

Wymore City Council Regular Meeting January 17, 2018

The Wymore City Council met in open and public session on January 17, 2018. Meeting was called to order at 7:00 pm by Acting Mayor Sue Sapp. Present were Councilpersons Keith Ottersberg, Curt Oblinger and Max Allen and Mayor Pike was absent. City Attorney Andy Carothers was also present.

Motion by Max, second by Curt, to approve the minutes from the Regular Meeting held on January 3, 2018. Carried 4-0

Motion by Curt, second by Max, to approve Claims and Payroll. Carried 4-0

Public Comment: Fire Dept. Chief, Jim Decker, brought up the ISO packet the Mayor had received in October. The department moved up from a rank of six to four. The department was happy with the change in rank.

Randy Hellbusch was present to clarify the sewer rate that he had presented to the Council. Randy brought forth the rate of \$18.30 for the monthly fee and \$6.45 for the usage minimum for a total of \$24.75. Upon discussion with the Council and Randy, it was decided to have Randy review the figures again and bring them back to the Mayor and Council using a flat rate for residential customers and a monthly fee and usage fee for commercial users. Randy was agreeable to doing this and will not be able to be present at the February 7th meeting but will email his information to be presented on his behalf.

Tom Bliss, SENDD Director, presented the Council with the contract for the City and DED for the CDBG street grant. Tom explained what each contract allowed them to do, along with the City. The construction management contract will allow representatives of SENDD to work with the contractors chosen for the street project. The general administration contract will allow SENDD to make sure all the rules and regulations will be followed. SENDD will work closely with the City to make sure each and every step in the grant process will be followed and run smoothly. Motion by Max, second by Keith, to sign the agreement between the State of Nebraska DED and the City of Wymore for Project #17-PW-009. Carried 4-0

Motion by Max, second by Keith, to approve signing the Professional Service Agreement/Construction Management Contract for Project #17-PW-009 between SENDD and the City of Wymore. Carried 4-0

Motion by Max, second by Keith, to approve signing the Professional Service Agreement/General Administration Contract #17-PW-009 between SENDD and the City of Wymore. Carried 4-0

Motion by Max, second by Keith, to sign the City of Wymore Procurement Procedures And Code Of Conduct. Carried 4-0

Andy will write up the resolution allowing the City to sell surplus property on Purple Wave. Andy will bring the resolution to the February 7th meeting. It was decided to donate the seven bikes the police dept. has to a local charity.

Motion by Max, second by Curt, to approve the police chief ad to be placed in the newspaper as well as the training academy website and the league's website. It was also decided to have Mark Meints and Tiffany Henrichs, owner of the Wymore Arbor State, to work together to place the ad in newspapers all

across the State of Nebraska for one week at a cost of \$975.00. This will be paid fifty/fifty out of the general dept. budget and the police dept. budget. Carried 4-0

EMS Chief, Tim Reinke, brought forth discussion concerning the agreement between the City and the City of Beatrice. With there being no contract signed at this time, if Beatrice rides on the City's ambulance we are only able to charge at a lower rate. Andy is going to email the Beatrice City Attorney and ask for dates that both cities could meet and discuss the interlocal agreement. Andy will get back to Tim and they will work out a time for all involved to discuss an agreement.

Fire Chief, Jim Decker, presented Zach Borzekofski for membership to the department. Zach has been a fire cadet. Motion by Max, second by Keith, to approve Zach's application. Carried 4-0

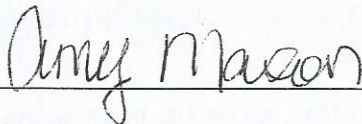
Jim also gave the Council a copy of the fire dept. tax credit for their approval. Motion by Max, second by Keith, to approve the list as presented by Jim. Carried 4-0

Mark Meints gave the Council an update on issuing gun permits in the City. Chief Davidson had signed a contract with the City of Beatrice for them to do gun permit applications for Wymore residents. Chief Lang has gone through the training necessary for this. It was Mark's recommendation that the City send all residents to Beatrice Communications and the Council agreed. Mark will get a copy of the agreement from Chief Lang.

Randy Cole was present to request he be allowed to attend Floodplain Management Training in Fairbury on February 28, 2018. Randy has indicated that he has been approached by some residents to possibly build in the floodplain area. There is no cost for the training. Motion by Max, second by Keith, to approve sending Randy to this free training. Carried 4-0

Motion by Max to adjourn at 8:32 pm.

Approved, Susan Sapp, Acting Mayor



Amy Mason, City Treasurer