MINUTE RECORD

MONTHLY MEETING

CITY OF WEEPING WATER

DECEMBER 4, 2024

6:00 P.M.

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 6:05 p.m., with the following members of the council answering roll: Charlie Cover, Sharon Heneger and Kelly Nutter. Absent: Lawrence Mozena. Notice of the monthly meeting was given in advance by notice being posted 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 Cover, seconded by Nutter to approve the November 13, 2024 meeting minutes as prepared. On roll call those voting aye: Cover, Heneger and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

Monthly Reports: Fire Department-Three calls for the month. Motion by Heneger, seconded by Cover to approve the following officers for the ensuing year: Chief-Daryl Ervin; 1st Asst. Chief-Scott Schreiner; 2nd Asst. Chief-Brad Schreiner; Captain-Mike Mogensen-Training; Captain-Brandon Nash-Social Media/Public Relations; Captain-Rayce Hoole-Safety; Captain-Jeremy Ridge-Maintenance; Captain-Shay Norris-Asst. Training; President-Jake Patton; Vice President-Carter Mogensen; Secretary-Rayce Hoole; Asst. Secretary-Neil Huskey. On roll call those voting aye: Cover, Heneger and Nutter. Voting nay: none. Absent: Mozena. Motion carried. Rescue Department-10 calls for the month. The rescue department received a $50,000 state grant which they will use for a new cot. Vince Gewinner presented the maintenance report. There was no water/wastewater report available.

Lawrence Mozena entered the meeting at 6:20 p.m.

No one spoke during open forum.

Motion by Mozena, seconded by Heneger to introduce on first reading by title only and to suspend the requirement to read the ordinance on three different days ORDINANCE NO. 693 entitled: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO AMEND TITLE XVII, ENTITLED LOCAL LEGISLATION; CHAPTER 171, ENTITLED ADMINISTRATION; SETION 171.01; ENTITLED MEETINGS OF GOVERNING BODY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Cover, seconded by Nutter to adopt on third and final reading by title only ORDINANCE NO. 693: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO AMEND TITLE XVII, ENTITLED LOCAL LEGISLATION; CHAPTER 171, ENTITLED ADMINISTRATION; SECTION 171.01; ENTITLED MEETINGS OF GOVERNING BODY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. 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 Mozena, seconded by Cover to approve the following claims: Salaries-22,560.52; EFTPS, whlg-3,957.50; Ne Dept of Rev, whlg, sls tx-1,370.66; United Healthcare, ins-3,477.14; Ameritas, emp ret-1,053.29; Utilities: Black Hills Energy-377.77; OPPD-7,750.97; Windstream-918.84; Card Service Center, sup-66.04; Sirkdot, IT support-123; Cass Co Register of Deeds, re-issue check-22; ODP Solutions, sup-317.61; WW Express Lane, fuel-232.52; Roger Johnson, prof-1,244.25; Mid America Pest Control, prof-70; Cass Co Election Comm, reimb-100; Meeske Hardware, supp-183.31; E & A Consulting, imp-13,132; Immense Impact, website-665; CCNEDC, dues-2,000; Chamber of Commerce, mtg-10; Meeske Auto, maint/rep-375.93; Keckler Oil, rep-42; Ball Insurance, fire/res ins-2,094.96; Pomps Tire, equip-1,1142.84; Danko, pump testing-1,116.90; Mike Mogensen, reimb-57; Kerns Excavating, dump fees-480; Baker & Taylor, bks-1,054.41; Cass Co. Refuse, reimb-13,593.37; PeopleService, prof-14,656; Post Office, pstg-370; S & L Trenching, rep-7,475; NDEE-Fiscal Services, prin & int pmt-17,808.76; One Call Concepts, lct fees-10.36; RAWW, part sls tx alloc-725; Linda Sheehan, reimb-63.22; Core & Main, equip-15,228; American Legal Publishing, sup-695. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Mayor Barrett called a temporary recess of the current city council at 6:31 p.m.

City attorney, Roger Johnson, administered the Oath of Office to re-elected council members Lawrence Mozena and Sharon Heneger. At 6:34 the meeting reconvened with all members of the council answering roll.

Motion by Mozena, seconded by Nutter to close the alley that runs east-west at 501 E. Eldora Avenue, request by Jordan Sterba. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

As part of the annual reorganization meeting, motion by Heneger, seconded by Cover to approve the following Appointments and Standing Committees for the ensuing year: Maintenance Supervisor-Vince Gewinner; City Clerk/Treasurer-Linda Sheehan; City Attorney-Roger Johnson; City Engineer-Olsson; City Street Superintendent-Justin Stark; Water/Sewer Maintenance-contracted with PeopleService; City Council President-Lawrence Mozena; Water/Sewer Committee-Kelly Nutter & Lawrence Mozena; Streets/Alleys Committee-Charlie Cover & Sharon Heneger; Finance Committee-Mayor, Clerk and all council members; City Depositories-Farmers & Merchants Bank and First Nebraska Bank. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Following review of the City Boards & Committees, it was noted that the following have agreed to term renewals, which met with full council approval. Keith Hammons-Housing Authority Board and April Cover-Library Board.

The next city council meeting will be January 8, 2025 at 6:00 p.m.

The meeting adjourned at 6:40 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk