

MINUTE RECORD

CITY OF WEEPING WATER SPECIAL MEETING FEBRUARY 28, 2005

The Weeping Water City Council met in special session at 5:00 p.m. on February 28, 2005 at City Hall to consider action on proposed documents for the implementation of the Weeping Water Trail project, as well addressing other matters brought to the attention of the Council.

Mayor Howard Stubbendieck called the special meeting to order with Councilmembers Bob McCaulley, Melody Falcone and Ray Frew answering roll. Absent: Larry Bauers.

Notice of the meeting was given in advance thereof by publication in the Plattsmouth Journal on February 24, 2005.

Motion by McCaulley, seconded by Falcone to approve the proposed Task Order with Jacobson Helgoth Consultants for the design and construction of the Weeping Water Trail as proposed, noting that the estimated fee of \$74,800 is included in the total amount of the NDOR trail application. Motion carried unanimously.

Motion by Frew, seconded by McCaulley to adopt Resolution No. 05-5, which authorizes the City of Weeping Water to enter into an agreement with the State of Nebraska Department of Roads for construction of a concrete pedestrian and bicycle trail from the swimming pool to the track, football and soccer field complex, to be designated as Project Number STPB-13(40), State Control No. 12795. Motion carried unanimously.

Motion by Falcone, seconded by McCaulley to approve the Agreement between the City of Weeping Water and the State of Nebraska Department of Roads for construction of the Weeping Water Trail. Motion carried unanimously.

Members of the Council were advised that notice was received that the Lower Platte South Natural Resources District has agreed to cost-share with the City of Weeping Water by providing 50% of the non-federal share of the approved trail project, not to exceed \$38,941 in NRD funds.

Other items discussed included the recent cleaning of streets in the central business district and the results of the recent Cass County Nebraska Historic Building Survey.

Motion by McCaulley, seconded by Falcone to adjourn. Motion carried unanimously.

/s/ Howard Stubbendieck, Mayor
/s/ Kay Gerdes, City Clerk