MINUTE RECORD

CITY OF WEEPING WATER

PUBLIC HEARING/MONTHLY MEETING

MARCH 14, 2022

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 6:02 p.m. with the following members of the council answering roll: Lawrence Mozena and Sharon Heneger. Absent: Kelly Nutter and Michael Kindle. Notice of the monthly meeting was given in advance thereof by publication in the March 3, 2022 edition of the Plattsmouth Journal. 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.

Notice of the public hearing to consider the request to rezone 204 N. Randolph Street from B-1 (Commercial) to R-2 (Medium Density Residential) was given in advance thereof by publication in the March 3, 2022 edition of the Plattsmouth Journal as well as being posted in three public places in the city. Mayor Michael Barrett opened the Public Hearing at 6:03 p.m. for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the rezone request. There being no public comment, the Mayor closed the public hearing at 6:05 p.m.

Motion by Mozena, seconded by Heneger to approve the February 15, 2022 meeting minutes as prepared. On roll call those voting aye: Mozena, Heneger and Mayor Barrett. Voting nay: None. Absent: Nutter and Kindle.

Kelly Nutter entered the meeting at 6:07 p.m.

The following Ordinance was presented: ORDINANCE NO. 668 entitled: AN ORDINANCE TO AMEND THE WEEPING WATER COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF WEEPING WATER, AND THE ZONING MAP, BY CHANGING THE SOUTH HALF OF LOTS 1 AND 2, BLOCK 60, CITY OF WEEPING WATER, COUNTY OF CASS, FROM COMMERCIAL DISTRICT (B-1) TO MEDIUM DENSITY RESIDENTIAL DISTRICT (R-2); TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Motion by Mozena, seconded by Nutter that the statutory rules be suspended so that Ordinance No. 668 might be introduced, read by title and adopted. On roll call those voting aye: Mozena, Heneger and Nutter. Voting nay: None. Absent: Kindle. Motion carried.

Larry Burke, candidate for Cass County Sheriff, spoke to the council during Open Forum.

Monthly Reports: Fire Department-Five calls for the month. Repairs to the exterior of the Fire/Rescue building were discussed and will be pursued. Rescue Report-Nine calls for the month. It was noted that Noah Jones has received his EMT license. Copies of the Maintenance Report were given to the council with discussion regarding installation of a state approved diving board still being pursued. There was no Water/Wastewater Report available.

Motion by Mozena, seconded by Heneger to adopt on third and final reading ORDINANCE NO. 667 entitled: AN ORDINANCE TO ANNEX CERTAIN TERRITORY LOCATED IN THE WEST ½, SE ¼, SECTION 36, TOWNSHIP 11 NORTH, RANGE 11 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA AND INCORPORATING THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF WEEPING WATER, NEBRASKA; AND TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Heneger and Nutter. Nay: None. Absent: Kindle. 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 Nutter to approve the request for a Special Designated Liquor Permit for Slattery Vintage Estates on April 9, 2022 at Gibson Hall. On roll call those voting aye: Mozena, Heneger and Nutter. Nay: None. Absent: Kindle. Motion carried.

Motion by Mozena, seconded by Nutter to approve a $1.00 per month per household fuel surcharge requested by Doug Johns DBA Cass County Refuse for the months of April, May and June 2022 and then re-visit the option at the June council meeting. On roll call those voting aye: Mozena, Heneger and Nutter. Nay: None. Absent: Kindle. Motion carried.

Michael Kindle entered the meeting at 6:55 p.m.

Motion by Mozena, seconded by Heneger to approve the placing of a Memorial Bench at the ball field requested by Dawn Bickford. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Nay: None. Motion carried.

The clerk advised that the annual Pet Vaccination and Licensing Clinic and Spring Clean Up Day have both been scheduled for Saturday, April 23, 2022.

The council thanks First Nebraska Bank and Hammons Family Funeral Services for their generous donations to the Summer Ball Program.

Motion by Heneger, seconded by Kindle to adopt Ordinance No. 668 on third and final reading by title only. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried. Said Ordinance will be posed in the manner provided by law, with a true, correct and complete copy being on file in the City Clerk’s office.

Correspondence received was distributed for council review, after which motion by Nutter, seconded by Heneger to approve the following claims: Salaries: 11,373.90; NE Dept of Rev, whlg, sls tx-1,229.85; Ameritas, emp ret-766.98; Utilities: Black Hills Energy-3,574.18; OPPD-3,152.60; Windstream-657.41; Verizon-573.19; Card Service Center, sup-422.78; EFTPS, whlg-3,179.25; Keep Cass County Beautiful, mem dues-150; Langfeldt, rep-1,390; Menards, rep-791.95; Sirkdot, prof-145; SYNBC/Amazon, maint-111.36; United Healthcare, ins-2,416.19; Cassgram, publ-144; Meeske Hardware, rep/maint-249.83; Office Depot, sup-393.83; Digital Express, sup-451.34; Roger Johnson, prof-847.88; Mid-America Pest Control, maint-70; General Fire & Safety, maint-1,483.85; Marvin Planning, imp/comp plan-1,575; Lincoln Journal Star, publ-62.88; MAPA, imp/comp plan-352; Farmers & Merchants Bank, tk pmt-861.50; BOK Financial, debt srv-21,072.50; DnTree, prof-1,360; Express Lane, fuel-75; Noah Jones, reimb-849.17; Quick Med Claims, reimb-189.93; Matheson Tri-Gas, sup-68.04; BoundTree, sup-248.97; Jen Wilson, reimb-60; AshGrove Cement, lease-10; Chamber of Commerce, mtg-16; Baker & Taylor, bks-897.58; PeopleService, prof-15,501; Cass County Refuse, reimb-12,642; Post Office, pstg-276; Payment Service Network, prof-172.72; One Call, lct fees-9.14; Kern Excavating, rep-620; Big Red Lighting & Electrical, imp-990. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

The next city council meeting will be held Monday, April 18, 2022 at 6:00 p.m.

Meeting adjourned at 7:05 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk