MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

NOVEMBER 20, 2023

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. Absent: none. 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 Heneger, seconded by Cover to approve the October 9, 2023 meeting minutes as prepared. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Monthly Reports-Fire Department-No calls for the month. Rescue Department-11 calls and 4 standbys for the month. Motion by Cover, seconded by Nutter to accept the following officers for the ensuing year: Chief-Mike Mogensen; Asst. Chief-Shay Norris; Treasurer-Lauren Hillier; Secretary-Amy Goefert; Training Officer-J.T. Lewis. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried. Jeff Buffington and Gunnar Pike presented the Maintenance and Water/Wastewater Report respectively. Under the Health Board Report one property concern was addressed and will be pursued.

Motion by Mozena, seconded by Cover to adopt Resolution No. 2023-16: A RESOLUTION OF THE CITY OF WEEPING WATER, NEBRASKA, OF THE SIGNING OF THE YEAR-END CERTIFICATION OF THE CITY STREET SUPERINTENDENT 2023 JUSTIN STARK. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Waiving of the PILOT payment for the Weeping Water Housing Board and the purchasing of a new website was tabled for further review.

Purchasing a warranty for the Daktronics scoreboard and sound system at the ballfield was meant with full council approval.

Correspondence received was distributed for council review after which motion by Mozena, seconded by Heneger to approve the following claims: Salaries-14,994.40; Utilities-Black Hills Energy-385.01; OPPD-8,920.57; Verizon-574.24; Windstream-1,148.42; Ameritas-emp ret-954.10; EFTPS, whlg-4,708.15; Ne Dept of Rev-sls, ldg tx, whlg-1,614.02; United Healthcare, ins-3,834.87; Card Service Center, imp, sup-1,317.68; Sirkdot, IT support-143; ODP Business Solutions, sup-499.58; Riverside Technologies, equip-29,975.90; Omaha World Herald, publ-346.38; MAPA, imp-157; Roger Johnson, prof-1,242.88; Meeske Hardware, sup, maint-340.44; Digital Express, sup-587.55; Fast Sign, shipping-14; Olsson, prof-486.67; Meeske Auto, maint-260.67; Concrete Industries, rep-1,724.18; JSM Concrete, rep-1,950; Ne Salt & Grain, sup-1,972.65; Stop N Shop, fuel-584.82; Quick Med Claims, reimb-7.50; BoundTree, sup-68.07; B & W Sprinklers, maint-500; Kerns Excavating, maint-1,440; Jensen Garden, maint-1,337.31; Junior Library Guild, bk-17.93; Baker & Taylor, bks-1,059.74; Post Office, pstg-534; Industrial Chem Lab, sup-243.48; One Call, lct fees-48.22; S&L Trenching, prof-40,325; PeopleService, prof-14,106; Cass County Refuse, reimb-14,405; Payment Service Network, reimb-226.42; Core & Main, prof-6,309.28; WWCBF, sls tx alloc-40,000; Sarah Lorensen, sidewalk reimb-1,901.50. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

The next city council meeting will be held Monday, December 11, 2023 at 6:00 p.m.

The meeting adjourned at 6:41 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk