MINUTE RECORD

PUBLIC HEARING/MONTHLY MEETING

AUGUST 14, 2023

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 6:06 p.m., with the following members of the council answering roll: Lawrence Mozena, Charlie Cover and Kelly Nutter. Absent: Sharon Heneger. Notice of the monthly meeting was given in advance 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 Nutter, seconded by Cover to approve the July 10, 2023 meeting minutes as prepared. On roll call those voting aye: Mozena, Cover and Nutter. Nays: none. Absent: Heneger. Motion carried.

At 6:07 p.m., Mayor Barrett opened a public hearing for the purpose of receiving public comments prior to considering the proposed Final Plat for the Vogler 4th Addition described as follows: A tract of land in the south one-half of Section 36, Township 11 North Range 11 East of the 6th P.M., Cass County, Nebraska. Notice of the public hearing was published in the July 26, 2023, edition of the Omaha World Herald as well as being posted in three prominent places in the city. There being no public comment, the public hearing was closed at 6:08 p.m.

Motion by Mozena, seconded by Nutter to approve and sign the Development Agreement for the Vogler’s 4th Addition, an addition to the City of Weeping Water, Nebraska. On roll call those voting aye: Mozena, Cover and Nutter. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Mozena, seconded by Cover to adopt Resolution No. 2023-09 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO APPROVE A FINAL PLAT OF A MAJOR SUBDIVISION FOR DEVELOPERS LARRY H. VOGLER AND KATHLEEN L. VOGLER AS TRUSTEES OF THE LARRY H. VOGLER AND KATHLEEN L. VOGLER REVOCABLE TRUST DATED JULY 22, 2021; LOTS 1 THROUGH 6, BLOCK 1; LOTS 1 THROUGH 7, BLOCK 2, VOGLER’S 4TH ADDITION TO THE CITY OF WEEPING WATER, NEBRASKA LOCATED IN THE SOUTH ONE-HALF OF SECTION 36, TOWNSHIP 11 NORTH, RANGE 11 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA. On roll call those voting aye: Mozena, Cover and Nutter. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Mozena, 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. 677: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO ACCEPT THE DEDICATION OF THE STREETS AND UTILITY EASEMENTS TO THE PUBLIC AS SET FORTH IN THE FINAL PLAT OF LOTS 1 THROUGH 6, BLOCK 1; LOTS 1 THROUGH 7, BLCOK 2, VOGLER’S 4TH ADDITION TO THE CITY OF WEEPING WATER, NEBRASKA LOCATED IN THE SOUTH ONE-HALF OF SECTION 36, TOWNSHIP 11 NORTH, RANGE 11 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA; 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 and Nutter. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Mozena, seconded by Cover to adopt Ordinance No. 677 on third and final reading by title only. On roll call those voting aye: Mozena, Cover and Nutter. Voting nay: none. Absent: Heneger. Motion carried. Said ordianance 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.

Monthly Reports-Fire Department-Motion by Cover, seconded by Nutter to accept the resignations of Kent Drake and Jessica Graphenteen from the Manley Rural Fire Department. On roll call those voting aye: Mozena, Cover and Nutter. Voting nay: none. Absent: Heneger. Motion carried. There was no Rescue Report available. Jeff Buffington presented the Maintenance Report. It was noted that the state inspector reported that a diving board could be installed at the municipal pool. Water/Wastewater Report-Items of discussion included the water study and the feasibility of a booster pump station. It was noted that a mandatory 30 day chlorination of the city’s water started today.

Motion by Mozena, seconded by Cover to approve the closing of Eldora Avenue from S. Randolph St to S. Elm St and S. Elm St. from Eldora Avenue to the alley south, with the alley to remain open, from 7 a.m. to 11 p.m. on Saturday, September 30, 2023. On roll call those voting aye: Mozena, Cover and Nutter. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Mozena, seconded by Cover to adopt Resolution No. 2023-10 entitled: A RESOLUTION FOR THE SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2023. On roll call those voting aye: Mozena, Cover and Nutter. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Cover, seconded by Mozena to adopt Resolution No. 2023-11 entitled: A RESOLUTION FOR PRELIMINARY ENGINEERING SERVICES AGREEMENT-SUPPLEMENTAL AGREEMENT NO. 1 – BK2289. On roll call those voting aye: Mozena, Cover and Nutter. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Mozena, 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. 678: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR CITY EMPLOYEES AND APPOINTED OFFICIALS EFFECTIVE OCTOBER 1, 2023; 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 and Nutter. Noting nay: none. Absent: Heneger. Motion carried.

Motion by Mozena, seconded by Cover to adopt Ordinance No. 678 on third and final reading by title only. On roll call those voting aye: Mozena, Cover and Nutter. Voting nay: none. Absent: Heneger. 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.

Pursuing a grant for a new pool and purchasing of a credit card machine were tabled for further review.

Discussion and adoption of an ordinance regarding city’s rights-of-way was tabled for further review.

Preliminary budget projections and proposed capital outlay purchases for the ensuing year were reviewed, with the Council agreeing to schedule the annual Budget Hearing for Monday, September 11, 2023, at 6:00 p.m.

Lawrence Mozena left the meeting at 6:44 p.m.

Correspondence received was distributed for council review after which motion by Cover, seconded by Nutter to approve the following claims: Salaries-26,242.47; Ameritas, emp ret-835.14; Aqua Chem, sup-2,067.80; Baker & Taylor, bks-220.55; Biblionix, annual subsc-1,540; Utilities: Black Hills Energy-390.87; OPPD-10,252.56; Verizon-1,224.96; Windstream-816.84; BoundTree, sup-586.86; Reimb recert & lifeguard classes: Brinkley McAdams-150; Brooklyn Ahrens-75; Dawn Bickford-75; Ella Cave-150; Kallie Brack-150; Katie Meyer-75; Katie Mogensen-150; Kiera Brack-75; Terry Harms-150; Skylar Reiman-150; Tucker Bickford-150; Card Services Center, sup/equip/rep/maint-2,321.51; Chamber of Commerce, mtg-20; Danko, equip-5,515.94; Derbys Heating & Air, equip-5,304; EFTPS, whlg-6,320.49; Farmers & Merchants Bank, tk pmt-861.50; Jensen Gardens, prof-972; Junior Library Guide, bks-17.93; Kerns Excavating, prof-480; Lang Diesel, rep-60.57; Marvin Planning, imp-650; Mary Mozena, reimb-2,164.73; Matheson Tri-Gas, sup-80.28; Meeske Auto, maint-55.98; League of NE Municipalities, dues-3,312; Meeske Hardware, rep/maint/sup-1,331.38; NE Dept of Revenue, whlg, ldg, sls tx-2,327.97; NE Med Ctr, med dir-375; ODP Business Solutions, sup-441.82; Omaha World Herald, publ-221.57; Pavers, sup-691.48; Quick Med Claims, reimb-1,021.51; Roger Johnson, prof-2,108.63; Stop N Shop, fuel-516.08; Troy McCaulley Trucking, prof-250; United Healthcare, ins-3,834.67; Uribe, sup-153.75; WW Express Lane, fuel-66.40; All American Jetting, prof-395; Pete’s Plumbing, rep-350; PowerTech, maint-675; Cass County Refuse, reimb-14,288.50; Concrete Industries, rep-672.78; Electric Pump, equip-10,358.48; General Fire, prof-585; JSM Concrete, rep-800; Olsson, prof-1,222; One Call, lct fees-22.28; Otoe County Rural Water, reimb-1,111.50; PeopleService, prof-13,537; Post Office, pstg-234; S&L Trenching, rep-14,481; Sirkdot, prof-143; Mark Dehne, ½ sidewalk reimb; Be The Light, sls tx alloc-10,000. On roll call those voting aye: Cover, Nutter and Barrett. Voting nay: none. Absent: Heneger and Mozena. Motion carried.

The Budget Hearing will be Monday, September 11, 2023, at 6:00 and the regular City Council meeting immediately following the Budget Hearing.

Meeting adjourned at 6:48 p.m.

/s/Michael Barrett

/s/Linda Sheehan