MINUTE RECORD

CITY OF WEEPING WAER

PUBLIC HEARING/MONTHLY MEETING

SEPTEMBER 19, 2022

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 6:05 p.m. with the following members of the council answering roll: Lawrence Mozena, Sharon Heneger, Kelly Nutter and Michael Kindle. Notice of the monthly meeting was given in advance thereof by publication in the September 8, 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.

Motion by Mozena, seconded by Kindle to adopt Resolution No. 2022-05 after amended to remove paragraph #3 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRAKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Nay: none. Motion carried.

Motion by Mozena, seconded by Heneger to adopt Resolution No. 2022-06 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Nay: none. Motion carried.

Motion by Kindle, 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. 673: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR FISCAL YEAR OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023; TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO SET THE TAX REQUEST; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Nay: none. Motion carried.

Motion by Heneger, seconded by Kindle to adopt on third and final reading by title only Ordinance No. 673: AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR FISCAL YEAR OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023; TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO SET THE TAX REQUEST; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried.

Open Forum - Elizabeth Chase with Nebraska Main Street Network presented the RAWW Committee with an award for the work done on the gazebo.

Jim Grotrian, whose is running for a seat on the OPPD Board, introduced himself to the council.

Mayor Michael Barrett opened the Public Hearing at 6:30 p.m., for the purpose of hearing support, opposition, criticism, suggestions or observations of the taxpayers relating to the proposed 2023 1 & 6 Year Street Improvement Plan for the City of Weeping Water, Nebraska. There being no one from the public wishing to address the council, the Mayor closed the public hearing at 6:31.

Fire Report-Motion by Nutter, seconded by Mozena to accept the resignations of Joshua Price and Jason Hutichson On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried. The mayor and council extend a huge thank you to the Cass County Fairboard for allowing the city’s emergency vehicles to be parked at the fairgrounds while doing some concrete maintenance work at the fire/rescue station.

Rescue Report-Motion by Heneger, seconded by Kindle to accept the resignations of Joshua Price and Brittaney Zeorian. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried. Motion by Mozena, seconded by Nutter to accept the application of Austin Nielsen to the Ride-A-Long Program. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried. Motion by Kindle, seconded by Heneger to accept the following officers: Rescue Chief-Mike Mogensen; Asst. Chief-Shay Norris; Training Officer-J T Lewis; Secretary-Amy Goepfert; Treasurer-Melissa Cave; Maintenance-Jeremy Ridge. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Kindle to adopt Resolution No. 2022-07 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO ADOPT THE 2023 1 & 6 YEAR STREET IMPROVEMENT PLAN amended to include drainage improvement project on S. East & R Streets along the east side. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Nutter to approve the August 8, 2022 meeting minutes as prepared. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried.

Jeff Buffington and Gunnar Pike presented the Maintenance and Water/Wastewater Reports respectively.

Under Health Board nuisance properties regarding overhanging trees and bushes were discussed and will continue to be pursued.

Motion by Mozena, seconded by Nutter to continue the fuel surcharge on garbage bills. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried.

No action was taken following discussion to close the alley south of 302 S. Randolph St or close N. Randolph Street south of D Street.

Motion by Mozena, seconded by Heneger to approve proclamation as proposed by RAWW to declare the City of Weeping Water an AARP Livable Community. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Kindle to approve a 2 year contract with TextMyGov. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried.

Motion by Mozena, seconded by Nutter to change the requirements to the Business Improvement Incentives to allow each business to receive funds only every other year. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried.

Mayor acknowledged receipt of the Blight and Substandard Study – Vogler Addition Study Area. Motion by Mozena, seconded by Kindle to refer the Blight and Substandard Study – Vogler Addition Study Area to the Planning Commission for a recommendation for or against the blighted & substandard declaration by the city council. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Motion carried.

Motion by Nutter, seconded by Heneger, to enter closed session for the protection of the public interest to discuss potential litigation related to a fall on the bleachers during a school football game. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Absent: none. Abstaining: none. The Mayor then restated that the Mayor and City Council would enter closed session at 7:54 p.m. for the protection of the public interest to discuss potential litigation related to a fall on the bleachers during a school football game.

Motion by Heneger, seconded by Kindle to reconvene in open session at 8:07 p.m. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: none. Absent: none. Abstaining: none.

Correspondence received was presented for council review, after which a motion was made by Mozena, seconded by Nutter to approve the following claims: Salaries-16,847.61; Utilities: Black Hills Energy-361; OPPD-7,094.15; Verizon-606.72; Windstream-482.17; Meeske Hardware, sup-743.98; Roger Johnson, prof-1,854.23; Marin Planning, imp-1,040; Linda Sheehan, reimb-84.87; Lincoln Journal Star, publ-100.16; Riteway, sup-344.43; League of Nebraska Municipalities, dues-3,003; Alpha-Omega Carpet Cleaning, prof-1,045.24; Mid-America Pest Control, prof-140; ODP, sup-1,054.03; Larry Sorensen, prof-292.14; WW Express Lane, sup-305.53; Farmers & Merchants Bank, tk pmt-861.50; Bok Financial, int-1,212.50; Concrete Industries, sup-4,697.97; JSM Concrete, prof-8,500; Meeske Auto, sup-958.18; WW Stone Works, prof-880; BoundTree, sup-601.93; Stryker, rep-296.40; Matheson Tri-Gas, sup-75.33; Jensen Gardens, prof-995.40; Kerns Excavating, prof-630; Brennan DeMike, ump fees-95; EFPTS, whlg-4,160.28; Ameritas, ret-766.05; Redfield Direct, sup-918.37; Quick Med Claims, reimb-728.41; Window Genie, prof-491; Sirkdot, prof-143; Amazon, sup-157.07; Card Service Center, sup-46.63; United Healthcare, ins-2,415.19; Nebraska Salt & Grain, sup-1,952.91; Aqua-Chem, sup-370.30; Chamber of Commerce, mtg-16; Nebraska Furniture Mart, equip-2,107.93; Ne Dept of Rev, whlg, ldg tx, rec fee, sls tx-2,003.07; Olsson, prof-182.44; Pomp’s Tire Service, rep-421.25; Baker & Taylor, bks-1,118.41; Cass County Refuse, reimb-13,538.50; PowerTech, imp-7,163.20; PeopleService, prof-15,501; Post Office, pstg-252; Payment Service Network, prof-174.93; One Call, lct fees-30.70; Banyon Data Systems, imp-2,890; Meeske Auto, sidewalk imp-1,845. 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, October 10, 2022 at 6:00 p.m.

Meeting adjourned at 8:09 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk