MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

APRIL 18, 2022

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, Kelly Nutter and Michael Kindle. Absent: Lawrence Mozena. Notice of the monthly meeting was given in advance thereof by publication in the April 7, 2022 edition of the Plattsmouth Journal. 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 Kindle to approve the March 14, 2022 meeting minutes as prepared. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Monthly Reports: Fire Department-No Report. Maintenance Report-Items of discussion including the continued deterioration of the pool and acceptance of a bid from Eggert Siding to repair fire barn at a cost of $6,409.00. Matt Cover and Brayden Harms have been hired for the summer maintenance positions and Kevin White will work part-time to help with ballfield prep. The city would like to thank ILC for their generous donation of UNICAL to line the ballfield. Rescue Department-Motion by Nutter, seconded by Heneger to transfer 20% of paid rescue calls to the Rescue Sinking Fund. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried. Adding a 3.5% increase to the contract for the Medical Director was tabled for further review. Water/Wastewater Report-Mike Adair with PeopleService introduced Gunner Pike to the council. Gunner is the new water/wastewater operator for the city. Items discussed included getting generator placed at the treatment plant and fixing some issues at the well sites. There was no Health Board Report, but the council was updated on an East Lake Dock Project that RAWW is continuing to pursue.

Under old business, wages for summer employees was tabled for further review.

Motion by Heneger, seconded by Nutter to approve a prorate cost increase to the city insurance package of $2,600 for an increase in valuation of the wastewater treatment plan, fire station and water tank. On roll call those voting aye: Heneger, Nutter and Kindle. Nays: None. Absent: Mozena. Motion carried.

Discussion regarding damaged sustained to a neighboring properties chair during a wind storm was tabled for further review.

The City would like to thank Keckler Oil, WW Express Lane and the Booster Club for their generous donations to the softball/baseball program.

Discussion regarding multi-plex housing and subdivision regulations in the Vogler 3rd addition were tabled for further review.

Correspondence received was distributed for council review, after which motion by Nutter, seconded by Kindle to approve the following claims: Salaries: $11,312.79; Ameritas, emp ret-767.38; Baker & Taylor, bks-985.84; Utilities: Black Hills Energy-1,432; OPPD-2,998.80; Verizon-555.96;Windstream- 662.79; Bound Tree sup-105.57; Brian Collins, ref park use-45; Card Service Center, sup-252.60; Cass County Little League, leg fees-400; Cassgram, publ-54; Chamber of Commerce, mtg-16.00; Charles Herrick, ref park use-45; Baker & Taylor, bks-985.84; Demco,sup-62.03; Farmers&Merchants, tk pmt-861.50; Jacob Blunt, reimb-30; Jamie Flanagan, ref park use-45.00; Kevin Reiman, ref park use-45; Lincoln Journal, publ-106.64; Marsha Good, ref park use-45; Mavin Planning Consultant, imp-1,375.00; Matheson Tri-Gas, sup-75.53; Meeske Hardware,sup-328.93; Morales Design, prof-62.25; NE Dept of Rev, sls, ldg, whlg-1,186.78; Nebraska Medicine, md dir-375; Office Depot,sup-488.87; Quick Med Claims, reimb-315.29; Roger Johnson, prof-956.16; Sally Hufstader, ref park use-45; Sirkdot, prof-145; ; Stop N Shop, fuel-418.45; SYNBC/Amazon, sup-1,034.65; United Health Care, ins-2,413.19; Cass County Refuse, reimb-12,707.50; One Call, lct fee-25.10; Payment Service Network, prof-168.60; People Service, prof-15,501; Farmers & Merchants- 110.32 Charge Back PSN. On roll call voting aye: Heneger, Nutter, and Kindle. Voting nay: None. Absent: Mozena. Motioned carried.

The next meeting will be held on Monday, May 16th, 2022 at 6:00 P.M.

Meeting adjourned at 7:40 P.M.

/s/ Michael Barrett, Mayor

/s/ Linda Fleming, City Clerk