MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

JUNE 14, 2021

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:00 p.m., on June 14, 2021 at City Hall with the following members of the council answering roll: Lawrence Mozena, Kelly Nutter and Michael Kindle. Absent: Sharon Heneger. Notice of the meeting was given in advance thereof by publication in the June 10, 2021 edition of the Plattsmouth Journal. The posted location of the Open Meetings Act was noted by the Mayor.

Motion by Kindle, seconded by Nutter to approve the minutes of the May 10, 2021 council meeting and the June 7, 2021 special meeting as presented. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: None. Absent: Heneger.

Monthly Reports: Fire Department-Three calls for the month and one rescue assist. The department will clean Main Street before Limestone Days. There was no rescue report available. Maintenance Report-Jeff Buffington presented the Maintenance Report for council review. Motion by Mozena, seconded by Kindle to accept the proposal of Cather & Son’s Construction Inc. for street improvements. On roll call those voting aye: Nutter, Kindle and Mozena. Voting nay: None. Absent: Heneger. The mayor declared the motion passed. Water/Wastewater Report-Joining membership with the State’s WARN System dies for lack of a motion. Other items of note included Well #2 is back online and the UV System is in operation again for the season. Health Board Report-various property concerns were addressed.

Tom Farrell with Miller Monroe Farrell Insurance Group gave a short presentation to the council regarding upcoming changes to the renewal package that will be offered in October 2021.

Motion by Mozena, seconded by Kindle to approve the form of the request for statements of qualifications for the preparation of an updated comprehensive plan and authorize its publication and direct dissemination to planning firms. On roll call those voting aye: Kindle, Mozena and Nutter. Voting nay: None: Absent: Heneger. The mayor declared the motion passed.

Rezoning Martin Marietta property that lies inside the city limits from Industrial/Commercial to Agricultural dies for lack of a motion.

Items of discussion included joining other communities in Cass County in a GIS Coalition, proposals for equipment and improvement needs for the 2021-22 fiscal year and the next phase of the Vogler Addition.

The Mayor and Council would like to thank the Weeping Water Booster Club for their generous donation to the summer ball program.

The Mayor re-opened Open Forum to allow James Wall to discuss having a movie night at the football field.

Motion by Nutter, seconded by Kindle to enter closed session for the purpose of preventing needless injury or harm to a person’s reputation, seconded by Kindle. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: None. Absent: Heneger. The Mayor declared the motion passed. The Mayor thereafter restated that the purpose of the closed session was to prevent needless injury or harm to a person’s reputation after which the mayor and council entered closed session at 8:58 p.m.

Motion by Nutter, seconded by Mozena to reconvene in open session at 9:21 p.m. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: None. Absent: Heneger. The mayor declared the motion passed.

Motion by Mozena, seconded by Nutter to approve an immediate 5% wage increase for Melissa Douglas-Bergmann, and to direct the clerk to include in the budget and wage ordinance 5% increases for Full-Time Employees, Permanent Part-Time Employees and Part-Time Employees, along with historical increases for other employees for consideration at the September meeting. On roll call those voting aye: Mozena, Nutter and Kindle. Noting nay: None. Absent: Heneger. The mayor declared the motion passed.

Correspondence received was presented for council review after which, motion by Mozena, seconded by Kindle to accept the following claims: Salaries-12,878.54; Ne Dept of Rev, sls, whlg, ldg tx-2,606.65; Ameritas, ret-725.13; Utilities: Black Hills Energy-493.18; Windstream-660.31; Verizon-505.74; OPPD-3,496.91; EFTPS, whlg-3,381.49; United Healthcare, ins-4,666.09; SYNCB/Amazon, sup-65.64; Card Service Center, sup-217.51; Meeske Hardware, sup/maint-862.98; Brandie Morales, prof-100; Roger Johnson, prof-1,902.80; Circulation Payment Center, subs fees-56; Lincoln Journal Star, publ-64.98; Mid-America Pest Control, prof-70; General Fire & Safety, prof-240; Office Depot, sup-93.26; Sirkdot, web sup-290; Cassgram, adv-45; Chamber of Commerce, mtg-14; Stop N Shop, fuel-617.08; WW Express Lane, fuel-145.59; Larry Sorensen, prof-82.25; Martin Marietta, sup-371.77; Farmers & Merchants Bank, tk pmt-861.50; General Excavating, imp-9,990; Meeske Auto, maint-36.31; Quick Med Claims, reimb-458.49; Matheson Tri-Gas, sup-75.33; BoundTree Medical, sup-1,894.49; CLIA Lab, cert-180; Dawn Bickford, op cert-40; Mary Mozena, op cert x2-80; Aqua-Chem, sup-1,130.21; Erin Beth Designs, sup-317.50; Umpire Fees: Ethan Essary-25; Peyton Barrett-500; Grace Cave-120; Karley Ridge-135; Emily Ridge-25; Sheryl Gaston-90; Brayden Harms-95; Lauren Harms-215; Jerry Smith, reimb-418.08; Chesterman Company, sup-706.29; Eagle Services, sup-212.84; Martin Bros, sup-646.01; US Foods, sup-756.68; Kerns Excavating, maint-960; Micromarketing, bks-59.97; Demco, sup-73.19; Baker & Taylor, bks-963.74; WW Public Library, st aid-874; PeopleService, prof-14,569; Cass County Refuse, reimb-13,119.50; Post Office, pstg-218; Payment Service Network, srv chg-155.86; One Call Concepts, lct fees-13.07; Core & Main, sup-278.07; Riteway Business Forms, sup-496.35; DHHS, imp-60.39; West-E-Con, srv call-625.90; Olsson, prof-297.57; Municipal Supply, sup-2,500.10; Ashley Sjogren, op lic-40; Derby’s Heating & Air, imp-4,904. On roll call those voting aye: Mozena, Nutter and Kindle. Noting nay: None. Absent: Heneger. The mayor declared the motion passed.

The next city council meeting will be held Monday, July 12, 2021 at 7:00 p.m.

Meeting adjourned at 9:26 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk