MINUTE RECORD

CITY OF WEEPING WATER

PUBLIC HEARING/MONTHLY MEETING

JANUARY 10, 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 December 30, 2021 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.

Notice of the public hearing for the purpose of considering a Petition for Annexation filed with the City Clerk by Michael and Kimberly Zellers dated November 8, 2021 was given in advance thereof by publication in the December 30, 2021 edition of the Plattsmouth Journal as well as being posted in three public places in the city. Mayor Michael Barrett opened the Public Hearing at 7:00 p.m. for the purpose of hearing support, opposition, criticism, suggestions, or observations of taxpayers relating to the petition for annexation. There being no public comment, the Mayor closed the public hearing at 7:01 p.m.

Motion by Mozena, seconded by Kindle to adopt on first 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.

Motion by Nutter, seconded by Mozena to approve the December 13, 2021 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. Motion by Mozena, seconded by Heneger to declare the old fire utility truck as excess property and accept bids for the same. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried. Motion by Heneger, seconded by Nutter to approve Daryl Ervin as the Fire Chief for 2022. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried. Rescue Report-139 calls for 2021. Items noted included Amy Goepert passed the EMT class; the new monitor has been ordered; and the state inspection of the rescue department has been completed. Jeff Buffington and Anthony Collins gave the Maintenance and Water/Wastewater Report respectively. Under the Health Board Report, property concerns were addressed and will continue to be pursued.

Motion by Nutter, seconded by Kindle to adopt on seconded reading by title only ORDINANCE NO. 665 entitled: AN ORDINANCE ANNEXING CERTAIN TERRITORY AND INCORPORATING THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF WEEPING WATER, NEBRASKA; PROVIDING AN EFFECTIVE DATE. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Those voting nay: None. Motion carried.

Motion by Nutter, seconded by Mozena to approve a 5% salary increase for office assistant Melissa Douglas-Bergmann. One roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Mozena, seconded by Heneger to approve an increase of Park Use Fees for the upcoming season to $45 and T-Ball to $30. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Mozena, seconded by Nutter to approve Close-Up to run the concession stand for the upcoming season. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

Motion by Mozena, seconded by Kindle to approve an increase in camping fees to $20 a night for electrical and $10 a night for tent camping. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

It was agreed to pursue advertising for the position of a Camp Host to help with camp host duties at the City Lakes Campground for the upcoming season.

Council was advised that there is a cost increase to use Payment Service Network for online payments for water billing.

Correspondence received was presented for council review, after which a motion was made by Heneger, seconded by Nutter to approve the following claims: Salaries: 12,093.47; Ne Dept of Rev, whlg, ldg tx,sls tx-1,165.08; Ameritas, emp ret-759.77; Utilities: Black Hills Energy-1,062.56; Windstream-696.38; Verizon-503.99; OPPD-3,166.61; EFTPS, whlg-3,436.23; United Healthcare, ins-2,415.19; SYNCB/Amazon, sup-377.76; Sirkdot, prof-145; Roger Johnson, prof-1,301.05; Lincoln Journal Star, publ-77.60; Office Depot, sup-490.93; Don Roche, rep-40; Linda Fleming, reimb-10; JSM Concrete, rep-2,000; Farmers & Merchants Bank, tk pmt-861.50; Olsson, prof-1,080.14; Express Lane, fuel-46.43; BoundTree Medical, sup-475.81; Stryker, sup-296.40; Kerns Excavating, prof-480; Murray Fire & Rescue, sup-961.60; Panhandle EMS Education, training-3,600; Productivity Plus, rep-3,128.99; Demco, sup-69.92; Baker & Taylor, bks-1,110.25; Meeske Hardware, sup-146.98; Stop N Shop, fuel-611.68; Ball Ins, ins-2,533.44; Motorola, sup-426.58; Matheson Tri-Gas, sup-75.33; Derby’s Heating, rep-248; Quick Med Claims, reimb-812.64; PeopleService, prof-15,501; Cass County Refuse, reimb-12,672.50; Post Office, pstg-178; Payment Network Service, srv chg-158.11; One Call, lct fee-8.45; Core & Main, equip-6,326.25. On roll call those voting aye: Mozena, Heneger, Nutter and Kindle. Voting nay: None. Motion carried.

The next city council meeting will be held Tuesday, February 15, 2022.

The meeting adjourned at 7:47 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk