MINUTE RECORD

CITY OF WEEPING WATER PUBLIC HEARING/SPECIAL MEETING MARCH 26, 2007

Mayor Howard Stubbendieck opened the public hearing regarding the liquor license application of Jason Laessig, dba Stop N Shop at 6:00 p.m. on Monday, March 26, 2007 at City Hall. Council members answering roll were Bob McCaulley, Melody Falcone, Mitch Miller and Ray Frew. Absent: None.

Notices of the public hearing and special meeting were given in advance thereof by publication in the March 15, 2007 edition of the Plattsmouth Journal.

There being no public objection to the information presented regarding the liquor license application, the public hearing was closed and the special meeting was opened with all members of the council answering roll. Location of the posting of the Nebraska Open Meeting Act was noted.

Motion by McCaulley, seconded by Falcone to approve the liquor license application for a retail Class "D" Liquor License requested by Jason Laessig, dba Stop N Shop. Motion carried with McCaulley, Falcone, Miller and Frew voting aye. Nays. None.

Following review and discussion of the Preliminary Report of the Water System Study prepared by Olsson Associates, it was agreed to pursue billing for city utility services on a monthly basis rather than bi-monthly and to study a possible rate increase schedule to accommodate the recommended water system improvements.

Discussion was held regarding the Highway 50 detour truck traffic, animal control issues, and the acquisition of a multi-purpose utility vehicle, with action being tabled on all issues to allow for further review.

Motion by Miller, seconded by McCaulley to allow for the concession stand at the Ball Field to be used by promoters of a ball tournament benefit, to be held April 28, 2007, provided operation of the same is properly monitored. Motion carried unanimously.

It was agreed that the previous decision to perform street sweeping services only on Eldora Avenue and the four city limit access routes be revised to include city-wide street cleaning due to the excessive amount of debris remaining from winter road conditions. It was noted that efforts will be pursued to enforce city regulations regarding disposition of grass clippings or leaves into the streets in order to maintain the street appearance, once the street sweeping is completed.

As the Cass County Recycle Center is now available for county residents to dispose of various items such as appliances, tires, metal, etc., the decision was made that a City Clean up Day in Weeping Water would not be held this year. It was further noted that the majority of the previously disposed items could have been included with the weekly curbside refuse collection.

Motion by Falcone seconded by Miller to adjourn. Motion carried unanimously.

/s/ Howard Stubbendieck, Mayor

/s/ Kay Gerdes, City Clerk