MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

NOVEMBER 13, 2024

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 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 Heneger to approve the corrected minutes of the September 11, 2024 meeting and the minutes of the October 9, 2024 meeting. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Monthly Reports: Fire Department-Nine calls for the month. Motion by Mozena, seconded by Cover to approve the purchase a new tires for the fire truck at a cost of $1,142.84. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried. Motion by Mozena, seconded by Nutter to approve the resignation of Jeremy Essary and Andrew Dehne from the Fire Department. On roll call those voting aye: Mozena, Cover, Henger and Nutter. Voting nay: none. Motion carried. Items of note included the tree pile has been burned and the department purchased a vehicle to replace the Suburban. Rescue Department: 12 calls for the month. Motion by Cover, seconded by Heneger to approve the following officers: Chief-Mike Mogensen; Asst. Chief-Shay Norris; Treasurer-Lauren Hillier; Secretary-Amy Goepfert; Training Officer-J. T. Lewis. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried. The squad will now be supplied with IV products. Maintenance Supervisor Vince Gewinner and Gunnar Pike with PeopleService provided the Maintenance Report and Water/Wastewater Report respectively. Health Board-Bob and Pam McCaulley addressed the council regarding several nuisance properties with the council agreeing to assess the areas of concern and pursue necessary measures to bring them into compliance. The street condition around the McCaulley property was also discussed with solutions to the problem to be pursued.

No one spoke during Open Forum.

The RAWW Committee members: Suzanne Oliver; Marty & Tari Rupp; April Cover; Donna & Cliff Little; Donna Mehlin and Pat Joyner addressed the council regarding the new train depot that has been erected and continuing improvements to the area.

Motion by Mozena, seconded by Nutter to approve an additional streetlight on the 600 block of S. Commercial Street, with the objective to be to transfer a light from a different location.

Josh Cavet, Executive Director, with Cass County Economic Development Council addressed the council regarding renewing membership. CCDEC is asking for a $2,000 annual membership. Motion by Mozena, seconded by Cover to approve the membership for the ensuing year. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Heneger to change the monthly council meeting date to the first Wednesday of each month. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Cover, seconded by Nutter to adopt Resolution No. 2024-11: A RESOLUTION OF THE CITY OF WEEPING WATER, NEBRASKA, OF THE SIGNING OF THE YEAR-END CERTIFICATION OF THE CITY STREET SUPERINTENDENT 2024 JUSTIN STARK. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Motion by Heneger, 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. 692:

AN ORDINANCE OF THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA

 TO VACATE THAT PORTION OF THE EAST-WEST ALLEY LYING BETWEEN

 NORTH RANDOLPH STREET AND NORTH COMMERCIAL STREET WHICH IS

 DESCRIBED AS FOLLOWS:

 FROM THE POINT OF BEGINNING AT THE SOUTHWEST CORNER OF

 LOT 4, BLOCK 45; THENCE SOUTH TO THE NORTHWEST CORNER OF

 LOT 5, BLOCK 45; THENCE EAST TO THE NORTHEAST CORNER OF

 LOT 8, BLOCK 45; THENCE NORTH TO THE SOUTHEAST CORNER OF

 LOT 1, BLOCK 1; THENCE WEST TO THE SOUTHWEST CORNER OF

 LOT 4, BLOCK 45, THE POINT OF BEGINNING, ALL LOCATED IN

 WEEPING WATER ORIGINAL TOWN OF WEEPING WATER, CASS COUNTY

 NEBRASKA.

 SAID VACATION IS SUBJECT TO THE CITY OF WEEPING WATER, CASS COUNTY,

 NEBRASKA, FOR ITSELF AND OTHER UTILITIES, RETAINING A UTILITY

 EASEMENT OVER THE SAME; TO PROVIDE FOR OWNERSHIP OF THE SAME TO

 REVERT ONE-HALF EACH TO THE ADJACENT PROPERTY OWNERS, SUBJECT TO

 THE UTILITY EASEMENT; 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. 692 entitled:

AN ORDINANCE OF THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA

 TO VACATE THAT PORTION OF THE EAST-WEST ALLEY LYING BETWEEN

 NORTH RANDOLPH STREET AND NORTH COMMERCIAL STREET WHICH IS

 DESCRIBED AS FOLLOWS:

 FROM THE POINT OF BEGINNING AT THE SOUTHWEST CORNER OF

 LOT 4, BLOCK 45; THENCE SOUTH TO THE NORTHWEST CORNER OF

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 LOT 4, BLOCK 45, THE POINT OF BEGINNING, ALL LOCATED IN

 WEEPING WATER ORIGINAL TOWN OF WEEPING WATER, CASS COUNTY

 NEBRASKA.

 SAID VACATION IS SUBJECT TO THE CITY OF WEEPING WATER, CASS COUNTY,

 NEBRASKA, FOR ITSELF AND OTHER UTILITIES, RETAINING A UTILITY

 EASEMENT OVER THE SAME; TO PROVIDE FOR OWNERSHIP OF THE SAME TO

 REVERT ONE-HALF EACH TO THE ADJACENT PROPERTY OWNERS, SUBJECT TO

 THE UTILITY EASEMENT; 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 city clerk’s office.

Correspondence received was distributed for council review after which, motion by Heneger, seconded by Cover to approve the following claims: Salaries-14,867.24; EFTPS, whlg-4,268.56; Ne Dept of Rev, sls, ldg whlg tx-1,994.93; Ameritas, emp ret-744.58; United Healthcare, ins-3,477.14; Miller Farrell Ins, prop ins-39.271; Card Service Center, rep/maint/sup-283.81; Sirkdot, prof-123; Utilities: Black Hills Energy-323.38; OPPD-8,769.31; Windstream-806.10; Verizon-607.60; Omaha World Herald, publ-107.99; Brandie Morales, prof; Roger Johnson, prof-1,071; Cassgram, publ-39; Meeske Hardware, maint/rep/sup-1,170.99; JP Cooke Co, pet tags-117.94; General Fire, prof-300; Chamber of Commerce, mtg-20; NMC Inc, rep-1,639.11; Barco, sup-976.73; Meeske Auto, rep-690.70; Olsson-prof-390.97; Danko, equip-3,269.50; Matheson, sup-100.28; Quick Med Claims, reimb-303.94; Ne Med Center, med dir-905.63; Uribe, sup-123; Jensen Garden, prof-486; B&W Lawn Sprinklers, maint-590; Daktronics, srv agr-1,090; E & A Consulting, imp/prof-5,628; ODP Solutions, sup-140.85; Penworthy, bks-164.75; Baker & Taylor, bks-958.04; Cass County Refuse, reimb-14,129.40; PeopleService, prof-14,656; One Call, lct fees-19.58; S & L Trenching, rep-18,200; JSM Concrete, rep-1,050; Ne Rural Water, ann dues-350; Hoss’s Lawn Care, prof-150; Hydro Optimization, prof-764.25; Core & Main, prof-6,504.42; All American Jetting, prof-620; Post Office, stamps-370; Ryan Roetman, rep-126.75; SignIt, tags-140. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

The next meeting will be held Wednesday, December 4, 2024 at 6:00 p.m.

Meeting adjourned at 7:24 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk