve the following claims: Salaries-10,466.52; Ne Dept of Rev, sls, whlg, ldg tx-1,797.72; Ameritas, emp ret-747.25; Utilities: Black Hills Energy-1,125.38; Windstream-716.05; Verizon-504.91; OPPD-3,055.34; EFTPS, whlg-2,924.45; United Healthcare, ins-4,666.09; SYNCB/Amazon, sup/maint-649.15; Card Service Center, sup/maint-211.35; Lincoln Journal Star, publ-93.66; Roger Johnson, prof-1,191.26; NE UC Fund, unemp tx-79.22; Sirkdot, prof-145; Office Depot, sup-403.92; Miller Monroe Farrell, ins-563; Awards Unlimited, sup-41.01; Chamber of Commerce, dues, mtg-64; Larry Sorensen, prof-1,240.80; Farmers & Merchants Bank, tk pmt-861.50; Martin Marietta, sup-4,096.02; Kerford, sup-117.57; Pavers, sup-1,184.56; Express Lane, fuel-103.34; Danko, sup-20.51; NE Medicine, prof-375; Matheson Tri Gas, sup-75.33; Quick Med Claim, reimb-602.43; BoundTree, sup-809.43; Meeske Hardware, sup-344.46; SE NE Softball League, lg fees-630; Cass County Little League, lg fees-400; Amy Gerloff, reimb pk fees-52; Smart Apple Media, bks-153.66; Demco, sup-98.03; Baker & Taylor, bks-655.51; Goldstar Products, sup-499; PeopleService, prof-14,569; Cass County Refuse, reimb-12,836.90; Post Office, pstg-385; Payment Service Network, prof-166.08; One Call Concepts, lc fees-26.90; Olsson, prof-129.04; GeoSpec Drilling, prof-1,000. On roll call those voting aye: Heneger, Nutter and Kindle. Voting Nay: None. Absent: Mozena. Abstaining: None. Motion carried.

Next city council meeting will be held Monday, May 10, 2021 at 7:00 p.m.

Meeting adjourned at 8:34 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk