**MINUTE RECORD**

**CITY OF WEEPING WATER**

**MONTHLY MEETING**

**JULY 20, 2020**

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:00 p.m., on July 20, 2020 at City Hall with the following members of the council answering roll: Ray Frew, Kelly Nutter, Lawrence Mozena and Michael Kindle. Notice of the meeting was given in advance thereof by publication in the July 16, 2020 edition of the Plattsmouth Journal.

Motion by Kindle, seconded by Frew to approve the minutes of the June 8, 2020 meeting as presented. On roll call those voting aye: Frew, Nutter, Mozena and Kindle. Voting nay: none. Absent: none. Abstaining: None.

Open Forum-Members of the Revitalization Association of Weeping Water provided an update to the council.

Monthly Reports: Fire Report-4 calls for the month. Motion by Mozena, seconded by Nutter to approve the purchase of a washing machine for bunker gear with the City paying 1/3 of the cost. Motion carried with all members of the council voting aye. Starting a Fire Cadet Program is still being pursued. Rescue Report-Motion by Mozena, seconded by Kindle to approve the resignation of Justina Barnhart from the rescue department. Motion carried with all members of the council voting aye. Copies of the Maintenance Report and Water/Wastewater Report were distributed for council review. Health Board-Property concerns at 501 West P Street were addressed and will continue to be pursued.

Following discussion regarding issues with vacating Franklin Street and vacating M Street because the GIS system on the County website does not accurately reflect the layout of the various lots adjacent to the streets, the city attorney recommended adopting the ordinances on first reading and suspending the rules regarding reading on three separate days, but then to lay over final reading until the issues of land locking lots could be addressed. Thereafter, motion by Mozena and seconded by Nutter to suspend the requirement to read on three separate days and to introduce by title only, Ordinance No. 650 entitled: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO VACATE FRANKLIN STREET FROM THE SOUTH LINE OF WEST RIVER STREET TO THE NORTH LINE OF M STREET WITH NO RESERVATION OF AN EASTMENT FOR THE BENEFIT OF THE CITY OF WEEPING WATER; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTIES, ONE-HALF ON EACH SIDE OF THE STREET REVERTING TO LOTS 4 AND 5, BLOCK 76 AND LOTS 1 AND 8, BLOCK 77; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Motion passed with Mozena, Nutter, Frew and Kindle all voting aye. Nays: None.

The Mayor laid over consideration of the adopting on Ordinance No. 650 on third and final reading.

Motion by Mozena, seconded by Frew to suspend the requirement to read on three separate days and to introduce by title only No. 651 entitled: AN ORDINANCE OF THE CITY OF WEEPING WATER, NEBRASKA TO VACATE M STREET FROM THE WEST LINE OF LINCOLN STREET EXTENDED SOUTH TO THE SOUTH LINE OF M STREET AND EXTENDING WEST TO ITS POINT OF TERMINATION WITH NO RESERVATION OF AN EASTMENT FOR THE BENEFIT OF THE CITY OF WEEPING WATER; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT ONLY TO ADJACENT PROPERTIES IDENTIFIED AS LOTS 5 THROUGH 8, BLOCK 77 AND LOTS 5 THROUGH 8, BLOCK 76; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Motion passed with Mozena, Nutter, Frew and Kindle all voting aye. Nays: None.

The Mayor laid over consideration of the adoption of Ordinance No. 651 on third and final reading.

The City Clerk updated the council regarding a new comprehensive plan with action still being pursued.

Items tabled for further review included closing the alley behind the home of Wilfred and Jeanette Cronk, paying off the 2019 pickup and developing an application to be approved by the council for anyone wanting to place memorial items on city property.

Motion by Mozena, seconded by Kindle to apply for funds through “The Coronavirus Relief Fund”. Motion carried Mozena, Nutter, Frew and Kindle all voting aye. Nays: None.

Motion by Nutter, seconded by Mozena to accept the resignation of Steve Mason from the Board of Adjustment. Motion carried with Mozena, Nutter, Frew and Kindle all voting aye. Nays: None. Motion by Frew, seconded by Kindle to appoint Josphine Newell as the acting member of the Board of Adjustment and Chad Heath as the alternate. Motion passed with Mozena, Nutter, Frew and Kindle all voting aye. Nays: None.

Motion by Mozena, seconded by Kindle to approve the Sales Tax Committee’s proposal for distribution of sales tax revenue for 2020-21, which includes allocations for the following: auditorium loan payment, motor vehicle tax, street improvements, Gospel Run Stabilization, new home rebate, economic development, 50/50 cost share for store front building improvements up to $2,500, 50/50 cost share for sidewalk improvements up to $2,500 and an allocation to the Revitalization Association of Weeping Water. Motion carried with Mozena, Frew, Nutter and Kindle all voting aye. Nays: None. It was noted that the City is interested in forming a committee to start an LB840 Program. Anyone with interest should contact the city office.

Discussion was held regarding budget projections and proposed capital expenditures for the ensuing year, which will continue to be pursued.

The City would like to thank the Weeping Water Booster Club for their generous donation to the City Ball Program.

Motion by Mozena, seconded by Nutter to accept the following claims: Salaries-14,592.77; NE Dept of Rev, sls, whlg, lod tx-2,564.89; Ameritas, emp ret-652.28; Utilities: Black Hills Energy-652.28; Windstream-629.51; Verizon-509.76; OPPD-4,042.80; EFTPS, whlg-3,519.16; United Healthcare, ins-3,702.54; PeopleService, prof-14,283; Cass County Refuse, reimb-13,082.48; Post Office, pstg-270; Payment Service Network, prof-138.14; Cather & Sons, st imp-73,056.72; Card Service Center, sup-2,795.44; SYNCB/Amazon, sup-620.40; NE UC Fund, unemp tx-57.62; Meeske Hardware, rep/maint/sup-1,113.08; Lincoln Journal Star, publ-75.16; Office Depot, sup-79.58; CCNEDC, inv-500; Roger Johnson, prof-1,096.30; WW Express Lane, fuel-91.94; Stop N Shop, fuel-943.93; Meeske Auto, sup/maint-59.98; Farmers & Merchants Bank, tk pmt-861.50; Wilson Family Farm, ann pmt-1,000; Layne Christensen Co, ins claim-5,863.32; One Call, lct fees-33.39; Danko, sup-15.84; NSVFA, dues-520; Keckler Oil, sup-1,934.64; Matheson Tri-Gas, sup-72.90; BoundTree, sup-1,315.99; Umpire Fees: Wyatt Stute-45; Braydyn Thomas-25; Kevin White-540; Grace Cave-90; Peyton Barrett-555; Lauren Harms-275; Jessica Tummons, reimb-40; KanEqiup, equip-18,400; Kern Excavting, maint-960; Lou’s Sporting Goods, sup-321.50; Erin Beth Designs, sup-442.50; Menards, sup-89.56; TCF National Bank, ½ scrbd pmt-3,489.96; Productivity Plus, equip-1,935.27; Broad Reach, bks-170.65; Baker & Taylor, bks-931.86; Quick Med Claims, reimb-707.85; NE Medicine, pmt-375; Meeske Hardware, st fr imp-2,500; NE Rural Water, dues-175; AquaChem, sup-888.80. Motion carried with Mozena, Frew, Nutter and Kindle all voting aye. Nays: None.

The next city council meeting will be held August 10, 2020 at 7:00 p.m.

The meeting adjourned at 8:47 p.m.

/c/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk