**MINUTE RECORD**

**CITY OF WEEPING WATER**

**PUBLIC HEARING/MONTHLY MEETING**

**AUGUST 10, 2020**

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:00 p.m., on August 10, 2020 at City Hall with the following members of the council answering roll: Ray Frew, Kelly Nutter and Lawrence Mozena. Absent: Michael Kindle. Notice of the meeting was given in advance thereof by publication in the July 30, 2020 edition of the Plattsmouth Journal.

Motion by Mozena, seconded by Nutter to approve the minutes of the July 20, 2020 meeting as presented. On roll call those voting aye: Frew, Nutter and Mozena. Voting nay: none. Absent: Kindle. Abstaining: None.

Open Forum-Devin Sigle addressed the council, volunteering his time to help with community projects.

Mayor Michael Barrett opened the Public Hearing at 7:08 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Replat of the Reiman Addition Replat of Lot 5, Block 1, Vogler Addition and Lot B, Vogler 2nd Addition of the City of Weeping Water, Cass County, Nebraska with a legal description as follows:

Beginning at the Southest Corner of Lot 4, Block 1, Vogler Addition to the City of Weeping Water thence Northerly and Easterly along the Westerly and Northerly lines of said Lot 4 the following two courses: 1. N01°34’34”W a distance of 89.90 feet; 2. N89°33’37”E a distance of 126.70 feet to the Westerly Right-of-Way of East Park Street; thence Northerly along the West Right-of-Way of East Park Street the following two courses: 1. N00°22’58”W a distance of 79.26 feet; 2. Along the arc of a curve to the left having a radius of 217.00 feet and a central angle of 8°18’02” for an arc length of 31.44 feet; thence S80°09’27”W a distance of 127.33 feet; thence N79° 01’17”W a distance of 123.38 feet; thence S01°00’34”E a distance of 204.59 feet to a point on the North Right-of-Way of Mulberry Street; thence N89°21’29”E and along the North Right-of-Way of Mulberry Street a distance of 120.60 feet to the Point of Beginning, containing 0.82 acres with the following members of the council answering roll: Ray Frew, Kelly Nutter and Lawrence Mozena. Absent: Michael Kindle. Notice of the public hearing was given in advance thereof by publication in the July 30, 2020 edition of the Plattsmouth Journal as well as being posted in three public places in the city. There being no public comment, Mayor Barrett closed the public hearing at 7:10 p.m.

Motion by Mozena, seconded by Nutter to approve the preliminary replat for the Reiman Addition Replat of Lot 5, Block 1, Vogler Addition and Lot B, Vogler 2nd Addition to the City of Weeping Water, Cass County, Nebraska. Ayes: Frew, Nutter and Mozena. Nays: None. Absent: Kindle. Motion carried.

Motion by Mozena, seconded by Nutter to approve the final replat of the Reiman Addition Replat and to adopt Resolution No. 20-03 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ADOPT THE REPLAT DESCRIBED AS: REIMAN ADDITION REPLAT OF LOT 5, BLOCK 1, VOGLER ADDITION AND LOT B, VOGLER 2ND ADDITION OF THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA. Ayes: Frew, Nutter and Mozena. Nays: None. Absent: Kindle. Motion carried.

Monthly Reports: Fire Department-Seven calls for the month. Items noted were the Pancake Feed has been postponed until March of 2021 and pump tests are due this year. Rescue Department: Motion by Mozena, seconded by Nutter to have locks fixed and re-install cot in Unit #211 at a cost of no more than $1,200. Motion carried with Frew, Nutter and Mozena voting aye. Nays: None. Absent: Kindle.

Motion by Mozena, seconded by Frew to allow vacating the alley behind the Cronk residence located at 602 S. Elm Street contingent upon St. Paul Lutheran Church’s approval. Motion carried with Mozena, Frew and Nutter voting aye. Nays: None. Absent: Kindle.

Motion by Mozena, seconded by Nutter to approve the form of the agreement with the Lincoln Sport Parachute Club to conduct a Scuba Diving Class at the municipal pool and authorize Mayor to execute so long as they pay enough to cover the city’s costs to keep the pool open. Motion carried with Frew, Nutter and Mozena all voting aye. Nays: None. Absent: Kindle.

The Maintenance and Water/Wastewater Reports were distributed for council review. It was noted that the City received an insurance payment for Well #3 for the motor and VFD that were destroyed during a lightning strike in June. Health Board: Items noted were property concerns, blowing of grass into the city streets, and those who have not licensed their pet, UTV/ATV’s or chickens. All items will continue to be pursued.

Motion by Mozena, seconded by Frew to approve the city clerk as the authorized representative for the COVID Disaster Grant. Motion carried with Frew, Nutter and Mozena all voting aye. Nays: None. Absent: Kindle.

Items discussed and tabled for further review included forming a Ball Team Committee and the Weeping Water River & Trail Walk.

April Cover with the Revitalization Association of Weeping Water addressed the council asking for permission to do some landscaping around the gazebo area with the council granting permission. It was noted that any proposed structural changes to the gazebo would need to be submitted to the council in written form.

Motion by Mozena, seconded by Frew to approve the Letter of Agreement with Olsson in regards to the Randolph Street Bridge Project with a total estimated project cost of $120-$140,000. Motion carried with Frew, Nutter and Mozena all voting aye. Nays: None. Absent: Kindle. Motion by Frew, seconded by Mozena to approve Maintenance Supervisor Jeff Buffington as the authorized representative for the project. Motion carried with Frew, Nutter and Mozena all voting aye. Nays: None. Absent: Kindle.

Motion by Mozena, seconded by Nutter to vote for the proposed Amendments to the League of Nebraska Municipalities “Articles of Incorporation” to add the following two statements: a) the League is a public health corporation; and b) the League shall have regular members, as set forth in its Bylaws. Motion carried with Frew, Nutter and Mozena all voting aye. Nays: None. Absent: Kindle.

Motion by Frew, seconded by Mozena to vote for the following proposed Amendments to the League of Nebaraska Municipalities “Bylaws” a) to facilitate attendance, the League Executive Board approved an amendment authorizing attendance at members’ meetings by telephone conferencing, videoconferencing or similar technological means; b) to ensure that the Articles and Bylaws remain in conformity, on July 16, 2020, the League Executive Board conditioned its approval of this amendment on the regular members’ approval of the corresponding amendment to the Articles, by written ballot. Motion carried with Frew, Nutter and Mozena all voting aye. Nays: None. Absent: Kindle.

Motion by Mozena, seconded by Nutter to vote for directing the vote and authorizing the Mayor to submit the vote by submission of the Regular Member Ballot by mail. Motion carried with Frew, Nutter and Mozena all voting aye. Nays: None. Absent: Kindle.

Following review of the proposed budget projections for the ensuing year, it was agreed to set the annual budget hearing for September 14, 2020 at 7:00 p.m.

Correspondence received was presented for council review, after which a motion was made by Mozena, seconded by Nutter to approve the following claims: Salaries-25,179.78; NE Dept of Rev-sls, whlg, lod tx-2,607.70; Ameritas, emp ret-680.18; Utilities: Black Hills Energy-195.12; Windstream-611.87;Verizon-517.31; OPPD-6,260.58; EFTPS, whlg-5,505.77; United Healthcare, ins-4,427.25; PeopleService, prof-14,283; Cass County Refuse, reimb-12,766.30; Post Office-pstg-215; Payment Service Network, prof-170.32; Cede & Co, bd pmts-20,815; Card Service Center, sup-436.94; SYNCB/Amazon, sup-309.12; Meeske Hardware, rep/maint-1,820.92; Roger Johnson, prof-2,229.75; Lincoln Journal Star, publ-131.90; Office Depot, sup-366.03; Brandie Morales, prof-125; League of NE Municipalities, dues-2,584; Stop N Shop, fuel-593.94; Olsson, prof-2,000; Meeske Auto, maint-19.11; Farmers & Merchants Bank, tk pmt, wire fees-891.50; Frontier Coop, sup-60; Kerns Excavating, rep, dump fees-4,323.75; One Call, lct fees-16.13; Danko, equip-5,090.24; Quick Med Claims, srv chg-664.21; Matheson Tri-Gas, sup-75.33; BoundTree, sup-1,208.04; Corianne Herrick, ref-1,082.72; Aqua Chem, sup-393.54; Umpire Fees: Grace Cave-90; Karley Ridge-25; Kevin White-320; Reagan Aronson-50; Troy McCaulley-140; Lauren Harms-275; Peyton Barrett-350; Midwest Service, imp-3,902.56; Malloy, sup-193.68; Duncan Enterprises, prof-1,260.50; Baker & Taylor, bks-383.70; OCLC, inter libr loan-538.20; Biblionix, annual subs-1,400; Express Lane, fuel-145.82; Syracuse Area Health, prof-105. Motion carried with Frew, Nutter and Mozena all voting aye. Nays: None. Absent: Kindle.

The next city council meeting will be held September 14, 2020.

Meeting adjourned at 8:42 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk1