MINUTE RECORD

CITY OF WEEPING WATER

MONTHLY MEETING

FEBRUARY 15, 2022

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:00 p.m. with the following members of the council answering roll: Lawrence Mozena, Sharon Heneger, Kelly Nutter and Michael Kindle. Notice of the monthly meeting was given in advance thereof by publication in the February 10, 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 Heneger, seconded by Kindle to approve the January 10, 2022 meeting minutes as prepared. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Monthly Reports: Fire-Four calls for the month. The department will be holding their annual pancake/breakfast feed on Sunday, March 6th at Gibson Hall. Following review of bids received for the purchase of the 1989 GMC Equipment Van, which has been declared as excess property, motion by Nutter, seconded by Heneger to accept the bid of Rich Nichols in the amount of $1,500. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried. Rescue Department-Nine calls for the month. Payment of $10,000 has been received from the Village of Nehawka Rescue for rental of Rescue Unit 212. Jeff Buffington presented the Maintenance Report. There was no Water/Wastewater Report available.

Motion by Kindle, seconded by Heneger to adopt on second reading by title only ORDINANCE NO. 667 entitled: AN ORDINANCE ANNEXING CERTAIN TERRITORY AND INCORPORATING THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF WEEPING WATER, NEBRASKA; AND PROVIDING AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

After review of proposals submitted for camp host for the ensuing year, it was agreed to have Russ and Deb Hoskins, Dan and Denise Matson, Joey and Sarah Scott and Kyle and Dave Anderson share the duties for the upcoming camping season.

Motion by Mozena, seconded by Heneger to pay 1/3 of the cost for the city attorney to attend the League Midwinter Conference. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

The Annual Report of the Weeping Water Public Library was presented by Librarian Director Aimee Morlan. It was noted that the chick hatching and summer reading program were both well attended. Funds received from the ARPA Grant were used to purchase a large laminating machine and a 3D printer for patron use.

The clerk was advised to advertise for summer maintenance and swimming pool employment positions that will be available with an application deadline of April 1, 2022.

Motion by Nutter, seconded by Mozena, to continue membership with Keep Cass County Beautiful at the Platinum Level with an annual fee of $150. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Mozena, seconded by Heneger to approve the placement of a memorial in the campground requested by Kevin & Deb Reiman. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

It was agreed to hold a Spring Clean Up Day in April in conjunction with Keep Cass County Beautiful Electronic Recycling Event.

After discussion, the council agreed to change city employees pay days from bi-monthly to every two weeks.

Copies of Legislative Bulletins as well as other correspondence were presented for council review, after which, motion by Nutter, seconded by Kindle to approve the following claims: Salaries-12,069.96; NE Dept of Rev, whlg, unemp tx, sls tx-1,336.52; Ameritas, emp ret-820.24; Utilities: Black Hills Energy-1,740.15; Windstream-645.80; Verizon-568.16; OPPD-3,187.83; EFTPS, whlg-3,359.41; United Healthcare, ins-2,416.19; SYNCB/Amazon, sup-238.15; Sirkdot, IT sup-145; Roger Johnson, prof-1,221.31; Marvin Planning Consultants, prof-2,875; Meeske Hardware, sup, equip-7,757.18; Morales Designs, prof-50; JP Cooke, sup-61.65; Cassgram, publ-235; Farmers & Merchants Bank, tk pmt, dir dep fee-1,301.50; Office Depot, sup-320.47; Chamber of Commerce, mtg, dues-80; Union Pacific, land rent-500; Lincoln Journal Star, publ-105.46; Meeske Auto Parts, maint-388.79; Olsson, prof-154; DnTree, prof-3,625; Matheson Tri-Gas, sup-75.33; Quick Med Claims, reimb-245.27; Demco, sup-99.81; Baker & Taylor, bks-927.41; Langfeldt Overhead Door, prof-110; NDEE, pool permit-40; Cass County Treasurer, sup-60; Stop N Shop, fuel-465.45; BoundTree, sup-201.99; PeopleService, prof-15,501; Cass County Refuse, reimb-12,725.50; Post Office, postage-218; Payment Service Network, prof-208.77; JSM Concrete, prof-1,000; One Call, lct fees-5.18; Kerns Excavating, rep-2,081.60; Second Time Upholstery, store front imp-2,500. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

The next meeting will be held on Monday, March 14, 2022 at 6:00 p.m.

Meeting adjourned at 7:40.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk