MINUTE RECORD

MONTHLY MEETING

CITY OF WEEPING WATER

JANUARY 8, 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.

Motion by Cover, seconded by Nutter to approve the December 4, 2024 meeting minutes as prepared. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Monthly Reports-Motion by Mozena, seconded by Cover to accept the following officers for the Fire Department for 2025: Chief-Daryl Ervin; 1st Asst. Chief-Scott Schreiner; 2nd Asst. Chief-Brad Schreiner; Captain-Mike Mogensen-Training; Captain-Brandon Nash-Social Media/Public Relations; Captain-Rayce Hoole-Safety; Captain-Jeremy Ridge-Maintenance; Captain-Shay Norris-Asst. Training; President-Jake Patton; Vice President-Carter Mogensen; Secretary-Rayce Hoole; Asst. Secretary-Neil Huskey. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried. Maintenance Report-General maintenance work for the month completed. Issues with parking in Oak Court will be addressed with property owners. Water/Wastewater-Several water main breaks were fixed. Sewer main break is being addressed.

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. 694 entitled: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES, 2025. TO REPEAL PRIOR ORDINANCES; TO REQUIRE FILINGS; 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. 694: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES, 2025. TO REPEAL PRIOR ORDINANCES; TO REQUIRE FILINGS; 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 city clerk’s office.

Motion by Mozena, seconded by Cover to publish the Nebraska Basic Code of Ordinances online for 24/7 access. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Cover to close Q Street from S. Elm Street to S. Randolph Street. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Cover, seconded by Mozena to approve a Special Designated Liquor Permit for Legion Post 237 for an event to be held on January 18, 2025, at Gibson Hall located at 101 W. Eldora Avenue. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Nutter to approve membership with Keep Cass County Beautiful at the Platinum level. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Nutter to reimburse the city attorney one-third of the cost of the Municipal Conference after receipts are submitted. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

It was noted that an allocation from the Eugene C. and Lenore K. Day Foundation Trust in the amount of $6,000 has been received to assist with costs for the bank stabilization project at the campgrounds.

Correspondence received was distributed for council review after which, motion by Mozena, seconded by Cover to approve the following claims: Salaries-14,930.46; EFTPS, whlg-4,346.83; Ne Dept of Rev, whlg unemp tx, sls tx-935.85; Ameritas, emp ret-704.33; Express Lane, fuel-845.19; CCEMA, cpr/bls cards-160; Quick Med Claims, reimb-867.30; BoundTree, sup-436.77; Omaha World Herald, publ-141.19; Utilities: Verizon-1,174.91; Black Hills Energy-986.49; OPPD-7,310.12; Windstream-885.15; Fast Signs, sup-292.78; Matheson Tri-Gas, sup-482.47; United Healthcare, ins-4,012.35; Sirkdot, prof-123; Card Service Center, sup-946.74; Roger Johnson, prof-1,040.49; Dana F. Cole, prof-8,100; Mike Mogensen, reimb-85.59; Chamber of Commerce, mtg,dues-70; Riteway, sup-140; Meeske Auto, rep/amint-345.18; Meeske Hardware, sup-187.48; Keckler Oil, rep-182.22; Stryker, sup-723.84; E & A Consulting, imp-14,070; ODP Business Solutions, sup-76.64; Graham Construction, rep-3,696; Baker & Taylor, bks-915.63; PeopleService, prof-14,656; Cass County Refuse, reimb-13,550.90; One Call, lct fees-14.74; S&L Trenching, rep-7,875; All American Jetting, rep-1,927.50; JSM Concrete, rep-900; Kerfords, sup-2,610.60. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

The next meeting will be held Wednesday, February 5, 2025 at 6:00 p.m.

Meeting adjourned at 6:45 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk