MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

AUGUST 9, 2021

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:00 p.m., on August 9, 2021, at City Hall with the following members of the council answering roll: Sharon Heneger, Kelly Nutter and Michael Kindle. Absent: Lawrence Mozena. Notice of the meeting was given in advance thereof by publication in the August 5, 2021 edition of the Plattsmouth Journal. The posted location of the Open Meetings Act was noted by the Mayor.

Motion by Heneger, seconded by Kindle to approve the minutes of the July 12, 2021 council meeting as presented. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Monthly Reports: Fire Department-One call for the month. Jerry Markham is off the Fire Department. Rescue Department-Motion by Nutter, seconded by Heneger to approve Amy Goepfert to the Ride-A-Long Program. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried. Motion by Kindle, seconded by Nutter to approve the following officers: Chief-Mike Mogensen; Assistant Chief-Melissa Cave; Treasurer-Melissa Cave; Secretary-Alan Barnes. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried. Jeff Buffington presented the Maintenance Report noting that the seasonal help employees worked their last day on Friday, August 6th. The Gospel Run Bank Stabilization Project has been completed with a final inspection done by both Olsson and Lower Platte South NRD. Final documentation will be completed and sent to LPSNRD. Advertising for bids is taking place on the Randolph Street Bridge Repair Project, with bid deadline and opening set for 2:00 p.m. on September 8, 2021 at City Hall. Motion by Kindle, seconded by Nutter to approve the signing of the disclosure letters from Ameritas for general obligation highway allocation bonds, and lease purchase bridge bonds for street improvement and bridge repair projects. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

The Water/Wastewater Report was presented for council review. The purchasing or renting of another generator at the well site was tabled for further review. Under Health Board it was noted that a vacant housing ordinance will not be pursued.

Following discussion regarding fees for the use of Gibson Hall and the Hopper Community Center it was agreed to increase fees for rental of Hooper Community Building to $100/day and require a $25 deposit; increase Gibson Hall to $275/day with a $50 deposit. Political, non-profit, and civic minded events will still be allowed the use of the building with no fees. Thereafter, motion by Heneger, seconded by Kindle that the statutory rules be suspended so that Ordinance No. 659 might be introduced, and read by title only: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Motion by Heneger, seconded by Kindle to adopt Ordinance No. 659 on third and final reading by title only: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Motion by Kindle, seconded by Nutter to accept and approve the ground lease with James Wall Sr. to hold a movie night at the ballfield. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Motion by Heneger, seconded by Kindle to use American Rescue Plan Recovery Funds to purchase a new program and radios for the water meter reading system. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Motion by Kindle, seconded by Heneger to adopt RESOLUTION NO. 21-03 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA FOR THE SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2021 FOR THE NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Motion by Nutter, seconded by Kindle to adopt RESOLUTION NO. 21-04 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA FOR THE SIGNING OF THE CONTRACT TO PERFORM THE COMPREHENSIVE PLANNING WORK TO MARVIN PLANNING CONSULTANTS. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Motion by Nutter, seconded by Heneger for the preparation of an ordinance to vacate the alley describe as follows: The East-West alley of Block 3, Park’s Addition, City of Weeping Water, Cass County, Nebraska, dividing Lots 4-10 to the north and Lots 29-35 to the south and not reserve an easement. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Following review of the proposed budget projections for the ensuing year, it was agreed to set the public hearing for the tax request and proposed budget for August 30, 2021.

It was noted that the city has been notified that starting January 1, 2022, OPPD will be increasing fees for electricity at the ballfield.

Correspondence received was presented for council review, after which a motion was made by Heneger, seconded by Nutter to accept the following claims: Salaries-23,494.25; NE Dept of Rev, whlg, lodg, sales tax-3,643.77; Ameritas, ret-747.47; Utilities: Black Hills Energy-245.30; Windstream-660.82; Verizon-505.28; OPPD-6,959.56; EFTPS, whlg-5,309.45; United Healthcare, ins-4,666.09; SYNCB/Amazon, sup-312.94; Card Service Center, sup-2,520.74; Cede & Co, bd pmts-20,415; Farmers & Merchants Banks, wire fees, tk pmt-891.50; Mary Mozena, reimb-1,500; Sirkdot, support-145; Meeske Hardware, sup, imp-3,271.65; Roger Johnson, prof-2,528.89; Brandie Morales, prof-12.50; Lincoln Journal Star, publ-70.80; League of Municipalities, dues-2,867; Office Depot, sup-200.73; Chamber of Commerce, mtg-7; General Excavating, final pay request-27,911.30; Mortorola Solutions, equip-3,121.23; Danko, equip-6,556.28; Meeske Auto, maint-351.97; Eagle Services, sup-204.54; Grace Cave, ump fees-445; Huntington National Bank, equip-3,489.96; Biblionix, subsc-1,400; Demco, sup-72.58; Baker & Taylor, bks-914.62; Micro Marketing, bk-17.59; WW Express Lane, fuel, concessions-219.22; Matheson Tri-Gas, sup-75.33; Stop N Shop, fuel, concessions-978.65; Aqua-Chem, sup-463.95; Quick Med Claims, reimb-79.08; PeopleService, prof-14,569; Cass County Refuse, reimb-13,135.96; Post Office, pstg-163; Payment Service Network, prof-181.05; One Call Concepts, lct fees-14.99; Frontier Cooperative, maint-60; Core & Main, sup-303.96. On roll call voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

A public hearing will be held on August 30, 2021, at 7:00 p.m. and the next city council meeting will be held September 13, 2021 at 7:00 p.m.

Meeting adjourned at 8:32 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk