MINUTE RECORD

CITY OF WEEPING WATER

PUBLIC HEARING/MONTHLY MEETING

JUNE 19, 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. 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 Cover, seconded by Nutter to approve the May 8, 2023 meeting minutes as prepared. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

At 6:01 p.m., Mayor Barrett opened a public hearing for the purpose of hearing public support, opposition, criticism, suggestions or observations of all interested parties related to approving a preliminary plat in 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 June 5, 2023 edition of the Omaha World Hearld and well as being posted in three prominent places in the city. Justin Insinger with Insinger Engineering spoke briefly regarding the preliminary plat after which the public hearing was closed at 6:03 p.m.

Motion by Nutter, seconded by Mozena to approve the proposed preliminary 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 6 P.M., Cass County, Nebraska. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Monthly Reports-Fire Department-Three calls for the month. Motion by Cover, seconded by Heneger to accept the resignation of Zach Smith from the department. One roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried. One member of the department attended fire school. Rescue Report-Eight calls for the month. Discussion was held regarding people outside of the area joining the department. Maintenance Report-Items discussed included snow removal for the upcoming snow season and equipment needs to put in the upcoming budget. Water/Wastewater Report-Olsson provided a progress update regarding the water study they have been conducting with final recommendations being provided at the August council meeting. Health Board-Property concerns at 706 W River were discussed and will continue to be pursued.

Discussion was held regarding a new surveillance system for city properties, with the city clerk being advised to add the purchase price to the next fiscal year budget.

Annual salary reviews were discussed with the proposed salary increases to be effective October 1, 2023. Motion by Mozena, seconded by Cover to set the hourly salary of part-time maintenance worker Larry Baier at $25.00 per hour and to approve a 4% salary increase for all other city employees. On roll call those voting aye: Mozena, Cover, Heneger and Nutter. Voting nay: none. Motion carried.

Preliminary budget preparations were addressed and will continue to be pursued.

Motion by Mozena, seconded by Nutter to accept the following claims: Salaries-15,289.99; EFTPS, whlg-4,214.08; Ne Dept of Rev, sls, ldg whlg tx-2,677.59; Ameritas, emp ret-932.18; Utilities: Black Hills Energy-613.76; OPPD-7,471.81; Windstream-551.34; Verizon-571.37; United Healthcare, ins-3,834.87; Card Service Center, class, sup-826.11; Olsson, prof-8,919.83; Cass Co Register of Deeds, filing fee-16; Sirkdot, IT sup-143; Quick Med Claims, reimb-327.03; Steve Mason, reimb-277.06; Abe’s Trash Service, prof-930; Omaha World Hearld, publ-289.22; ODP Business Solutions, sup-437.49; CLIA Lab, cert fee-180; BoundTree, sup-524.98; Roger Johnson, prof-2,532.08; Marvin Planning, imp-1,950.00; Das State Acctg, class-38; Meeske Hardware, maint/sup-1,638.62; Mid America Pest, prof-70; Chamber of Commerce, mtg-30; WW Express Lane, fuel-144.94; Barco, sup-182.74; Farmers & Bank, tk pmt-861.50; Kerford Limestone, sup-350.41; Larry Sorensen, prof-115.43; NSVFA, dues-520; Meeske Auto, sup-6.49; Matheson Tri Gas, sup-233.88; Aqua Chem, sup-1,641.65; Mary Mozena, reimb-144.45; Dawn Bickford, reimb-406.52; Jensen Gardens, prof-486; Hoss’s Lawn Care, prof-250; Uribe Refuse, prof-246; BSN Sports, equip-763.20; Kerns Excavating, prof-580; Baker & Taylor, bks-1,029.44; WW Youth Sports, reimb-700; NE Medicine, prof-375; PeopleService, prof-13,537; Cass County Refuse, reimb-13,637; Concrete Industries, rep-1,292; JSM Concrete, rep-850; NDEE, loan pmt-17,992.79; Frontier Coop, sup-60; One Call, lct fees-29.40; Payment Service Network, ser chg-412.03; NE Rural Water, dues-350; Core & Main, equip-21,568.50. 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, July 10, 2023 at 6:00 p.m.

Meeting adjourned at 7:24 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk