MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

FEBRUARY 12, 2024

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 6:06 p.m. with the following members of the council answering roll: Charlie Cover and Kelly Nutter. Absent: Lawrence Mozena and Sharon Heneger. 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 Nutter to approve the January 15, 2024 meeting minutes as prepared. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. Motion carried.

Monthly Reports-Fire Department-Two calls for the month. Items noted included the wood pile has been burned; the fire truck is repaired and ready for pick up and the annual breakfast fundraiser is set for March 3, 2024 at Gibson Hall. There was no Rescue Report available. Maintenance Report-Jeff Buffington, Maintenance Supervisor, advised that rock will need to be purchased in the next couple of months to repair all rock roads in the city. Water/Wastewater Report-Working on a solution to repair the washing out of the east bank where the water storage tank is located. A new pole will be installed at the well site in order to have better reception for the communication lines between the wells and the storage tank.

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. 686: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO AMEND PARAGRAPH 1 OF SECTION 3.08 OF THE CITY’S SUBDIVISION REGULATIONS ENTITLED “ADMINISTRATIVE PLATS” BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING; 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: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. Motion carried.

Motion by Cover, seconded by Nutter to adopt on third and final reading by title only Ordinance No. 686. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: 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 city clerk’s office.

Motion by Nutter, 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. 687: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO AMEND TITLE XVII, CHAPTER 173, SECTION 173.22, ENTITLED REMOVAL OF VEHICLES; TITLE XVII, CHAPTER 173, SECTION 173.24 ENTITLED SNOW, WEATHER EMERGENCIES, HIGHWAY MAINTENANCE; 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: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. Motion carried.

Motion by Nutter, seconded by Cover to adopt on third and final reading by title only Ordinance No. 687. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: 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 city cleerk’s office.

Adam DeMike, President of the Weeping Water Ball Association, presented the council with a recap of the 2023 ball season.

Library Director Aimee Morlan distributed copies of the Annual Library Report for council review.

It was noted by Mayor Barrett that Dave and Kyle Anderson will be camp hosts for the upcoming camping season.

Motion by Cover, seconded by Nutter to renew the annual membership with Keep Cass County Beautiful. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. Motion carried.

After discussion, it was decided to hold a Fall cleanup day this year in August or September instead of the Spring cleanup day. The city clerk will coordinate with Keep Cass County Beautiful to hold a recycling event on the same day.

The annual Pet Clinic will be held on April 20, 2024 at the Fire Barn from 9-11 a.m.

No parking on East Eldora Avenue was tabled for further review.

The city clerk was advised to advertise for summer employment positions for the ensuing year.

Correspondence received was presented for council review after which motion by Nutter, seconded by Cover to accept the following claims: Salaries-15,869.88; Ameritas, emp ret-1,024.25; Baker & Taylor, bks-1,125.95; Big Red Electrical, rep-275; Utilities-Black Hills Energy-765.25; OPPD-7,180.24; Verizon-574.56; Windstream-588.08; BoundTree, sup-224.48; Card Service Center, sup-60.65; Cass Co Register of Deeds, filing fee-32; Chamber of Commerce, dues, mtg-60; Derby’s Heating & Air, rep-415.20; EFTPS, whlg-6,601.54; Farmers & Merchants Bank, ach fees-460; General Fire, insp-780; Green Thumb, prof-25,252.50; Keckler Oil, sup-66; M & M Towing, prof-50; Meeske Auto, maint-213.36; Meeske Hardware, sup-291.65; NDEE, pool permit-40; NE Dept Rev, sls tx, whlg-1,287.48; NSG Logistics, sup-1,858.13; ODP Business Solutions, sup-342.11; Olsson, prof-644.65; Omaha World Herald, publ-236.92; Riverside Technologies, imp-10,066; Roger Johnson, prof-1,527.30; Sirkdot, prof-143; United Healthcare, ins-8,372.26; Express Lane, fuel-56.25; PeopleService, prof-13,230.50; Cass Co Refuse, reimb-13,467.40; S & L Trenching, rep-15,950; One Call Concept, lct fees-5.98; Layne Western, rep-24,259; Payment Service Network, prof-207.14; Matheson Tri-Gas, sup-87.81. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: Mozena and Heneger. Motion carried.

The next council meeting will be held Monday, March 11, 2024.

Meeting adjourned at 7:33 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk