**MINUTE RECORD**

**CITY OF WEEPING WATER**

**MONTHLY MEETING**

**OCTOBER 14, 2019**

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 6:57 p.m., on October 14, 2019 at City Hall with the following members of the council answering roll: Lawrence Mozena, Kelly Nutter and Michael Kindle. Absent: Ray Frew. Notice of the meeting was given in advance thereof by publication in the October 10, 2019 edition of the Plattsmouth Journal. Motion by Nutter, seconded by Kindle to approve the minutes of the September 9, 2019 meeting as presented. Motion carried with all members of the council present voting aye.

Monthly Reports: Fire Department-6 calls for the month. The department will be ordering six hand held stop signs. The maintenance department will look into a leak at the fire barn. Rescue-7 calls for the month. Motion by Nutter, seconded by Mozena to approve the applications of Nicholas Babcock, Jason Hutchison and Joshua Price to the Rescue Squad. Motion carried with all members of the council present voting aye. Jeff Buffington presented the Maintenance Report noting that OPPD selected the City of Weeping Water for a new community partnership program. The OPPD crew, along with the city’s maintenance department, painted the municipal swimming pool. The City appreciates all of OPPD’s assistance getting this project completed. Motion by Mozena, seconded by Kindle to accept the proposal of Cather & Son’s Construction, Inc. to mill and asphalt overlay a portion of 144th Street and a portion of H Street. Motion carried with all members of the council present voting aye. It was agreed to pursue the widening of South East St from J Street to the bridge in 2021. One other item of note: The Gospel Run Repair Plans have been finalized by Olsson, and the project with be put out for bids early next year. Bruce Sorensen gave the Water/Wastewater Report noting that the repairs to Well #2 are still ongoing.

Purchase of security cameras, new franchise agreement with Zito Media and hiring of a city building inspector were tabled for further review.

A “Small Wireless Facilities Regulations for the Right-A-Way” Ordinance will be adopted at the November council meeting.

Motion by Mozena, seconded by Kindle to adopt RESOLUTION NO. 19-05, entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ADOPT THE CITY OF WEEPING WATER CREDIT CARD POLICY. Motion carried with Mozena, Nutter and Kindle voting aye. Nays: None. Absent: Frew.

Randy Volker addressed the Council in regards to a request for a building permit. Discussion was held regarding compliance concerns which included building usage, setbacks, easements and lot coverage with action being tabled for further review. Discussion also concerned consideration of amending the building codes to require a plot plan attached to the permit for all new structures. An Ordinance with the new stipulation will be on the November agenda. The Mayor advised that the city would determine the actual location of utilities in relationship to the backyard lot line and proposed location of the building by potholing the same before any further action would be taken.

Parking concerns along North Elm Street were discussed. Adopting a resolution for “No Parking” signs on the east side of N. Elm Street between the 200 and 300 block will be on the November agenda.

Motion by Nutter, seconded by Mozena to direct the city attorney to prepare and file, and the Mayor to sign as necessary, a Substitution of Trustee and a Deed of Re-Conveyance to release the Deed of Trust securing the reuse loan for Tammy’s Soap Shack. Motion carried with all members of the council present voting aye.

Motion by Mozena, seconded by Nutter to adopt RESOLUTION NO. 19-06, entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA SIGNING THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLAINCE FORM 2019. Motion passed with all members of the council present voting aye. It was agreed to schedule a public hearing at 7:00 p.m., on November 11, 2019 for the One and Six Year Street Improvement Plan.

Correspondence received during the month was presented for Council review, after which a motion was made by Mozena, seconded by Nutter to approve the following claims: Salaries-11,388.76; Ne Dept of Rev-sls, whlg, ldg tx-2,746.02; Ameritas, emp ret-598.87; Utilities: Black Hills Energy-64.21; Windstream-579.89; Verizon-515.35; OPPD-5,389.86; EFTPS, whlg-2,982.67; United Healthcare, ins-3,610.32; PeopleService, prof-14,283; Cass County Refuse, reimb-12,763; Post Office, pstg-140; Payment Network Service, prof-145.07; Reuben Baier, rep-89; SYNCB/Amazon, rep-405.16; Meeske hardware, rep/maint-929.47; NE State Treasurer, reimb-368.44; Roger Johnson, prof-1,472.54; NE UC fund, unemp tx-81.79; Lincoln Journal, publ-75.84; Miller-Monroe-Farrell, rural fire ins-15,654; Chamber of Commerce, mtg-14; JP Cooke, sup-150; Fast Signs, sup-199.02; Office Depot, sup-560.16; Cassgram, adv-54; Banyon Data, support-2,975; CCNEDC, dues-500; NE Main St Network, mtg-735.32; Linda Fleming, reimb-8.05; Express Lane, fuel, sup-661.88; Kubota, rep-68.79; Concrete Industries, imp-4,819.50; JSM Concrete, imp-5,650; Stop N Shop, fuel-620.53; Mike Baier, sup-200; Meeske Auto, rep/maint-173.17; Barco, signs-245.71; Farmers & Merchants Bank, tk pmt-861.50; One Call, lct fees-16.91; EMS Billing, reimb-466.19; Matheson Tri-Gas, sup-68.40; Page My Cell, sup-550; Keckler Oil, rep-85; Tina Mogensen, reimb-160; Menards, imp-3,599.80; Mary Mozena, reimb-75; Hanson Woodworking, rep-52.28; Eagle Services, sup-110; Don Roche, rep-125; Duncan Enterprises, prof-350; Kerns Excavating, prof-795; LockerRoom, sup-202.50; Baker & Taylor, bks-521.33; NE Library Commission, sup-500; Brandie Morales, prof-100; Kerford Limestone, sup-483.05; NE Medicine, prof-375. Motion carried with all members of the council present voting aye. Nays: None. Absent: Frew.

Meeting adjourned at 8:50 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk