MINUTE RECORD

CITY OF WEEPING WATER

PUBLIC HEARING/MONTHLY MEETING

MARCH 13, 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, Kelly Nutter and Charlie Cover and Sharon Heneger. 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.

At 6:02p.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 an Administrative RePlat of Lots 5-7, Block 2 Carter’s Addition of the City of Weeping Water, Cass County, Nebraska., requested by Thomas & Debra Stander. There being no public comment, the public hearing was closed at 6:03.

Motioned by Cover, seconded by Mozena to adopt Resolution No. 2023-8 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF WEEPING WATER, CASS COUNTY, NEBRASKA APPROVING AN ADMINISTRATIVE REPLAT OF LOTS 5-7, BLOCK 2, CARTER’S ADDITION TO THE CITY OF WEEPING WATER, CASS COUNTY, NEBRASKA. On Roll call voting aye: Mozena, Nutter, Cover, and Heneger. Voting nay: none. Motion carried.

Motioned by Nutter, seconded by Heneger, to approve the minutes of the February 13, 2023 meeting as written. On roll call those voting aye: Mozena, Nutter, Cover, and Heneger. Voting nay: none. Motion carried.

Monthly Reports: Fire Report-4 calls for the month. Two sets of bunker gear have been ordered. Rescue Report-8 calls for the month. Motioned by Mozena, seconded by Nutter to approve the application of Pam Hensley to the department. On roll call those voting aye: Mozena, Nutter, Heneger, and Cover. Voting nay: none. Motion carried. Jeff Buffington presented the Maintence Report noting rock for city streets will need to be ordered. Water/Wastewater Report: Motioned by Mozena, seconded by Cover to accept the Master Agreement Work Order with Olsson for the Water System Review and Update Report at a cost not to exceed $14,000. On roll call those voting aye: Mozena, Cover, Nutter, and Heneger. Voting nay: none. Motion carried. Health Board: Property concerns at 405 West O Street are still being pursued.

Discussion was held with property owners along Schryder Street and Indian Drive. Issues with drainage and silt created by the current construction in the Vogler Addition were addressed and will be pursued by the city attorney.

The City/School Responsibility Agreement regarding Memorial Field was tabled for further review.

A request from Everest Infrastructure Partners to acquire the current cell tower lease was denied.

Motioned by Mozena, seconded by Nutter to approve a 5% increase to the base water charge and increase the water usage charge by $0.05 per 100 cubic foot. On roll call those voting aye: Mozena, Nutter, Cover, and Heneger. Voting nay: none. Motion carried.

Motioned by Nutter, seconded by Mozena to have the city office closed on federal holidays. On roll call those voting aye: Mozena, Nutter, Cover, and Heneger. Voting nay: none. Motion carried.

Discussion was held regarding allowing the selling of firewood at the campground.

Correspondence received was presented for council review after which motioned by Nutter, seconded by Cover to approve the following claims: Salaries-$13,257.29; Ne Dept Rev, whlg, sls tx-1,194.68; Ameritas, emp ret-912.97; EFPTS, whlg-3,681.47; Utilities: Black Hills Energy-2,403.93; OPPD-4,080.56; Windstream-820.56; Verizon-648.72; United Healthcare, ins-3,834.87; Card Service Center, sup-52.82; Sirkdot, prof-143; Amazon, sup-349.20; Matheson Tri-Gas, sup-72.99; Roger Johnson, prof-3,306.68;ODP Business, sup-367.67; Chamber of Commerce, mtg-20; Stop N Shop, fuel-477.50; Farmers & Merchants Bank, tk pmt-861.50; Mid-American Termite, prof-70; Ash Grove, lease agrmnt-10; Anderson Ford, Maint-1238.96; Lou’s Sporting Goods, helmets-690; Quick Med Claims, reimb-1,288.66; Meeske Auto, maint-93.23; Barco, sup-115.31; DNTree, snow remov-3,500; Baker & Taylor, bks-1,015.75; Demco, sup-72.41; Junior Library Guild, bk-35.86; Bok Financial, prin/int green bridge-16,212.50; Marvin Planning, comp plan-1,300; Cass County Treasurer, cpr cards- 220; Shaffer Communication,sup- 3,861.20; Mike Mogensen, reimb-309.63; Cass County Register of Deeds, file fee-10; Sharon Heneger, reimb-135.73; PeopleService, prof-13,938.23; Cass County Refuse, reimb-13,191; PSN, srv chg-191.10; One Call, lct fees-19.16; Core & Main, equip-10,537.56; Post Office, sup -144; S&L Trenching, rep-1,090. On roll call those voting aye: Mozena, Nutter, Heneger and Cover. Voting nay: none. Motion carried.

The next city council will be held Monday, April 17, 2023 at 6:00 p.m.

The meeting adjourned at 7:45.

/s/Michael Barrett, Mayor

/s/Linda Sheehan, City Clerk