MINUTE RECORD

MONTHLY MEETING

CITY OF WEEPING WATER

JULY 9, 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, Charlie Cover, Sharon Heneger and Kelly Nutter. 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 Heneger to accept the June 11, 2025 meeting minutes as prepared. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Monthly Reports-There was no fire or rescue report available. Motion by Heneger, seconded by Cover to approve the purchase of six new tires for rescue unit 211 at a cost of $2,384.34. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried. Water/Wastewater Report-Mark Gibbs and Samatha Corey from Olsson attended the meeting to discuss and answer any questions regarding funding options for water projects that were outlined in the water study conducted by Olsson. Three projects were identified which included replacing the transmission line, installing another well and completing the installation of an 8-inch PVC water main along F Street with rehab of the booster pump house at the water tank, with a total cost of 4.7 million dollars. The city would use SRP loan funding, with a 40% forgiveness and an interest rate of .75% which would bring the total cost of the projects down to 2.8 million. To help defray the costs of these projects, water rates would increase $7/month per household every year for the next four years and some sales tax dollars would be allocated. Motion by Mozena, seconded by Nutter to approve the projects. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried. Gunnar Pike with PeopleService presented the monthly water/wastewater report noting that they are waiting on one panel for the new communication system and then it will be completed. Maintenance Supervisor Vince Gewinner presented the Maintenance Report.

Motion by Cover, seconded by Mozena to approve the Sales Tax Committee’s proposal for distribution of sales tax revenue for 2025-26, which includes allocation for the following: auditorium loan payment, motor vehicle tax, improvements to street, pool, campground and water, alleys in the Business District, rescue equipment, allocations to the senior center, RAWW Committee, Weeping Water Historical Society, new home rebate, new business incentive, business store front incentive and sidewalk improvements. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Discussion was held regarding budget projections and proposed capital expenditures for the ensuing year and were finalized.

Lawrence Mozena left the meeting at 6:42 p.m.

Correspondence received was distributed for council review, after which, motion by Cover, seconded by Heneger to approve the following claims: Salaries-29,360.11; EFTPS, whlg-7,654.33; Ne Dept of Rev, whlg, ldg tx, sls tx-2,030.23; Ameritas, emp ret-706.19; Utilities: Black Hills Energy-468.34; OPPD-9,615.54; Windstream-1,175.19; Verizon-677.27; United Healthcare, ins-4,012.35; Card Service Center, rep/maint/sup-2,157; Sirkdot, prof-123; Aqua-Chem, sup-2,026.69; Baker & Taylor, bks-600.37; Chamber of Commerce, mtg-30; E & A Consulting, imp-2,400.50; Jensen Gardens, maint-902; Keckler Oil, rep/maint-192.18; Kerns Exacavting, prof-750; Mary Mozena, reimb-3,110; Matheson Tri-Gas, sup-102.15; Matt Miller, rep-50; Meeske Hardware, sup/maint/rep-2,037.09; Meeske Auto, maint/rep-332.76; Melissa Bergmann, mlg-42; NSVFA, dues-600; OCLO, ann fees-620.72; Office Depot, sup-702.47; Olsson, prof-14,153.64; Quick Med Claims, reimb-264.61; Stop N Shop, fuel-1,279.17; Uribe, sup-308; WW Express Lane, fuel, sup-645.97; PeopleService, prof-14,656; Cass County Refuse, reimb-14,234.73; Post Office, pstg-516; JSM Concrete, rep-5,250; NE Rural Water, dues-350; One Call, lct fees-31; S & R Wilson Family Farms, imp-1,000; S&L Trenching, rep-6,345; Trekk, prof-21,561.80. 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 Wednesday, August 6, 2025 at 6:00 p.m. at City Hall.

The meeting adjourned at 6:45 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk