MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

DECEMBER 12, 2022

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: Kelly Nutter, Sharon Heneger and Michael Kindle. Absent: Lawrence Mozena. Notice of the monthly meeting was given in advance thereof by publication in the December 8, 2022, edition of the Plattsmouth Journal. The posted location of the Open Meetings Act was noted by the Mayor and copy of all meeting materials was made available with the city clerk.

Motion by Kindle, seconded by Heneger to approve the November 14, 2022 meeting minutes as prepared. On roll call those voting aye: Nutter, Heneger and Kindle. Voting nay: None. Absent: Mozena. Motion carried.

Monthly Reports-No Fire Report was made available, but it was noted that election of officers was held with council approval being held at next month’s meeting. Mike Mogensen presented the Rescue Report and Jeff Buffington presented the Maintenance Report. Under the Water/Wastewater Report it was noted that the water system had a coliform hit and PeopleService has started chlorinating the water. Issues with the generator at the treatment plant and a fire hydrant on Randolph Street were discussed with solutions continuing to be pursued.

Motion by Nutter, seconded by Kindle to approve the continuation of the fuel surcharge on garbage bills as diesel prices are still excessive.

Motion by Heneger, seconded by Kindle to approve the following claims: Salaries-13,338.17; Ne Dept of Rev, sls tx, whlg-1,206.12; EFTPS, whlg-3,655.24; Utilities: Black Hills Energy-722.34; OPPD-4,945.55; Verizon-572.43; Windstream-660.31; United Healthcare, inc-2,415.19; Ameritas, emp ret-845.44; Sirkdot, prof-143; Amazon, sup-59.99; Card Service Center, sup-153.53; ODP Business Solutions, sup-97.31; Roger Johnson, prof-2,436.53; Digital Express, sup-362.87; Miller Farrell Ins, ins-540; Meeske Hardware, sup-1,503.79; Immense Impact, website-565.95; American Legal, prof-650; Mid America Pest Control, prof-70; Chamber of Commerce, mtg-16; Meeske Auto, sup-178.11; Farmers & Merchants Bank, tk pmt-861.50; Olsson, prof-167.71; Quick Med Claims, reimb-274.67; Shaffer Communications, rep-26; Jensen Gardens, prof-497.70; Baker & Taylor, bks-1,159.29; Dana F Cole & Co, prof-7,800; Cass County Treasurer, elec exp-100; Matheson Tri-Gas, sup-72.90; PowerTech, prof-315; Kerns Excavating, dump fees-480; PeopleService, prof-13,537; Cass County Refuse, reimb-12,666; NDEE-Fiscal Services, well pmt-18,052.92; Post Office, pstg-356; One Call, lct fees-66.62; Core & Main, equip-41,825.72; S&L Trenching, rep-2,824.60. On roll call those voting aye: Heneger, Nutter and Kindle. Voting nay: none. Absent: Mozena. Motion carried.

Mayor Barrett called a temporary recess of the current city council at 6:21 p.m. A thank you was extended to Michael Kindle for his service on the council.

City attorney Roger Johnson administered the Oath of Office to re-elected Mayor Barrett and council member Kelly J. Nutter, and newly elected council member Charlie Cover and the meeting was reconvened with the newly organized City Council, with all members of the council, except Mozena, answering roll.

As part of the annual reorganization meeting a motion by Cover, seconded by Heneger to approve the following Appointments and Standing Committees for the ensuing year: Maintenance Supt.-Jeff Buffington; City Clerk/Treasurer-Linda Sheehan; City Attorney-Roger Johnson; City Engineer-Olsson; City Street Superintendent-Justin Stark; Water/Sewer Maintenance-contracted through PeopleService; City Council President-Lawrence Mozena; Water/Sewer Kelly Nutter and Lawrence Mozena; Streets/Alleys Committee-Charlie Cover and Sharon Heneger; Finance Committee-Mayor, Clerk and all Council Members; City Depositories-Farmers & Merchants Bank and First Nebraska Bank, Weeping Water, Nebraska. On roll call those voting aye: Heneger, Nutter and Cover. Nay: none. Absent: Mozena. Motion carried.

Following review of the City Boards & Committees, it was noted that the following have agreed to term renewals, which met with full council approval: William Cover-Planning Board; Linda Rhodes-Housing Authority Board; Sharon Crosby and Renee Hart Thacker-Library Board. Charlie Cover will replace Mike Kindle on the Economic Development Committee. New members for the Planning Board and Board of Adjustment will be consider at the January council meeting.

Motion by Nutter, 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. 674: AN ORDINANCE TO REVISE ALL OF THE ORDINANCES OF THE CITY OF WEEPING WATER BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES, 2023, TO REPEAL PRIOR ORDINANCES; TO REQUIRE FILINGS; AND TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Heneger, Nutter and Cover. Voting nay: none. Absent: Mozena. Motion carried.

Motion by Heneger, seconded by Cover to adopt Ordinance No. 674 on third and final reading by title only. On roll call those voting aye: Heneger, Nutter and Cover. Voting nay: none. Absent: Mozena. 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 Nutter, seconded by Heneger to adopt Resolution No. 22-11 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEEPING WATER, NEBRASKA TO DESIGNATE THE OFFICIAL LOCATIONS FOR THE POSTING OF NOTICES OF MEETINGS PURSUANT TO NEB. REV. STATE. 84-1411 AND DESIGNATING THE OFFICIAL NEWSPAPER FOR THE PUBLICATION OF ANY NOTICES REQUIRED OR DETERMINED BY THE CLERK, CITY COUNCIL OR CITY COMMITTEE TO BE PUBLISHED. On roll call those voting aye: Heneger, Nutter and Cover. Voting nay: none. Absent: Mozena. Motion carried.

It was noted that an allocation from the Eugene C. and Lenore K. Day Foundation Trust in the amount of $10,000 has been received to assist with costs incurred for improvements to the campground.

The next city council meeting will be held January 9, 2023 at 6:00 p.m.

The meeting adjourned at 6:52 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk