MINUTE RECORD

MONTHLY MEETING

CITY OF WEEPING WATER

FEBRUARY 5, 2025

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: Lawrence Mozena, Kelly Nutter and Charlie Cover. Absent: Sharon Heneger. 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 Nutter, seconded by Mozena to approve the January 8, 2025 meeting minutes as prepared. On roll call those voting aye: Mozena, Nutter and Cover. Nay: none. Absent: Heneger. Motion carried.

Monthly Reports:Vince Gewinner presented the Maintenance Report. General maintenance items were addressed throughout the month. A new heating unit was installed in the maintenance shop. Water/Wastewater Report-Motion by Mozena, seconded by Cover to accept the bid of Electric Pump to fix the communication system at a cost of $56,580. On roll call those voting aye: Mozena, Nutter and Cover. Voting nay: none. Absent: Heneger. Motion carried. There was no Fire or Rescue available.

Colleen Groleau gave a presentation to the council regarding a BioBlitz with the Nebraska Game & Parks Commission which involves setting up different stations in the campground for all participants to learn about nature, mammals, birds and reptiles in the area. Motion by Cover, seconded by Nutter to approve of the event which is set to take place on May 24, 2025. On roll call those voting aye: Mozena, Nutter and Cover. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Mozena, seconded by Cover to introduce on first reading by title only and to suspend the requirement to read the ordinance on three different days ORDINANCE NO. 695 entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA TO VACATE THE EAST-WEST ALLEY LYING BETWEEN LOTS 5 AND 7, BLOCK 4 AND BETWEEN AND LOTS 6 AND 7, BLOCK 4, PARK’S ADDITION TO THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA. SUBJECT TO A UTILITY EASEMENT; PROVIDING FOR OWNERSHIP OF THE SAME TO REVERT ONE-HALF EACH TO THE ADJACENT PROPERTY OWNERS; TO REPEAL ALL ORDINANCES, OR PARTS THEREOF, IN CONVLICT HEREWITH; ARE REPEALED; TO PROVIDE FOR ADOPTION AND PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE AFTER PASSAGE, APPROVAL, AND PUBLICATION OR POSTING AS REQUIRED BY LAW. On roll call those voting aye: Mozena, Nutter and Cover. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Cover, seconded by Heneger to adopt on third and final reading by title only ORDINANCE NO. 695: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA TO VACATE THE EAST-WEST ALLEY LYING BETWEEN LOTS 5 AND 7, BLOCK 4 AND BETWEEN AND LOTS 6 AND 7, BLOCK 4, PARK’S ADDITION TO THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA. SUBJECT TO A UTILITY EASEMENT; PROVIDING FOR OWNERSHIP OF THE SAME TO REVERT ONE-HALF EACH TO THE ADJACENT PROPERTY OWNERS; TO REPEAL ALL ORDINANCES, OR PARTS THEREOF, IN CONVLICT HEREWITH; ARE REPEALED; TO PROVIDE FOR ADOPTION AND PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE AFTER PASSAGE, APPROVAL, AND PUBLICATION OR POSTING AS REQUIRED BY LAW. On roll call those voting aye: Mozena, Nutter and Cover. Voting nay: none. Absent: 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 Mozena, seconded by Cover to introduce on first reading by title only and to suspend the requirement to read the ordinance on three different days ORDINANCE NO. 696 entitled: AN ORDINANCE OF THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA TO VACATE “Q” STREET BETWEEN S. ELM STREET AND S. RANDOLPH STREET AS DESCRIBED BELOW; SUBJECT TO THE RESERVATION OF A UTILITY EASEMENT FOR THE BENEFIT OF THE CITY OF WEEPING WATER OR ALL OTHER UTILITIES; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS; 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, Nutter and Cover. Voting nay: none. Absent: Henger. Motion carried.

Motion by Cover, seconded by Mozena to adopt on third and final reading by title only ORDINANCE NO. 696: AN ORDINANCE OF THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA TO VACATE “Q” STREET BETWEEN S. ELM STREET AND S. RANDOLPH STREET AS DESCRIBED BELOW; SUBJECT TO THE RESERVATION OF A UTILITY EASEMENT FOR THE BENEFIT OF THE CITY OF WEEPING WATER OR ALL OTHER UTILITIES; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS; 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, Nutter and Cover. Voting nay: none. Absent: 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 Mozena, seconded by Nutter to approve the updated costs to publish all ordinances on the city’s website by American Legal Publishing. On roll call those voting aye: Mozena, Nutter and Cover. Voting nay: none. Absent: Heneger. Motion carried.

Approving rental fees for the new train depot was tabled for further review.

Library Director, Aimee Morlan, presented the annual library report noting an increase in library services available as well as an increase in visits to the library. The library is a silver accredited public library given by the Nebraska Library Commission. The mayor and council thanked Aimee for a job well done.

The clerk was advised to advertise for summer maintenance employment positions for the ensuing year.

It was noted that the annual Pet Clinic has been set for April 12th and a city Clean Up Day is set for Saturday, April 19th.

Correspondence received was distributed for council review, after which, motion by Mozena, seconded by Cover to approve the following claims: Salaries-14,607.46; Ne Dept of Rev, whlg, sls tx-1,312.48; EFTPS, whlg-3,982.63; Ameritas, emp ret-713.38; United Healthcare, ins-4,012.35; Utilities: Black Hills Energy-1,449.58; OPPD-8,088.06; Windstream-932.22; Card Service Center, pstg, bks, sup-351.34; Sirkdot, prof-123; Meeske Hardware, sup/maint-289.03; Cass Co Register of Deeds, filing fees-38; Roger Johnson, prof-834.75; Keep Cass County Beautiful, dues-175; Linda Sheehan, reimb-25.62; ODP Business Solutions, sup-295.95; Chamber of Commerce, mtg-20; Derby’s Heating, equip-2,965; The Orchard, sup-1,265.04; Olsson, prof-1,081.61; Burr Farms, equip rent-225; Quick Med Claims, reimb-463.15; Keckler Oil, sup-50; Meeske Auto, sup/maint-367.64; Shaffer Comm, sup-356.30; Nebraska Medicine, prof-905.63; E & A Consulting, imp-4,690; Stop N Shop, fuel-11,228.82; Demco, sup-84.98; Smart Apple Media, bks-232.70; Baker & Taylor, bks-701.04; Cass County Refuse, reimb-13,698.40; PeopleService, prof-14,656; Post Office, pstg-292; One Call, lct fees-19.64; S&L Trenching, rep-29,599. On roll call those voting aye: Mozena, Nutter and Cover. Voting nay: none. Absent: Heneger. Motion carried.

The next city council will be held Wednesday, March 5, 2025.

The meeting was adjourned at 6:49 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk