MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

AUGUST 8, 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: Lawrence Mozena, Kelly Nutter and Michael Kindle. Absent: Sharon Heneger. Notice of the monthly meeting was given in advance thereof by publication in the August 4, 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 Nutter to approve the July 11th and July 14, 2022 meeting minutes as prepared. On roll call those voting aye: Mozena, Nutter and Kindle. Nays none. Absent: Heneger. Motion carried.

Monthly Reports-Rescue Department-14 calls for the month. Items of discussion included getting an estimate on Unit 212 for hail damage, rescue members will participate in the parade at the Cass County Fair this week and also have a unit on standby, and election of officers will be held later this week. Fire Report-One call for the month. Maintenance Department-Motion by Kindle, seconded by Mozena to approve entering into a contract proposed by DnTree LLC for snow plowing during the 2022-23 snow season contingent on DnTree LLC providing proof of insurance covering the City as a secondary or additional insured, entitled to notice of pending cancellation, with coverage limits in the amounts equal to that of the City’s coverage. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: none. Absent: Heneger. Motion carried. Water/Wastewater Report-Motion by Mozena, seconded by Nutter to approve the signing of the new PeopleService contract, adjusting the annual budget maintenance/repair expenditure amount from $19,213 to $22,721; decreasing the monthly compensation from $15,501 to $13,537; and reverting the payment of the electricity and natural gas to the city. On roll call those voting aye: Mozena, Nutter and Kindle. Nay: none. Absent: Heneger. Motion carried. It was noted that there is a 30 day wait on the generator for the treatment plant. Health Board-discussion was held regarding trimming of tree branches hanging low over city streets.

Motion by Mozena, seconded by Kindle to introduce on first reading by title only and to suspend the requirement to read the ordinance on three different days ORDINANCE NO. 672: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR CITY EMPLOYEES AND APPOINTED OFFICIALS EFFECTIVE OCTOBER 1, 2022; REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; TO PROVIDE AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Mozena, seconded by Nutter to adopt Ordinance No. 672 on third and final reading by title only. On roll call those voting aye: Mozena, Nutter and Kindle. 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.

Lining of the municipal pool and forming a Ball Committee was tabled for further review.

Motion by Mozena, seconded by Nutter to approve a Special Designated Liquor permit for Weeping Water Legion Post #237 for Saturday, September 24, 2022. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Mozena, seconded by Kindle to adopt Resolution No. 2022-03 entitled: A RESOLUTION OF THE SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: none. Absent: Heneger. Motion carried

Motion by Mozena, seconded by Kindle to approve the signing of the Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2022. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: none. Absent: Heneger. Motion carried.

Motion by Kindle, seconded by Mozena to adopt Resolution No. 2022-04 entitled: A RESOLUTION OF THE CITY OF WEEPING WATER, NEBRASKA TO ESTABLISH INCORPORATION OF THE CITY OF WEEPING WATER, NEBRASKA ON DECEMBER 19,1870. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: none. Absent: Heneger. Motion carried.

Regarding purchasing a new dishwasher for the Hopper Community Center, the council is requesting an appliance contractor inspect the dishwasher to see if it would be cost effective to repair versus purchasing a new one.

Motion by Mozena, seconded by Kindle to approve the purchase of office equipment and move the city clerk’s office to the front of the city building. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: none. Absent: Heneger. Motion carried.

Preliminary budget projections and proposed capital outlay purchases for the ensuing year were reviewed, with the Council agreeing to schedule the annual Budget Hearing on Monday, September 19, 2022, at 6:00 p.m.

Motion by Nutter, seconded by Kindle to approve the following claims: Salaries-33,566.08; Ameritas, emp ret-1,201.68; Utilities: Black Hills Energy-368.32; OPPD-7,299.97; Windstream-483.40; Verizon-532.33; Umpire Fees: Brayden Harms-25; Peyton Barrett-90; Card Service Center, sup-83.21; Eager Siding Co, imp- 6,409; EFTPS, whlg-7,876.49; Gary Schwartmann, reimb-80; NE Dept of Rev, ldg tx, sls tx, whlg-2,371.39; Nebraska Medicine, prof-375; ODP Business Solutions, sup-350.67; Sirkdot, prof-143; SYNCB/Amazon, sup-760.87; United Healthcare, ins-2,415.19; Meeske Hardware, sup-758.98; Lincoln Journal Star, publ-79.94; Roger Johnson, prof-1,255.41; Marvin Planning Con, imp-1,820; Chamber of Commerce, mtg-24; Kubota, sup-62.98; Stop N Shop, fuel-1,668.18; Farmers & Merchants Bank, tk pmt-861.50; Keckler Oil, rep-258.27; First Wireless, rep-250; Matheson Tri-Gas, sup-75.33; BoundTree Medical, sup-207.99; Robert Lawrence, reimb-490.03; Mary Mozena, reimb-1699.98; WW Express Lane, concessions-255.96; Aqua-Chem, sup-925.60; Kerns Excavating, maint/rep-2,497; A1Rate Pumping, maint-123; Window Genie, prof-386; Baker & Taylor, bks-411.93; OCLC, subscription-572.30; Biblionix, subscription-1,400; Demco, sup-118.59; Johns Appliance, rep-951.26; PeopleService, prof-15,501; Payment Service Network, prof-166.40; Post Office, pstg-$276; Cass County Refuse, reimb-14,042; Frontier Coop, rent-50; Core & Main, equip/sup-22,064.37; One Call, lct fees-39.50; Be the Light Thrift, new business incentive-2,500; Fusselmann Funeral Home, business impr-2,500. On roll call those voting aye: Mozena, Nutter and Kindle. Voting nay: none. Absent: Heneger. Motion carried.

The next city council meeting will be held Monday, September 19, 2022 at 6:00 p.m.

Meeting adjourned at 7:17 p.m.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk