

MINUTE RECORD

CITY OF WEEPING WATER CITY COUNCIL PROCEEDINGS APRIL 11, 2005

The regular meeting of the Mayor and City Council of the City of Weeping Water was convened in open and public session at 6:00 p.m. on April 11, 2005 at City Hall. Mayor Howard Stubbendieck called the meeting to order with Council Members Bob McCaulley, Melody Falcone, Larry Bauers and Ray Frew answering roll. Absent: None.

Notice of the meeting was given in advance thereof by posting in three public places in the City on April 7, 2005.

Minutes of the March 14, 2005 were approved as written.

Representatives of Dana F. Cole & Company, LLP presented the annual audit report, which was approved by the Council.

John Trecek of Ameritas Investment Corporation presented information regarding bonding for paving improvements. The following Ordinance was presented:

ORDINANCE NO. 545

AN ORDINANCE AUTHORIZING THE ISSUANCE OF VARIOUS PURPOSE BONDS, 2005 SERIES, OF THE CITY OF WEEPING WATER, NEBRASKA, IN THE PRINCIPAL AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000) ISSUED FOR THE PURPOSE OF PAYING THE COST OF PAVING INTERSECTIONS AND AREAS FORMED BY THE CROSSING OF STREETS AND ALLEYS WITHIN THE CITY IN STREET IMPROVEMENT DISTRICT NO. 2003-1 AND PAYING THE COST OF PAVING STREETS AND ALLEYS WITHIN SAID DISTRICT EXCLUSIVE OF SAID INTERSECTIONS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Motion by McCaulley, seconded by Frew that the statutory rule requiring reading on three different days be suspended, and upon roll call vote the following Council Members voted Yea: McCaulley, Falcone, Bauers and Frew. The following voted Nay: None. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said ordinance. Said Ordinance was then read by title and thereafter Council Member Falcone moved for final passage of the Ordinance, which motion was seconded by Council Member Bauers. The Mayor then stated the question was "Shall Ordinance

No. 545 be passed and adopted?" Upon roll call vote, the following Council Members voted Yea: McCaulley, Falcone, Bauers and Frew. The following voted Nay: None. The passage and adoption of said ordinance having been concurred in by three-fourths of all members of the Council, the Mayor declared the ordinance adopted and the Mayor in the presence of the Council signed and approved the ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance to be published in pamphlet form as provided therein. A true, correct and complete copy of said ordinance is on file at the City Clerk's Office.

Upon review of bids received for operation of the concession stand at the ball field, a motion was made by McCaulley, seconded by Falcone to deny the highest bid, as terms of the contract from said bidder had not been fully during the previous year, and approve the bid of \$650 submitted by Vickie Switzer and Teri Bauers for operation of the concession stand for the ensuing year. Motion carried unanimously. It was agreed to include in the new contract that the concession stand would not be open during the Renegade Football games to be held this summer.

Motion by Bauers seconded by McCaulley to deny the use of the concession stand for any Close-Up activities during the ensuing year. Motion carried unanimously.

The Police Activity Report was presented, in which it was noted that 186 hours were patrolled during the month with 24 calls of service.

The Monthly Water/Wastewater Report and the Monthly Maintenance Report were presented by Bruce Sorensen and Rob Bauers, respectively. Motion by Bauers, seconded by McCaulley to hire R & R Welding to sandblast and powder coat the flat bed box of the city's pickup, to include two tool boxes, at a cost not to exceed \$550. Motion carried unanimously. Following discussion of prices for a new gate at the tree/brush disposal entrance, Councilman McCaulley agreed to help Robby construct a new gate upon receipt of the necessary materials. McCaulley also agreed to donate a mulcher/bagger lawn mower for mowing the area around the gazebo. Motion by Bauers, seconded by Falcone to pursue the purchase of ten metal fire rings for the city camping area near the city lakes. Motion carried unanimously.

Wayne Rupp requested city backing of several projects involving community improvement and suggested forming a Beautification Committee to pursue areas in need of improvement, which the Council felt would be beneficial to pursue. Main areas of concern mentioned at the meeting involved railroad property where a dilapidated building and piles of deteriorated railroad ties remain, and the roadside along South Garfield Street, which has accumulated debris and overgrown trees.

In regard to Fire Department issues, the following actions were taken: Motion by Bauers, seconded by Falcone to approve the purchase of a combination copier/printer/fax machine, not to exceed \$250. Motion carried unanimously. Motion by Bauers, seconded by Frew to approve the application of Nicholis Markham to join the Fire Department. Motion carried unanimously. The request for the city to consider the purchase of coats for department members was denied. In an effort to promote energy conservation, it was agreed to install tamper proof locking thermostats

in the Fire Barn and obtain prices for an insulated garage door for the basement for future consideration.

A report of Monthly Health Board Activities included: Thomas and Meisinger-legal action pending; hired clean up of Taylor property completed and necessary measures for compensation being pursued; awaiting hired clean up of SENAHC property; no response on the Wolfe property; progress made on the Kerans property, but continue monitoring. Compliance was met by others notified during the month of wrecked or unlicensed vehicles. New issued addressed included vacant lots for sale in need of regular maintenance, various other properties with abandoned or unlicensed vehicles and properties with accumulated debris, which will all be pursued by the City Attorney.

Details were finalized to authorize the Renegade Football Team to play their home football games in Weeping Water during the summer months, with the City Attorney being advised to draw up an appropriate contract for the same.

Building Permits issued during the month included: Mark Allison-garage; Mike Barrett-screened in deck. Miscellaneous Building Permits issued included: Jim Thoms-bin; and Kay Gerdes-deck. Discussion was held regarding unauthorized building activity in the city, with the Clerk being advised to notify the appropriate parties.

Motion by Frew, seconded by Bauers to approve the proposal for the purchase of a portable radio for the Rescue Squad in the amount of \$494.15. Motion carried unanimously.

Various items discussed included landscaping plans in various areas around the city, city wide street cleaning to be completed the first part of May, pursuing relocation of the brush disposal site, City Clean Up Day, which is scheduled May 7, 2005, and pursuing the proper procedures for declaring specific city property as excess property.

Following review of sample ordinances, it was recommended that the City Attorney draft an ordinance for presentation at the May meeting which would reflect revisions to city regulations regarding abandoned vehicles. It was also agreed that the City Attorney pursue the proper procedure for revising city regulations regarding the holding period for impounded dogs or cats from five days to three days.

Information received regarding interest in creating a mural in the business district was presented with the Clerk being advised to pursue the interested parties.

Members of the Council were advised of a public hearing set for Monday, April 18, 2005 at 5:00 p.m. to consider action on the Baxter Subdivision.

Correspondence received was presented for council review.

Motion by Falcone, seconded by Bauers to accept the following claims: Salaries-5598.45; Alltel, util-602.56; OPPD, util-2415.68; Aquila, util-1236.19; Ameritas, emp ben-561.47; Farmers & Merchants Bank, whlg-1529.15; Nebr. Dept. of Revenue, whlg, sales tax-949.85; Svoboda &

Chebatoris, prof-300.00; United Healthcare, ins-1053.98; PeopleService, prof-10110.00; Cass County Refuse, reimb-7000.00; Ash Grove Cement Co., park lease pmt-450.00; Pool loan int. pmt-6697.47; Lake Imp. Loan pmt-33152.62; SE Girls Softball League, league fees-260.00; J. Donham, animal control-143.90; S. Hauschild, maint-392.50; K. Gerdes, rmb sup/mlg-60.43; Miller-Monroe-Farrell, ins-9747.00; The Journal, publ-311.52; Global Equipment Co., imp-303.66; WW Express Lane, fuel-361.71; Meeske Auto, rep/maint-127.52; Menards, sup-23.86; Stubbendick Implement, rep-200.63; Keckler Oil Co., fuel, rep-82.42; Dale P. Nielsen, rep/maint-328.29; Meeske Hardware, rep/maint-308.29; Chamber of Commerce, mtg-6.00; Cass County Sheriff, prof-2711.80; Alliance Medical, sup-11.58; Moore Medical Corp., sup-132.00; Linweld, sup-104.30; Cass County Little League, lg fees-450.00; Fluid Manufacturing, cap imp-1169.00; Newsweek, bks-20.00; J. Aronson, mlg/mtg-14.18; Ingram Library System, bks-439.83; Park reg fee reimb: R. Patterson-30.00, M. Schneider-30.00, R. Jones-30.00, P. Rhodes-30.00, D. Norris-30.00; Nebr. U.C. Fund, unemp-9.50; Great Plains One Call, serv-5.83; EMS Billing, reimb-572.80; Whiz Repair, maint-247.90; L. Sorensen Trucking, maint-330.00; Southeast Community College, trng bks-319.90. Motion carried unanimously.

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

/s/ Howard Stubbendieck, Mayor

/s/ Kay Gerdes, City Clerk