MINUTE RECORD

MONTHLY MEETING

CITY OF WEEPING WATER

JULY 15, 2024

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: Charlie Cover, Sharon Heneger and Kelly Nutter. Absent: Lawrence Mozena. Notice of the monthly meeting was given in advance thereof by notice being posted on July 11, 2024 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 Heneger to approve the June 10, 2024 meeting minutes and the June 20, 2024 public hearing as prepared. On roll call those voting aye: Cover, Heneger and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

 Monthly Reports: Fire Department-It was noted that there were no calls for the month. Equipment needs were discussed and will be added to the next fiscal year budget. Rescue Department-Eight calls for the month. Jeff Buffington presented the Maintenance Report and the Waster/Wastewater Report was distributed for council review in absence of Gunnar Pike of PeopleService.

Zach Mendoza introduced himself to the Mayor and City Council as the new owner of Cass County Refuse as of July 1, 2024.

Motion by Nutter, seconded by Cover to approve the closing of S. Randolph Street from the north side of the railroad tracks to W. Eldora Avenue and W. Eldora Avenue from S. Randolph Street to N. Elm Street requested by the RAWW Committee for the Party on the Rocks celebration to be held Saturday, September 28, 2024. On roll call those voting aye: Cover, Heneger and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

Motion by Nutter, seconded by Cover to waive a lien on property owned by Scott Bickford, with a legal description as follows: WEEPING WATER-Treats Addition, Lots 1-18 & vacated alley & street in Block 3, and Lots 1-4 & vacated alley & street, Block 5 AND WEEPING WATER-Original Town Lots 1-8 & vacated alley & street, Block 36. On roll call those voting aye: Cover, Heneger and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

Replacing the entrance door to city hall was tabled for further review.

Motion by Cover, seconded by Heneger to approve the Sales Tax Committee’s proposal for distribution of sales tax revenue for 2024-25, which includes allocations for the following: auditorium loan payment, motor vehicle tax, improvements to the streets, pool and campground and alleys in the business district, allocations to the senior center and RAWW Committee, new home rebate, new business incentive, business store front improvements and sidewalk improvements. On roll call those voting aye: Cover, Heneger and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

Discussion was held regarding budget projections and proposed capital expenditures for the ensuing year which will continue to be pursued.

The mayor will be conducting interviews with applicants who applied for the full-time maintenance position.

Correspondence received was distributed for council review, after which, motion by Heneger, seconded by Nutter to approve the following claims: Salaries-29,595.73; Ameritas, emp ret-1,005.03; EFTPS, whlg-6,911.96; Ne Dept Rev, whlg, ldg, sls tx-2,127.44; Utilities: Black Hills Energy-432.86; OPPD-8,429.71; Windstream-1,032.06; Verizon-713.50; AquaChem, sup-1,733.80; Baker & Taylor, bks-672; BoundTree, sup-466.53; Card Service Center, sup-1,160.52; Cassgram, adv-91; Dawn Bickford, reimb-401.96; WW Express Lane, fuel, sup-395.04; Jensen Gardens, prof-520.02; Keckler Oil, rep-150.34; WW Public Lib, reimb st aid-921;Mary Mozena, reimb-2,200; Matheson Tri-Gas, sup-85.14; Meeske Auto, sup-478.45; Meeske Hardware, sup-693.47; Mid America Pest Control, prof-70; Nebraska Medicine, med dir-875; OCLC, ann sub-608.55; ODP Business Solutions, sup-769.45; Omaha World Herald, publ-326.17; Roger Johnson, prof-1,574.10; Sirkdot, prof-123; Tree Top Products, equip-2,829.64; United Healthcare, ins-3,477.14; Uribe, sup-246; Weeping Water Chamber, mtg,tcks-218; WW Youth Sports, sup-348; Cass County Refuse, reimb-13,984.90; One Call, lct fees-29.10; PeopleService, prof-14,106; Post Office, pstg-280; Payment Service Network, prof-211.04; S&L Trenching, rep-4,495; CMG Financial, bus inct-1,000. On roll call those voting aye: Cover, Heneger and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

The next city council meeting will be held Monday, August 12, 2024 at 6:00 p.m.

The meeting adjourned at 6:39 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk