MINUTE RECORD

MONTHLY MEETING

CITY OF WEEPING WATER

AUGUST 12, 2024

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: Charlie Cover and Kelly Nutter. Absent: Lawrence Mozena and Sharon Heneger. Notice of the monthly meeting was given in advance thereof by notice being posted on August 8, 2024 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 July 15, 2024 meetings minutes as prepared. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. Motion carried.

Monthly Reports-There was no Fire or Rescue Report available. Maintenance Report was presented by Maintenance Superintendent Jeff Buffington noting that the summer employee’s last day was Friday, August 16th. The pool is closed as of Tuesday, August 13th. Water/Wastewater Report was presented by Gunnar Pike. Due to a coliform hit, chlorination of the city’s water has begun and will continue for the next 30 days per state regulations. Discussion was held regarding options to improve water quality from Well #3.

Lauren Hillier addressed the council regarding the city’s chicken ordinance. After lengthy

discussion, the issue was tabled until the September 11th council meeting.

No one was present to speak regarding neighbor encroaching on property so no action necessary.

Motion by Cover, seconded by Nutter to approve the bid of $15.00 submitted by Peggy Neeman for three pieces of playground equipment that were removed from the old playground at the campground. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. Motion carried.

Motion by Cover, seconded by Nutter to introduce on first reading by title only and to suspend the requirements to read the ordinance on three different days an amendment to ORDINANCE NO. 594: AN ORDINANCE INTRODUCED BY THE GOVERNING BODY OF THE CITY OF WEEPING WATER, NEBRASKA CREATING FLOODWAY AND FLOOD FRINGE DISTRICTS DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF; AMENDING SECTION 1.23, METHODS USED TO ANALYZE FLOOD HAZARDS, PARAGRAPH A, BY DELETING THE DATE NOVEMBER 26, 2010 AND AMENDING TO AUGUST 14, 2024; FIS ID NO. 31025CV000B; TO EXCLUDE THE CHANGE TO THE FIRM DATE OF NOVEMBER 26, 2010; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR AN EFFECTIVE DATE. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. Motion carried.

Motion by Cover, seconded by Nutter to adopt on third and final reading by title only amended Ordinance No. 594. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. 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.

Motion by Cover, seconded by Nutter to adopt Resolution No. 2024-05 entitled: A RESOLUTION OF THE SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLAINCE 2024. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. Motion carried.

Preliminary budget projections and proposed capital outlay purchases for the ensuing year were reviewed, with the Council agreeing to schedule the annual Budget Hearing for Monday, September 11, 2024 at 6:00 p.m.

Correspondence received was distributed for council review after which motion by Cover, seconded by Nutter to approve the following claims: Salaries-29,613.27; Ameritas, emp ret-1,032.69; Aqua-Chem, sup-330.60; Utilities: Black Hills Energy-384.99; OPPD-10,905.39; Verizon-566.16; Windstream-986.64; Bobby Lawrence, reimb-321.50; Card Service Center, rep/maint/sup-2,562.51; Danko, equip-604.58; EFTPS, whlg-6,956.24; Kerns Excavating, prof-1,515; Kody Meidinger, imp-3,550; League of Ne Municipalities, dues-3,487; Mary Mozena, reimb-1,643.87; Matheson Tri-Gas, sup-100.28; McKenzie Stump Removal, prof-2,075; Meekse Hardware, sup/rep/maint-833.60; Meeske Auto, maint-678.90; Ne Dept of Rev, whlg,sls,ldg tx-1878; ODP Business Solutions, sup-107.13; Olsson, prof-2,902.49; Omaha World Hearld, publ-59; Post Office, pst-258; Quick Med Claims, reimb-930.27; Roger Johnson, prof-1,054.80; Sirkdot, prof-123; Tree Top Products, equip-717.70; United Healthcare, ins-3,477.14; Uribe, sup-309.64; Express Lane, fuel, sup-286.25; Cass County Refuse, prof-13,948.40; PeopleService, prof-14,106; Core & Main, sup-820.20; One Call Concepts, lct fees-31.50; Payment Service Network, prof-209.10; S&L Trenching, rep-1,800; Be The Light, bus inc-1,000; CMG Financial, bus inc-1,000; On The Books Accounting, bus inc-1,000; S & R Wilson Family Farms, reimb-1,000; Jensen Gardens, prof-486; Biblionix, subsc-1,430; Baker & Taylor, bks-337.38; Bound Tree, sup-111.01; Derby, rep-574; Reagan Aronson, reimb-40; Miller Farrell Ins, ins-114. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. Motion carried.

The Budget Hearing has been set for Wednesday, September 11, 2024 at 6:00 p.m. with the regular city council meeting immediately following the Budget Hearing.

Meeting adjourned at 7:01 p.m.

/s/Michael Barrett

/s/Linda Sheehan