**MINUTE RECORD**

**CITY OF WEEPING WATER**

**MONTHLY MEETING**

**FEBRUARY 8, 2021**

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:00 p.m., on February 8, 2021 at City Hall with the following members of the council answering roll: Sharon Heneger, Kelly Nutter, Lawrence Mozena and Michael Kindle. Notice of the meeting was given in advance thereof by publication in the February 4, 2021 edition of the Plattsmouth Journal. The posted location of the Open Meetings Act was noted by the Mayor.

Motion by Kindle, seconded by Nutter to approve the minutes of the January 11, 2021 council meeting as presented. On roll call those voting aye: Heneger, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Abstaining: None.

Monthly Reports: Fire Department-Three calls for the month. The annual pancake and breakfast feed will be held March 7, 2021 at Gibson Hall. Rescue Report-There was no rescue report made available to the council, however, Mayor Barrett did note that there are five persons taking EMT classes. Jeff Buffington presented the Maintenance Report and the Water/Wastewater Report was presented by Alan Frenzel respectively.

The Clerk was advised to advertise for bids for operation of the concession stand with a minimum bid of $500, with action for same to be considered at the March meeting.

Motion by Mozena, seconded by Nutter to approve Dave & Kyle Anderson and Company as camp hosts for the upcoming camping season. On roll call those voting aye: Heneger, Nutter, Mozena and Kindle. Voting nay: None. Motion passed.

Motion by Mozena, seconded by Heneger to adopt Resolution 21-01 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ADOPT THE AFFIRMATIVE FAIR HOUSING POLICY. On roll call those voting aye: Heneger, Nutter, Mozena and Kindle. Voting nay: None. Motion passed.

Motion by Mozena, seconded by Kindle to adopt Resolution 21-02 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ADOPT THE POLICY ON THE PROHIBITION OF THE USE OF EXCESSIVE FORCE. On roll call those voting aye: Heneger, Nutter, Mozena and Kindle. Voting nay: None. Motion passed.

The Clerk was advised to advertise for summer maintenance and swimming pool employment positions with a deadline of March 5, 2021 to accept applications.

Copies of the Annual Library Report were distributed for council review.

Discussion was held regarding repairs to the Randolph Street bridge. It was decided to included the project in next year’s budget with work to possibly begin in the Spring of 2022.

Adding a “No Truck Traffic” sign on West Eldora Avenue and N. East Street dies for lack of a motion.

Motion by Mozena, seconded by Kindle to continue membership with Keep Cass County Beautiful at the Platinum level. On roll call those voting aye: Heneger, Nutter, Mozena and Kindle. Voting nay: None. Motion carried. Motion by Mozena, seconded by Heneger to set up a community clean up day in April to be in conjunction with an electronics event hosted by Keep Cass County Beautiful. On roll call those voting aye: Heneger, Nutter, Mozena and Kindle. Voting Nay: None. Motion carried.

Correspondence was presented for council review after which motion by Mozena, seconded by Nutter to accept the following claims: Salaries: 10,563.13; NE Dept of Rev, sls, whlg tx-2,159.11; Ameritas, emp ret-732.66; Utilities: Black Hills Energy-1,143.08; Windstream-612.76; Verizon-505.63; OPPD-3,091.97; United Healthcare, ins-4,666.09; SYNCB/Amazon, sup-172.87; Danko Emergency Equip, sup-127.99; Cede & Co, int bd pmt-415; Farmers & Merchants Bank, wire fees, tk pmt-891.50; Roger Johnson, prof-781.30; Lincoln Journal Star, publ-79.36; Cassgram, adv-63; Office Depot, sup-479.33; Chamber of Commerce, mtg-7; WW Express Lane, fuel-53.40; Stop N Shop, fuel-1,552.38; General Exacavating, imp-38,248.20; Ball Insurance, ff res life ins-2,289.84; WW Fire Dept, reimb-550.53; Quick Med Claims, svc chg-351.22; BoundTree, sup-923.17; BoysTown Training Agency, emt class-5,000; Baker & Taylor, bks-532.73; Meeske Hardware, 43.09; PeopleService, prof-14,569; Cass County Refuse, reimb-12,618.40; Post Office, pstg-215; Payment Service Network, prof-155.01; One Call Concepts, lct fees-13.83; Cyndi Hammitt, reimb-100; Brandie Morales, prof-25; Matheson Tri-  
Gas, sup-75.33; General Fire, prof-1,346.05. On roll call those voting aye: Heneger, Nutter, Mozena and Kindle. Voting nay: None. Motion carried.

The next city council meeting will be held Monday, March 8, 2021 at 7:00 p.m.

Meeting adjourned at 7:57 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk