MINUTE RECORD

PUBLIC HEARING/MONTHLY MEETING

CITY OF WEEPING WATER

OCTOBER 9, 2024

6:00 P.M.

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, Charlie Cover, Sharon Heneger and Kelly Nutter. Notice of the monthly meeting was given in advance 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.

At 6:00 p.m., Mayor Barrett opened the public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed 2025 One & Six Year Street Improvement Plan for the City of Weeping Water, Nebraska. Notice of the public hearing was published in the September 27, 2024, edition of the Omaha World Herald as well as being posted in three prominent locations in the city, which included City Hall, Weeping Water Post and Weeping Water Express Lane. The mayor and council discussed the One & Six Year Street Plan noting that there were no changes needed. There being no public comment, the public hearing was closed at 6:01 p.m.

Motion Cover, seconded by Mozena to adopt Resolution No., 2024-08: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ADOPT THE 2025 ONE & SIX YEAR STREET IMPROVEMENT PLAN AS PRESENTED. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Cover, seconded by Nutter to approve the minutes of the September 11, 2024 Budget Hearing and the minutes of the September 11, 2024 council meeting as prepared. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Monthly Reports: There was no Fire or Rescue Report available. Maintenance Supervisor Vince Gewinner presented the Maintenance Report noting that the tree dump is extremely full but it’s too dry to burn currently. The Water/Wastewater Report was handed out to the council in absence of Gunnar Pike. The bid from HOA Solutions, for a new communication system at the wells, was tabled for further review.

Motion by Mozena, seconded by Heneger to purchase (possibly cost share with the school), four “School Zone” signs to be placed around the school and to paint crosswalks at all intersections around the school. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Cover, seconded by Nutter to introduce on first reading by title only and to suspend the requirement to read the ordinance on three different days ORDINANCE NO. 690: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO AMEND THE ORDINANCE TO ALLOW FOR EIGHT DOMESTIC LAYING HENS (CHICKENS) IN THE CITY OF WEEPING WATER; PROVIDING FOR THE REGULATION AND LICENSING OF DOMESTIC LAYING HENS IN THE CITY OF WEEPING WATER; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR AN EFFECTIVE DATE. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: Mozena and Heneger. Motion carried.

Motion by Nutter, seconded by Cover to adopt on third and final reading by title only ORDINANCE NO. 690: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO AMEND THE ORDINANCE TO ALLOW FOR EIGHT DOMESTIC LAYING HENS (CHICKENS) IN THE CITY OF WEEPING WATER; PROVIDING FOR THE REGULATION AND LICENSING OF DOMESTIC LAYING HENS IN THE CITY OF WEEPING WATER; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR AN EFFECTIVE DATE. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: Mozena and Heneger. 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 clerk’s office.

Motion by Mozena, seconded by Heneger to introduce on first reading by title only and suspend the requirement to read the ordinance on three different days ORDINANCE NO. 691: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA INTRODUCED BY GOVERNING BODY CREATING FLOODWAY AND FLOOD FRINGE DISTRICTS; DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF; FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Cover to adopt on third and final reading by title only ORDINANCE NO. 691: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA INTRODUCED BY GOVERNING BODY CREATING FLOODWAY AND FLOOD FRINGE DISTRICTS; DEFINING THE SAME AND SETTING FORTH REGULATIONS THEREOF; FOR THE REPEAL OF CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: 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 clerk’s office.

Motion by Heneger, seconded by Mozena to adopt RESOLUTION NO. 2024-09: A RESOLUTION OF THE CITY OF WEEPING WATER, NEBRASKA TO AUTHORIZE THE SIGNING OF THE ENVIRONMENTAL SERVICES SUPPEMENTAL AGREEMENT NO. 1 BETWEEN THE CITY OF WEEPING WATER AND OLSSON, INC. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Cover to adopt RESOLUTION NO. 2024-10: A RESOLUTION OF THE CITY OF WEEPING WATER, NEBRAKSA TO AUTHORIZE THE SIGNING OF THE PRELIMINARY ENGINEERING SERVICES SUPPLEMENTAL AGREEMENT NO. 2 BETWEEN THE CITY OF WEEPING WATER AND OLSSON, INC. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Cover to close the alley that runs East-West in Block 45 of the city between E and F Streets requested by Joe Hudson, with the city retaining a utility easement.

On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Correspondence received was distributed for council review after which, motion by Mozena, seconded by Nutter to pay the following claims: Salaries-21,966.77; EFTPS, whlg-6,749.87; Ne Dept of Rev, whlg, ldg, unemp, sls tx-1,408.72; Ameritas, emp ret-1,508.33; Utilities: Black Hills Energy-314.70; OPPD-10,112.01; Windstream-805.02; Verizon-606.65; Sirkdot, IT support-123; Card Service Center, sup/rep/maint-912.20; ODP Business Solutions, sup-613.28; Omaha World Herald, publ-527.76; Derby’s Heating & Air, equip-6,685; Bok Financial, int bond pmt-1,020; Columbus Bank & Trust, prin & int bond pmt-20,935; Ne Dept of Ag, pet fees-311.10; Meeske Hardware, sup/rep/maint-686.24; Banyon Data Services, web support-3869; Miller Farrell Ins, wc, fire ins-18,648; Chamber of Commerce, mtg-20; Olsson, prof-515.25; Danko, equip-481.81; Meeske Auto, sup-98.94; Quick Med Claims, reimb-23.61; Keckler Oil, maint-559.72; Kerns Excavating, maint-720; Jensen Gardens, maint-2,919; Uribe, sup-123; E & A Consulting, imp-5,000; Demco, sup-103.40; Ne Library Comm, fees-500; Baker & Taylor, bks-989.28; Post Office, pstg-314; PeopleService, prof-14,656; Cass Co Refuse, reimb-14,401.25; One Call Concepts, lct fees-23.80; JSM Concrete, rep-1,350; S&L Trenching, rep-4,800; Klute Truck Equip, equip-6,840; Buller Fixture, equip-8,215; Masonic Temple, ½ sidewalk rep-2,500; Matheson Tri-Gas, sup-97.20; Roger Johnson, prof-1842.75; WW Express Lane, fuel-172.69. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

The next meeting will be held Wednesday, November 13, 2024 at 6:00 p.m.

/s/Michael Barrett

/s/Linda Sheehan