**MINUTE RECORD**

**CITY OF WEEPING WATER**

**MONTHLY MEETING**

**JANUARY 11, 2021**

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:02 p.m., on January 11, 2021 at City Hall with the following members of the council answering roll: Sharon Heneger and Michael Kindle. Absent: Lawrence Mozena and Kelly Nutter. Notice of the meeting was given advance thereof by publication in the January 7, 2021 edition of the Plattsmouth Journal.

Motion by Heneger, seconded by Kindle to approve the minutes of the December 14, 2020 council meeting. On roll call those voting aye: Heneger, Kindle and Mayor Barrett. Voting nay: None. Absent: Mozena and Nutter. Abstaining: None.

No one spoke during Open Forum.

Monthly Reports: Fire-Seven calls for the month. Nicholas Babcock is no longer on the department roster. Motion by Kindle, seconded by Heneger to approve the application of Jessica Graphenteen to the Rural Fire Department. On roll call those voting aye: Heneger, Kindle and Mayor Barrett. Voting nay: None. Absent: Mozena and Nutter. Abstaining: None.

Kelly Nutter entered the meeting at 7:08 p.m.

Repairs to Unit 260 will be pursued, and the purchase of a different utility truck will be assessed. Rescue Report: Motion by Nutter, seconded by Kindle to approve the applications of Taylor Essary and Pam Hensley to the Ride-A-Long program. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Abstaining: None. The Maintenance Report was presented by Jeff Buffington and the Water/Wastewater Report was presented by Alan Frenzel respectively.

Motion by Kindle, seconded by Heneger to add computer fraud coverage to the City’s insurance package. On roll call those voting aye: Heneger, Kindle and Nutter. Voting nay: None. Absent: Mozena. Abstaining: None.

Motion by Nutter, seconded by Kindle to keep current park use fees and umpire fees the same for the 2021 ball season. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Abstaining: None.

Managing the concession stand for the 2021 ball season was tabled for further review.

The City Clerk was advised to advertise for proposals for a Camp Host at the campground for the ensuing year.

Motion by Heneger, seconded by Kindle to renew the Interlocal Maintenance Agreement with Oakwood Cemetery Association. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Abstaining: None.

Correspondence received was presented for council review after which motioned by Nutter, seconded by Heneger to approve the following claims: Salaries-10,764.78; NE Dept of Rev, sls, whlg-2,224.25; Ameritas, emp ret-690.39; Utilities-Black Hills Energy-603.18; Windstream-879.41; Verizon-502.44; OPPD-3,239.43; EFTPS, whlg-2,928.59; United Healthcare, ins-4,666.09; PeopleService, prof-14,569; Cass County Refuse, reimb-12,564.90; Post Office, pstg-195; Payment Network Service, prof-153.30; Card Service Center, maint-60.64; SYNCB/Amazon, maint-186.87; Badger Body, equip-6,827; Cass Co Register of Deed, filing fee-22; Danko, sup-127.99; Linda Fleming, reimb-15; RAWW, sales tax alloc-1,237.05; NE UC Fund, unemp tx-9.04; Riteway, off sup-106; Roger Johnson, prof-2,166.25; Lincoln Journal Star, publ-93.94; Cass Co Election Comm, prof-100; Farmers & Merchants Bank, tk pmt, ACH fees-1,341.50; Express Lane, fuel-143.89; Meeske Auto, maint-120.24; General Excavating, imp-88,663.50; NMC, sup-640.38; Olsson, imp, prof-3,113.71; One Call, lct fees-9.99; Frontier, sup-441.69; General Fire, prof-110; Meeske Hardware, sup-43.96; WW Fire Dept, sup-112.88; Keckler Oil, repair-241.65; Quick Med Claims, reimb-153.51; Matheson TriGas, sup-75.33; Baker & Taylor, bks-891.04. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Abstaining: None.

The next city council meeting will be held Monday, February 8, 2021.

Meeting adjourned at 7:42 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk