MINUTE RECORD

CITY OF WEEPING WATER

PUBLIC HEARING/MONTHLY MEETING

FEBRUARY 13, 2023

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: Lawrence Mozena, Kelly Nutter and Charlie Cover. Absent: Sharon Heneger. Notice of the monthly meeting was given in advance thereof 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.

The City Council meeting was temporarily recessed at 6:05 p.m., and the council reconvened as the Board of Adjustment and Equalization of the City of Weeping Water.

At 6:06 p.m., Mayor Barrett opened a public hearing for the purpose of hearing public support, opposition, criticism, suggestions or observations of all interested parties related to releasing special assessments previously imposed by the City of Weeping Water on North ½ of Lots 7 and 8 and ½ of vacated alley, Block 82 in the City of Weeping Water, Cass County, Nebraska. There being no public comment, the public hearing was closed at 6:07 p.m.

The meeting of the Board of Adjustment and Equalization of the City of Weeping Water closed at 6:07 p.m., and the City Council of the City of Weeping Water reconvened.

Motioned by Mozena, seconded by Cover to adopt Resolution No. 2023-4 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO RELEASE THE SPECIAL ASSESSMENT IMPOSED BY RESOLUTION NO. 11-12, FOR THE REMOVAL OF A PUBLIC NUISANCE, ON NORTH ½ OF LOTS 7 AND 8 AND ½ OF VACATED ALLEY, BLOCK 82 IN THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA. On roll call those voting aye: Mozena, Nutter, and Cover. Voting nay: None. Absent: Heneger. Motioned carried.

Motioned by Cover, seconded by Nutter to approve the January 9, 2023 meeting minutes as prepared. On roll call those voting aye: Mozena, Nutter, and Cover. Voting nay: none. Absent: Heneger. Motioned carried.

Speaking during Open Forum, Gary Wockenfuss discussed paving of Schryder Street and Bob and Pam McCaulley discussed issues with O Street along their property.

Monthly Reports: Fire Report-Motioned by Cover, seconded by Nutter to accept the resignation of Josh Woolhiser from the Manley/Rural Fire Department. On roll call those voting aye: Mozena, Nutter, and Cover. Voting nay: none. Absent: Heneger. Motioned carried. Motioned by Cover, seconded by Nutter to approve the re-instatement application of Steven Group to the Manley/Rural Fire. On roll call those voting aye: Mozena, Nutter, and Cover. Voting nay: none. Absent: Heneger. Motioned carried. It was noted the Fire Department’s annual pancake breakfast feed will held Sunday, March 5th. Rescue Report- Mike Mogensen presented the Rescue Report noting repairs needed on the Ferno Cot and Rescue Unit 212. Jeff Buffington and Gunnar Pike presented the Maintenance Report and Water/Wastewater Report respectively. Health Board-Complaint regarding property located at 405 West O Street was noted and will be assessed.

The City/School Responsibility Agreement regarding Memorial Field and the Cell Tower Lease were both tabled for further review, and it was noted that a Ball Association has been formed.

Motioned by Mozena, seconded by Cover to adopt Resolution No. 2023-5 entitiled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE ENVIROMENTAL SERVICES FOR THE FEDERAL-AID PROJECT (GREEN BRIDGE) BY SIGNING OF ENVIROMENTAL SERVICES AGREEMENT – BK2273. On roll call those voting aye: Mozena, Nutter, and Cover. Voting nay: none. Absent: Heneger. Motioned carried.

Motioned by Mozena, seconded by Cover to adopt Resoultion No. 2023-6 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE FEDERAL-AID PROJECT (GREEN BRIDGE) BY SIGNING PRELIMINARY ENGINEERING AGREEMENT – BK2289. On roll call those voting aye: Mozena, Nutter, and Cover. Voting nay: none. Absent: Heneger. Motion carried.

Library Director Amiee Morlan distributed copies of the Annual Library Report for council review.

The Clerk was advised to advertise for summer maintenance and swimming pool employment positions for the ensuing year.

Options to offset increased postage costs for utility bills and closing the city office on federal holidays was tabled for further review.

Motioned by Mozena, seconded by Nutter to adopt Resolution No. 2023-7 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO DESIGNATE THE OFFICAL LOCATIONS FOR THE POSTING OF NOTICES OF THE MEETING PURSUANT TO NEB. REV. STAT. 84-1411 AND DESIGNATING THE OFFICAL NEWSPAPER FOR THE PUBLICATION OF ANY NOTICES REQUIRED OR DETERMINED BY THE CLEKR, CITY COUNCIL OR CITY COMMITTEE TO BE PUBLISHED. On roll call voting aye: Mozena, Nutter, and Cover. Voting nay: none. Absent: Heneger. Motioned carried.

Correspondence received was presented for council review after which motioned by Nutter, seconded by Cover to approve the following claims: Salaries-$13,229.71; Ne Dept Rev, whlg, sls tx-1,444.42; Ameritas, emp ret-937.81; EFPTS, whlg-3,705.99; Utilities: Black Hills Energy-2,856.64; OPPD-3,999.98; Windstream-818.45; Verizon-573.42; United Healthcare, ins-3,834.87; Card Service Center, sup-494.48; Sirkdot, prof-143; Amazon, sup-487.67; Matheson Tri-Gas, sup-150.66; Roger Johnson, prof-2,484.83; Lincoln Journal Star, publ-168.87; CNA Surety, bond-1,147.50; ODP Business, sup-421.26; General Fire & Safety, prof-336; Chamber of Commerce, mtg-20; Stop N Shop, fuel-559.99; Farmers & Merchants Bank, tk pmt-861.50; Martin Marietta, sup-1,300.64; Olsson, prof-96.25; Larry Sorensen, prof-327.53; Danko Emergency Equip, rep-1,197.14; Quick Med Claims, reimb-86.42; Meeske Hardware, sup-87.99; BoundTree, sup-195.12; Nebraska Medicine, med dir-375; Baker & Taylor, bks-1,082.13; Demco, sup-86.26; Junior Library Guild, bk-17.93; Barco Municipal Products, sup-749.05; PeopleService, prof-13,537; Cass County Refuse, reimb-13,175; PSN, srv chg-183.57; One Call, lct fees-31.50; Layne Christensen, rep-1,466.39; Core & Main, equip-9,447.46; PowerTech, srv chg-250; Christian Church, reimb-205.91; S&L Trenching, rep-8,746. On roll call those voting aye: Mozena, Nutter, and Cover. Voting nay: none. Absent: Heneger. Motion carried.

The next city council meeting will be held Monday, March 13, 2023 at 6:00 p.m.

Meeting adjourned at 7:36 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk