MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

MAY 13, 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: Lawrence Mozena, Sharon Heneger and Kelly Nutter. Absent: Charlie Cover. 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 Heneger, seconded by Nutter to approve the April 8, 2024 meeting minutes as prepared. On roll call those voting aye: Mozena, Heneger and Nutter. Voting nay: none. Absent: Cover. Motion carried.

Monthly Reports-Michael Mogensen presented the fire report noting five volunteers signed up for fire school. Rescue Report-Motion by Mozena, seconded by Nutter to accept the applications of Paige Jones and Austin Jones to the ride-a-long program. On roll call those voting aye: Mozena, Heneger and Nutter. Nay: none. Absent: Cover. Motion carried. Maintenance Report-Items of note included the wood pile needs to be burned; pool is being filled; pricing for a charcoal grill to be located by the pavilion will be pursued. Water/Wastewater Report-HOA will obtain a quote for a new communication system for the wells to replace our outdated one. Other items of note include the UV system has been turned back on and Gunnar will begin flushing out hydrants. Health Board-Several property concerns were addressed and will continue to be pursued.

Discussion was held with Doug Johns, owner of Cass County Refuse, regarding a rate increase which was tabled for further review.

Charlie Cover entered the meeting at 6:25 p.m.

After discussion by Travis Figard of E & A Consulting Group, motion by Mozena, seconded by Cover to accept the bid of $72,250 for a design phase of the Weeping Water Bank Stabilization Project, as long as 50/50 cost share with Lower Platte South NRD is approved at the LPSNRD meeting. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried. The project consists of developing bank stabilization and channel realignment plans for Weeping Water Creek west of the city park area.

Wages for summer employees were tabled for further review.

Information for the annual audit report was distributed for council review. The clerk was advised to contact other auditing firms for the costs of their services.

Motion by Cover, seconded by Heneger to adopt Resolution No. 2024-02 authorizing installation of a traffic control device at the intersection of E. Eldora Avenue and West Park Street. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Heneger, seconded by Cover to adopt Resolution No. 2024-03 authorizing handicap parking at the library and Hopper Community Center. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Nutter, seconded by Cover to pursue a resolution at the next city council meeting to authorize “no parking” along the east side of N. Elm Street from E. Eldora Avenue to “G” Street. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Regarding vacation of N. High Street, per city attorney Roger Johnson, no vacation is needed.

Motion by Nutter, seconded by Heneger to approve a Special Designated Liquor Permit for Mayden Layne Enterprises, d/b/a DC’s Waterhole, in downtown Weeping Water, on Saturday, June 29, 2024. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Nays: none. Motion carried.

Correspondence received was distributed for council review after which, motion by Mozena, seconded by Heneger to approve the following claims: Salaries, 15,044.95; Ameritas-emp ret, 996.55; EFTPS-whlg, 4,295.87; NE Dept of Rev-whlg,ldg tx,sls tx-1,304.77; United Healthcare- ins-4186.13; Utilities- Black Hills Energy-803.54; OPPD-7,350.04; Verizon-573.62; Windstream-812.25; Card Service Center-sup/equip-487.28; Chamber of Commerce,mtg-20; D&K Lawn Care,rep-50; Keckler Oil,rep-421.56; Kerford, rock-4,622.01; Lang Diesel, rep- 388.68; Meeske Hardware- sup/maint, 405.23; NE Med, med dir-875; Anderson Ford, rep- 4,043.85; Baker & Taylor- bks, 682.46; Big Red Lighting- imp, 4,735; Boundtree- sup, 151.72; Concrete Industries-imp, 5,156.82; Demco- sup, 220.70; Grimms Garden-flwrs, 1,398; Hobart-rep,752.85; Kerns-maint-480; Lakeview Books-bks-239.64; Matheson-sup-85.14; Nerf Towing-prof, 434.50; ODP Business,sup-289.82; Olsson-prof,1,828.11; Omaha World Herald-pub, 94.99; Quick Med Claims,reimb-1,412.15; Roger Johnson-prof, 1,968.30; Sirkdot-prof,123; Troy McCaulley Trucking-prof, 1,677.60; Uribe-Maint, 246; Express Lane- fuel, 333.92; WWPS-liq lic fees, 600; Cass County Refuse-reimb,13,995.90; One Call-locate fees,9.56; PeopleService-prof,14,150; Post Office-pstg, 620; S&L Trenching- rep, 350. One roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

The next city council meeting will be held Monday, June 10, 2024.

Meeting adjourned at 7:37 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk