**MINUTE RECORD**

**CITY OF WEEPING WATER**

**MONTHLY MEETING**

**MARCH 8, 2021**

Mayor Michael Barrett called the monthly meeting of the Weeping Water City Council to order at 7:00 p.m., on March 8, 2021 at City Hall with the following members of the council answering roll: Sharon Heneger, Kelly Nutter, Lawrence Mozena and Michael Kindle. Notice of the meeting was given in advance thereof by publication in the March 4, 2021 edition of the Plattsmouth Journal. The posted location of the Open Meetings Act was noted by the Mayor.

Motion by Mozena, seconded by Nutter to approve the minutes of the February 8, 2021 council meeting as presented. On roll call those voting aye: Heneger, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Abstaining: None.

Monthly Reports: Fire Department-Four calls for the month. The pancake feed held on Sunday, March 7th, was well attended. There was no Rescue Report available, but it was noted that the City Clerk and Clerk Assistant will be completing the Rescue Squad Equipment Checklist once a month. Jeff Buffington presented the Maintenance Report noting that the month of February was spent mostly plowing snow. He will proceed with ordering rock to repair various roads in town starting in April. Alan Frenzel presented the Water/Wastewater Report noting that GeoSpec will be completing water sampling on Well #2 in the coming week. Health Board-Pending health board issues were addressed and will continue to be monitored.

As no bids were received to lease the concession stand for the ensuing ball season, motion by Mozena, seconded by Nutter to hire Susan Smith and Becky Burch to operate the stand at an hourly rate of $9.00/hour each. Profits received will go towards the ball program.

Summer employment applications were reviewed, and authorization given to Jeff Buffington, Maintenance Superintendent, and Mary Mozena, Pool Manager, to hire the appropriate employees from applications received. The Maintenance Superintendent will also be concluding interviews for the Part-Maintenance position.

 A city-wide Clean-Up Day will be held April 24th, from 9am-Noon at the east end of the ball field. Gate fees will be $25 for a pickup or trailer load and $15 for a carload. Keep Cass County Beautiful will also be holding an electronics recycling event on the same day at the west end of the ball field.

It was noted that Travis Figard, Project Manager on the Gospel Run Project, has resign from Olsson. He will continue to be in communication with the replacement Project Manager until the Gospel Run Project is completed.

Becoming members of the state WARN (Water/Wastewater Agency Response Network) System was tabled for further review.

The Clerk advised that the annual Pet Vaccination and Licensing Clinic will be held on Saturday, April 10th from 9-11 am at the Fire Barn.

Correspondence received was presented after which motion by Mozena, seconded by Heneger to approve the following claims: Salaries-14,354.53; NE Dept of Rev, sls, whlg tx-2,298.85; Ameritas, emp ret-864.51; Utilities: Black Hills Energy-1,128.19; Windstream-642.53; Verizon-502.73; OPPD-2,996.22; EFTPS, whlg-4,207.29; United Healthcare, ins-4,666.09; SYNCB/Amazon, sup-1,522.17; Card Service Center, clerk school, pstg-535.13; Lincoln Journal Star, publ-64.22; Roger Johnson, prof-1,424.14; Riteway Business Forms, sup-175.28; Sirkdot, prof-580; Office Depot, sup-219.67; Cassgram, adv-171; Mid-America Pest Control, maint-70; Keep Cass County Beautiful, dues-150; Meeske Auto, maint-352.37; Farmers & Merchants Bank, tk pmt-861.50; Keckler Oil, rep-24; Olsson, prof-7774.98; NE Salt & Grain, sup-1727.78; Jacob Blunt, sup-165; Matheson Tri-Gas, sup-244.34; DHHS, pool permit-40; Ash Grove Cement Co, lease-10; Express Lane, fuel-74.43; Baker & Taylor, bks-855.87; Meeske Hardware, sup-141.55; Quick Med Claims. Reimb-176.72; Larry Sorensen, sup-200; Stop N Shop, fuel-720.24; UNMC, med dir-375; PeopleService, prof-14569; Cass County Refuse, prof-12429.40; Post Office, pstg-199; Payment Service Network, prof-150.65; One Call, lct fees-18.08; Sensus, prof-1949.94; Core & Main, equip-9561.89. On roll call those voting aye: Heneger, Nutter, Mozena and Kindle. Voting nay: None. Absent: None. Abstaining: None.

The next city council meeting will be held on April 12, 2021 at 7:00 p.m.

Meeting adjourned at 8:03 p.m.

/s/Michael Barrett, Mayor

/s/Linda Fleming, City Clerk