MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

JUNE 10, 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: Sharon Heneger, Charlie Cover and Kelly Nutter. Absent: Lawrence Mozena. Notice of the monthly meeting was given in advance thereof 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 Cover, seconded by Heneger to approve the May 13, 2024 meeting minutes as prepared. On roll call those voting aye: Heneger, Cover and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

Open Forum-Talon Gilfert requested the council’s consideration in helping with funding a frisbee golf course in town that he is pursuing for an Eagle Scout Project. Pat Joyner addressed the council regarding the National Association of Community Development Planning holding their national meeting in Weeping Water on July 15th from 1-5 p.m.

Monthly Reports-Fire Department-4 calls for the month. Motion by Cover, seconded by Nutter to accept the resignation of David Stander on the Manley Fire Department. On roll call those voting aye: Heneger, Cover and Nutter. Voting nay: none. Absent: Mozena. Motion carried. Rescue Department-11 calls for the month. Due to continued upgrades to technology regarding how rescue calls are processed, the clerk was advised to check on upgrading the cell phones in the squads to smart phones. Jeff Buffington presented the Maintenance Report. No Water/Wastewater Report was available. Health Board-A public hearing will be set up with the Planning Commission regarding amending the ordinance regarding the distance of placement of sidewalks on property.

No one was present for discussion regarding Quick Dump Dipozal garbage collection and the request for a rate increase by Cass County Refuse, therefore no action was taken.

Motion by Cover, seconded by Nutter to adopt Resolution No. 2024-04: A RESOLUTION OF THE CITY OF WEEPING WATER, NEBRASKA TO MODIFY THE ON STREET PARKING ON BOTH SIDES OF N. ELM STREET FROM “H” STREET TO “F” STREET. On roll call those voting aye: Heneger, Cover and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

Annual salary reviews were discussed with the proposed salary increases to be effective October 1, 2024. Motion by Nutter, seconded by Heneger to approve a 4% salary increase for all city employees. On roll call those voting aye: Heneger, Cover and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

Preliminary budget preparations were addressed and will continue to be pursued.

Correspondence received was distributed for council review with the mayor noting that Lower Platte South NRD will be holding a meeting at Gibson Hall on July 17, 2024. All interested parties are encouraged to attend.

Motion by Cover, seconded by Heneger to approve the following claims: Salaries-26,471.55; Ameritas, emp ret-1,511.02; Aqua-Chem, sup-1,761.90; Barco Municipal, trf control-1,070.52; Utilities-Black Hills Energy-450.24; OPPD-7,247.12; Verizon-574.27; Windstream-985.37; CPR Reimb-$30/each-Brinkley McAdams; Brooklyn Ahrens; Ella Cave; Kalli Brack; Katie Meyer; Katie Mogensen; Mary Mozena; Skyler Reiman; Terry Harms; Card Service Center, rep/maint, sup-1,364.59; Cass County Treasurer, elec-100; Chamber of Commerce, mtg-20; Dawn Bickford, reimb-463.40; Display sales, sup-620; EFTPS, whlg-4,768.81; Express Lane, fuel-498.84; Hobart Service, rep-752.85; Holden Essary, maint-200; Keckler Oil, rep-22; League of Municipalities, class-395; Meeske Auto, maint-224.16; Meeske Hardware, sup/maint-754.59; Ne Dept of Rev, ldg tx, sls tx, whlg-2,120.90; NMC, sup-129.19; NSVFA, dues-675; ODP Business Solutions, sup-747.32; Omaha World Herald, publ-129.19; Quick Med Claims, reimb-323.46; Riteway Business, off sup-350.79; Roger Johnson, prof-960.30; Sirkdot, prof-123; United Helthcare, ins-2,768.15; Uribe, sup-246; NDEE-Fiscal Service, bd pmt-17,870.71; Cass County Refuse, reimb-14,281.90; PeopleService, prof-14,106; S&L Trenching, rep,reimb-9,994; One Call, lct fees-21.52; Frontier, sup-60; Hydro Optimization, prof-528; Post Office, stmps-295; Payment Service Network, prof-202.40; WW Dental, store front imp-2,500; Creative Contruction, imp CB-2,414.50; RAWW, alloc-8,000; Matheson Tri-Gas, sup-87.81; Baker & Taylor, bks-1,092.69. On roll call those voting aye: Heneger, Cover and Nutter. Voting nay: none. Absent: Mozena. Motion carried.

The next council meeting will be held Monday, July 15, 2024. Please note that due to scheduling conflicts the July meeting will be held on the 3rd Monday of the month, instead of the second one.

Meeting adjourned at 7:05 p.m.

/s/Michael Barrrett

/s/Linda Sheehan