**MINUTE RECORD**

**CITY OF WEEPING WATER**

**PUBLIC HEARING/MONTHLY MEETING**

**NOVEMBER 16, 2020**

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:00 p.m., on November 16, 2020 at City Hall with the following members of the council answering roll: Ray Frew, Kelly Nutter, Lawrence Mozena and Michael Kindle. Notice of the meeting was given in advance thereof by publication in the November 12, 2020 edition of the Plattsmouth Journal.

Mayor Michael Barrett opened the Public Hearing at 7:01 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed 2021 One & Six Year Street Improvement Plan for the City of Weeping Water, Nebraska with the following members of the council answering roll: Ray Frew, Kelly Nutter, Lawrence Mozena and Michael Kindle. Notice of the public hearing was given in advance thereof by publication in the November 5, 2020 edition of the Plattsmouth Journal as well as being posted in three public places in the city.

Justin Stark with Olsson presented the proposed 2021 One & Six Year Street Improvement Plan, which consists of three street repair projects and three bridge repair projects. There being no public objection, the public hearing was closed at 7:08 p.m., and the monthly meeting was opened with all members of the Council answering roll.

Motion by Mozena, seconded by Kindle to adopt Resolution 20-08 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ADOPT THE 2021 ONE & SIX YEAR STREET IMPROVEMENT PLAN. One roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Motion carried.

Motion by Frew, seconded by Nutter to approve the minutes of the October 12, 2020 meeting as presented. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Motion carried.

Monthly Reports: Fire Report-Motion by Mozena, seconded by Kindle to accept Hayden Nash as a member of the Jr. Cadet program. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Motion carried. Rescue Report-Motion by Nutter, seconded by Frew to approve an updated roster for the Rescue Department. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Motion carried. Jeff Buffington presented the Maintenance Report which included an updated inventory report. Duane Glasshorn presented the Water/Wasterwater Report noting that PeopleService has hired Alan Frenzel to be the city’s new water/wastewater operator. PeopleService was able to stay under the proposed maintenance cap for the contract period and a refund check in the amount of $1,222.00 has been issued. Health Board-It was noted that Mayor Barrett had been approved previously as the City Code Enforcement Officer. Motion by Mozena, seconded by Nutter to approve Michael Kindle as the Quarantine Officer. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Motion carried.

Adding additional insurance coverages to the city insurance package was tabled for further review.

Motion by Kindle, seconded by Nutter to approve sign placements around town by the Weeping Water Historical Society. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Motion carried.

Motion by Mozena, seconded by Kindle to accept the proposal of Sirkdot IT Services for new computers and IT Support for the city office. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Motion carried.

The following Ordinance was presented: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA, AMENDING SECTION 172.01 OF THE WEEPING WATER MUNICIPAL CODE, PROVIDING FOR A CHANGE IN THE WATER USE RATE; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR AN EFFECTIVE DATE. Motion by Mozena, seconded by Frew that the statutory rules be suspended so that Ordinance No. 655 might be introduced, read by title and adopted. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Noting nay: None. Absent: None. Motion carried.

Motion by Kindle, seconded by Mozena to adopt Ordinance No. 655 on third and final reading by title only. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. 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.

The following Ordinance was presented: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA, AMENDING SECTION 172.03 OF THE WEEPING WATER MUNICIPAL CODE; PROVIDING FOR A CHANGE IN THE SEWER USE RATE; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR AN EFFECTIVE DATE. Motion by Frew, seconded by Nutter that the statutory rules be suspended so that Ordinance No. 656 might be introduced, read by title and adopted. One roll call those voting aye: Frew, Nutter, Mozena and Kindle. Noting nay: None. Absent: None. Motion carried.

Motion by Mozena, seconded by Kindle to adopt Ordinance No. 656 on third and final reading by title only. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. 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 Frew, seconded by Kindle to approve Justin Stark, License Number S-1534, Class A, from Olsson as the City Street Superintendent and adopt Resolution No. 20-09 entitled: A RESOLUTION OF THE CITY OF WEEPING WATER, NEBRASKA SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2020. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Motion carried.

Motion by Frew, seconded by Nutter to approve a new ATV/UTV/Golf Car Registration Form. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Motion carried. It was noted that revoking ordinances pertaining to driving ATV/UTV’s on city streets will be considered by the council if citizens continue to disregard regulations governing them.

Correspondence presented for council review included library board minutes, new Direct Health Measures announced by Governor Ricketts and a letter from NDOT regarding resurfacing and closure of the N50/S13K Spur during construction on the bridge, with work set to begin in 2022.

Congratulation were given to Lawrence Mozena and Sharon Heneger for being elected onto the City Council for 2021-2024.

Motion by Mozena, seconded by Nutter to approve the following claims: Salaries-11,741.99; NE Dept of Rev, sls, whlg, lod tx-2,705.79; Ameritas, emp ret-704.41; Utilities: Black Hills Energy-300.43; Windstream-651.05; Verizon-502.47; OPPD-4,706.02; EFTPS, whlg-3,160.88; United Healthcare, ins-4,427.25; PeopleService, prof-14,569; Cass County Refuse, reimb-12,447.50; Post Office, pstg-250; Payment Network Service, prof-149.58; Card Service Center, imp-2,249.91; SYNCB/Amazon, imp-1,095.40; Cass Co Register of Deeds, filing fees-6; Lincoln Journal Star, publ-137.36; Roger Johnson, prof-1,820.80; General Fire, prof-1,594.70; Office Depot, sup-191.47; Barco, sup-93.74; Meeske Hardware, sup/maint-392.51; Concrete Industries, rep-222.84; JSM Concrete, rep-500; Stop N Shop, fuel-521.52; Meeske Auto, maint-23.14; Olsson, prof-3,388.30; Farmers & Merchants Bank, tk pmt-861.50; Quick Med Claims, reimb-600.76; Matheson Tri-Gas, sup-75.33; Kerns Excavating, maint-1,200; NMC Inc., rep-3,369.63; One Call, lct fees-21.52; GeoSpec, imp-18,625; Demco, sup-62.15; Baker & Taylor, bks-1,039.90. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Motion carried.

The next city council meeting will be held Monday, December 14, 2020 at 7:00 p.m.

Meeting adjourned at 8:26 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk