MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

SEPTEMBER 11, 2024

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 6:03 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 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 Cover, seconded by Mozena to adopt RESOLUTION 2024-06: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Heneger to adopt RESOLUTION 2024-07: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Cover to introduce on first reading by title only and to suspend the requirement to read the ordinance on three different days ORDINANCE NO. 688: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO SET THE TAX REQUEST; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Heneger, seconded by Cover to adopt on third and final reading by title only ORDINANCE NO. 688: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO SET THE TAX REQUEST; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; TO PROVIDE 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 city clerk’s office.

Motion by Nutter, seconded by Cover to approve the August 12, 2024 meeting minutes as prepared. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Monthly Reports-Maintenance Report-Maintenance Supervisor Jeff Buffington will be retiring at the end of the month. Vince Gewinner will be taking his position. Items of note included that the pool has been winterized and the air conditioning unit for the city office has been replaced. Gunnar Pike presented the Water/Wastewater Report noting we are still chlorinating; solutions to resolve issues with Well #3 are still being pursued. Motion by Cover, seconded by Nutter to approve the Operations and Maintenance Agreement with PeopleService for fiscal year October 1, 2024 through September 30, 2025 at a monthly cost of $14,656. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried. Fire Report-2 calls for the month. The department will burn the tree pile again when conditions are not so dry. Rescue Report-12 calls for the month.

Motion by Cover, seconded by Nutter to increase the amount of chickens allowed inside city limits to 8 per household. On roll call those voting aye: Cover and Nutter. Voting nay: Henger and Mozena. Mayor Barrett cast the deciding aye vote. The ordinance will be amended and put to a vote for approval at the October 9, 2024 meeting.

Motion by Mozena, seconded by Cover to accept the bid of Continental Western Group for the city’s insurance package for the ensuing fiscal year. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Cover to introduce on first reading by title only and to suspend the requirement to read the ordinance on three different days ORDINANCE NO. 689: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR CITY EMPLOYEES AND APPOINTED OFFICIALS EFFECTIVE OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Cover, seconded by Heneger to adopt on third and final reading by title only ORDINANCE NO. 689: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR CITY EMPLOYEES AND APPOINTED OFFICIALS EFFECTIVE OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE 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 Cover to approve the draft of the Floodplain Management Ordinance. 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 approve the following claims: Salaries-26,032.86; EFTPS, whlg-6,133.71; NE Dept of Revenue, sls, ldg, rec tx, whlg-2,939.58; Ameritas, emp ret-1,033; United Healthcare, ins-3,477.14; Sirkdot, prof-123; Card Service Center, sup, maint, rep-1,763.96; Utilities: Black Hills Energy-377.22; OPPD-11,132.58; Windstream-1,065.02; Verizon-606.32;

Roger Johnson, prof-2,188.80; Miller Farrell Ins, ins-377; Omaha World Herald, publ-132.19; Meeske Hardware, sup/rep/maint-301.42; Mid American Pest Control, prof-70; Linda Sheehan, reimb-53.35; Chamber of Commerce, mtg-20; Productivity Plus, rep-34.99; Meeske Auto, maint-247.97; Stop N Shop, fuel-1,723.73; JSM Concrete, rep-2,300; Kerns Excavating, rep/dump station-3,225; First Grade Contruction, rep-10,000; NMC, sup-398; WW Express Lane, fuel-270.27; Page My Cell, annual pmt-550; Quick Med Claims, reimb-332.91; Matheson Tri-Gas, sup-100.28; Uribe, sup-184.50; E & A Consulting Group, prof-5,195; Jensen Gardens, maint-972; Baker & Taylor, bks-884.17; Demco, sup-260.33; PeopleService, prof-14,106; Cass County Refuse, reimb-14,103.40; S&L Trenching, rep-5,995; One Call, lct fees-18.28; Payment Service Network, prof-212.09; Weeping Water Public School, sidewalk reimb-2,500; Helen Burton, sidewalk reimb-1,900; Danko, equip-2,755. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

The next city council meeting will be held Wednesday, October 9, 2024 at 6:00 p.m. at City Hall.

The meeting adjourned at 7:09.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk