MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

JUNE 13, 2022

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, Kelly Nutter and Michael Kindle. Absent: Lawrence Mozena. Notice of the monthly meeting was given in advance thereof by publication in the June 9, 2022 edition of the Plattsmouth Journal. 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 Kindle, seconded by Heneger to approve the May 16, 2022 meeting minutes as prepared. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Mike Kindle, President of the RAWW (Revitalization Association of Weeping Water) Committee spoke during open forum noting that the RAWW Committee received an “Inspiring Excellence” Award from the Nebraska Main Street Network. The award is given to those outstanding businesses, individuals, projects and activities that contribute to the economic and social vibrancy of downtown business districts in communities throughout the state. The RAWW Committee won the “Streetscape/Public Improvement Project” for the Gazebo Park Restoration.

Monthly Reports: Fire Department-4 calls for the month. Motion by Nutter, seconded by Kindle to approve the application of Taylor Essary to the fire department. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried. Items noted were plans are being finalized for the street dance during the Limestone Days celebration on Saturday, June 25th and it was agreed by the council to continue Fire Billing with Quick Med Claims. Rescue Department-12 calls for the month. A claim has been filed with the insurance company for hail damage to Unit 211. Jeff Buffington presented the Maintenance Report. The council agreed to an estimate by Jamie March of $10,000 for concrete work in front of the fire/rescue building. The Water/Wastewater Report was presented by Gunnar Pike. A new contract with PeopleService with an effective date of October 1, 2022 was handed out to the mayor and council members to review.

Motion by Nutter, seconded by Heneger to approve the fuel surcharge from Cass County Refuse for another three months with the option to revisit again in September. On roll call those voting aye: Heneger, Nutter and Kindle. Nay: None. Absent: Mozena. Motion carried.

Motion by Kindle, seconded by Heneger to introduce on first reading by title only and to suspend the requirement to read the ordinance on three different days ORDINANCE NO. 671: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO CREATE THE WEEPING WATER COMMUNITY DEVELOPMENT AGENCY BY ADOPTING, AS PART OF THE WEEPING WATER, NEBRASKA BASIC CODE OF ORDINANCES, TITLE XVII – LOCAL REGULATIONS; CHAPTER 171 – ADMINISTRATION; SECTION 14 – WEEPING WATER COMMUNITY DEVELOPMENT – CREATION; AND BY ADOPTING TITLE XVII – LOCAL REGULATIONS CHAPTER 171 – ADMINISTRATION; SECTION 171-15 – WEEPING WATER COMMUNITY DEVELOPMENT AGENCY – ADMINISTRATION; TO AUTHORIZE PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Motion by Heneger, seconded by Kindle to adopt Ordinance No. 671 on third and final reading by title only. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried. Said Ordinance will be posted in the manner provided by law, with a true, correct and complete copy being on file in the City Clerk’s office.

Motion by Nutter, seconded by Kindle to approve the placement of a tree at the city campground (after placement is approved by Maintenance Supervisor) in memory of Will Nutter, requested by the Class of ’83. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Buying or leasing a new dishwasher for the Hopper Community Center was tabled for further review.

Annual salary reviews were discussed with the proposed salary increases to be effective October 1, 2022. Motion by Kindle, seconded by Heneger to increase the Maintenance Supervisor’s salary to $30/hr, Asst. Maintenance Worker to $20/hr; City Clerk to $28/hr; Asst. City Clerk to $18/hr. and all other employees an increase of $2/hr. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Preliminary budget planning was discussed and will continue to be pursued.

Motion by Heneger, seconded by Nutter to approve a Special Designated Liquor permit for DC’s Waterhole for Saturday, June 25, 2022. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Correspondence received was distributed for council review after which motion by Kindle, seconded by Nutter to approve the following claims: Salaries-12,899.50; A1 Rate Pumping, sup-228.78; Ameritas, emp ret-755.92; AquaChem, sup-1,659.72; Utilities: Black Hills Energy-771.35; OPPD-4,203.51; Verizon-554.26; Windstream-671.41; BoundTree, sup-402.62; Card Service Center, sup-108.32; Cass Co. Treasurer, sup-80; Chamber of Commerce, mtg-16; EFTPS, whlg-3,456.98; Umpire Fees: Ethan Essary-230; Grace Cave-150; Karley Ridge-225; Kevin White-315; Lauren Harms-130; Peyton Barrett-405; Trenton Baier-135; Miki Valenta-90; NE Dept of Rev, ldg, sls tx, whlg-1,610.48; WW Express Lane, fuel-279.86; Farmers & Merchants Bank, tk pmt-861.50; JSM Concrete, prof-2,000; Katie Nash, sup-300; Kubota, rep-64.55; WW Public Library, reimb st aid-875; Lou’s Sporting Goods, sup-382.92; Marvin Planning, imp-3,120; Mary Mozena, reimb-297.78; Meeske Auto, maint-102.83; Meeske Hardware, sup-411.26; ODP, sup-322.59; Olsson, prof-1,167.89; Paige Weskamp, reimb-98; Quick Med Claims, reimb-157.98; Roger Johnson, prof-2,468.16; Sirkdot, web sup-290; Stop N Shop, fuel-739.15; SYNBC/Amazon, sup-332.38; United Healthcare, ins-2,415.19; Circulation Payment Center, subsc-56; Matheson Tri-Gas, sup-75.33; Cass County Refuse, reimb-13,488.60; NDEE, well pmt-18,112.45; One Call, lct fees-18.36; Payment Service Network, prof-183.14; PeopleService, prof-15, 501; Post Office, stmps-334; Riteway, sup-527.89. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

The next city council meeting will be held Monday, July 11, 2022.

Meeting adjourned at 7:20 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk