

MINUTE RECORD

CITY OF WEEPING WATER SPECIAL MEETING MAY 17, 2005

The Weeping Water City Council met in special session at 5:00 p.m. on May 17, 2005 at City Hall for the purpose of considering the Rescue Squad's proposal for replacement of the secondary rescue unit, as well as 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, 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 Weeping Water on May 12, 2005.

Members of the Council reviewed proposals for the purchase of a 2006 Ford Rescue Unit to replace the city's secondary rescue unit (a 1990 Ford Type III Collins). A survey of rescue equipment of local communities and city rescue statistics were also presented for review. Following considerable discussion a motion was made by McCaulley, seconded by Falcone to have the existing vehicle professionally inspected to check out the feasibility of making repairs to improve the suspension system, in lieu of vehicle replacement. Motion carried unanimously. Motion by Bauers, seconded by Frew to approve purchasing a new Stryker Medical Cot for the existing secondary unit. Motion carried unanimously.

Motion by McCaulley, seconded by Bauers to approve the proposal of Travl Construction for the removal of 30 tree stumps on various city properties at a cost of \$900.00. Motion carried unanimously.

Motion by Bauers seconded by Falcone to adopt Resolution No. 05-9, which approves the City's support of services provided by the Rural Enterprise Assistance Project (REAP). Motion carried unanimously.

Motion by McCaulley, seconded by Falcone to pursue the Chamber of Commerce's support in sharing the costs of a quarter page ad supporting the community in the Nebraska Life Magazine. Motion carried unanimously.

Councilman Frew expressed concern over the amount of money that the city spends annually on street cleaning only to have residents continually blowing grass clippings out into the streets. It was agreed to include an appropriate message on the next utility billing and pursue as necessary thereafter.

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

/s/ Howard Stubbendieck, Mayor

/s/ Kay Gerdes, City Clerk