MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

APRIL 17, 2023

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 6:11 p.m., with the following members of the council answering roll: Sharon Heneger and Kelly Nutter. Absent: Lawrence Mozena and Charlie Cover. 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 Nutter to approve the March 13, 2023 meeting minutes as prepared. On roll call those voting aye: Nutter, Heneger and Barrett. Voting nay: None. Absent: Mozena and Cover. Motion carried.

Monthly Reports-No fire or rescue report was available. Maintenance Report-Mayor Barrett hired Matt Cover, Brayden Harms and Brennan DeMike for the summer maintenance positions. Water/Wastewater-Items noted that will continue to be pursued include an update on the new radio read system, water pressure issues on the northeast side of town and the water study being conducted by Olsson.

Motion by Nutter, seconded by Heneger to close half the alley on the south side of the residence at 302 S. Randolph St., requested by Lauren Hillier, with the city retaining a utility easement. On roll call those voting aye: Nutter, Heneger and Barrett. Voting nay: none. Absent: Mozena and Cover. Motion carried.

Maintaining alleys in the commercial district was tabled for further review.

Motion by Nutter, seconded by Heneger to approve a Special Designated Liquor Permit requested by Jennifer Jensen doing business as DC’s Waterhole on June 4, 2023. On roll call those voting aye: Nutter, Heneger and Barrett. Voting nay: none. Absent: Mozena and Cover. Motion carried.

Motion by Heneger, seconded by Nutter to approve a Special Designated Liquor Permit requested by Bradly Thuemagle doing business as Successful Ventures on June 10, 2023. On roll call those voting aye: Heneger, Nutter and Barrett. Voting nay: none. Absent: Mozena and Cover. Motion carried.

Motion by Nutter, seconded by Heneger to accept the resignation of Sharon Crosby on the Library Board and to approve Deb Mather to the same. On roll call those voting aye: Nutter, Heneger and Barrett. Voting nay: none. Absent: Mozena and Cover. Motion carried.

It was acknowledged that the city treasurer did not complete the annual continuing education program requirements. Also, the city office building has officially been listed in the National Register of Historic Places.

Motion by Heneger, 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. 675 entitled: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA, AMENDING SECTION 172.01 OF THE WEEPING WATER MUNICIPAL CODE, PROVIDING FOR A CHANGE IN THE WATER USE RATE; TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR AN EFFECTIVE DATE. On roll call those voting aye: Nutter, Heneger and Barrett. Voting nay: none. Absent: Mozena and Cover. Motion carried.

Motion by Nutter, seconded by Heneger to adopt Ordinance No. 675 on third and final reading by title only. On roll call those voting aye: Heneger, Nutter and Barrett. Voting nay: none. Absent: Mozena and Cover. 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 Heneger, seconded by Nutter to approve the following claims: Salaries-13,268.38; EFTPS, whlg-3,705.53; Ne Dept of Rev, sls tx, whlg-1,322.35; Utilities: Black Hills Energy-1,777.67; OPPD-3,999.03; Verizon-574.11; Windstream-727.89; Ameritas, ret-941.99; ODP, sup-279.85; Harco Athletic, sup-965; Safelite, rep-465.01; Cassgram, publ-91; Card Service Center, sup-318.97; Sirkdot, prof-143; United Healthcare, ins-3,834.87; Columbus Bank & Trust, bond pmt-1,045; WW Little League FB-reimb-4,250; Ne Dept of Labor, unemp tx-54.30; Roger Johnson, prof-2880.77; Meeske Hardware, sup-1,179.16; Omaha World Herald, publ-331.46; Marvin Planning, comp plan-1,300; Martin Marietta, sup-4,188.79; Kerford, sup-6,738.14; Farmers & Merchants Bank, tk pmt-861.50; Meeske Auto, rep/maint-207.44; Chamber of Commerce, mtg-20; BoundTree, sup-257.13; Matheson Tri-Gas, sup-80.28; Quick Med Claims, reimb-609.81; Demco, sup-89.87; Baker & Taylor, bks-847.97; Danko, sup-2,310.57; JSM Concrete, rep-2000; Concrete Industries, rep-1,422.05; One Call, lct fees-37.44; Olsson, prof-344.83; General Fire, maint-180; PeopleService, prof-13,537; Cass County Refuse, reimb-13,554.50; Post Office, pstg-507; Payment Service Network, prof-203.11; Barking Beauties, new business incentive-1,225. One roll call those voting aye: Nutter, Heneger and Barrett. Voting nay: none. Absent: Mozena and Cover. Motion passed

The next city council meeting will be held Monday, May 8, 2023 at 6:00 p.m.

Meeting adjourned at 6:44 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk