

Wymore City Council Regular Meeting December 20, 2017

The Wymore City Council met in open and public session on December 20, 2017, in the Council Chambers. The meeting was called to order at 7:00 PM by Mayor Pike. Present were Mayor Pike, Councilpersons Sue Sapp, Keith Ottersberg, Curt Oblinger, Max Allen and City Attorney Andy Carothers. Notice of the meeting was in advance by posting in three places: Wymore Post Office, Arbor State Pharmacy and The City Office. Notice was given to the Mayor and Council and their acknowledgement of receipt is attached. All other proceedings shown were taken while the meeting was open to the public.

Motion by Max, second by Keith, to approve the minutes from the regular meeting held on December 6, 2017. Carried 4-0

Motion by Max, second by Keith, to approve claims and payroll. Carried 4-0

Public Comment: Collin Meints commented on the garbage that's been found down at the brush pile. This is illegal and may require the City to put some trail cameras down at the pile to catch the persons dumping. Randy thanked the police department for coming down and going through the garbage to see if they could find any names so the City could send them a ticket.

New Business: Gwenith Closs-Colgrove, Janice Cohorst and Janie Rudder attended the meeting to discuss the old school house located at McCandless Park. The Great Plains Welsh Heritage Center/Project would like to renovate the school back to the way it was when it was first built. The Welsh Center and the City are entering a 99 year lease at an amount of a dollar per year with the agreement stating that The Great Plains Welsh Heritage Center/Project take care of the maintenance at the school, put the City on the insurance as a "named insured", and they receive the ground under the building only. The City would continue the mowing at McCandless Park. Motion by Max, second by Sue, to accept the lease as proposed. Carried 4-0

The salary for the interim police chief was discussed and it was decided to pay \$25.00 an hour with no benefits. Motion by Max, second by Keith to approve the hourly wage. Carried 4-0

City Librarian, Janet Roberts, asked the Mayor and Council if she could apply for some grants to get new lighting for the Library. She had received a quote for Husker Electric for the light fixtures etc. and an estimate from Hartig Electric to put them in. Randy Cole asked her if she would consider using the same lights and fixtures the Office, Council Chambers and City Shop/Police Department are using. Janet and Randy are going to talk over the prices etc. There is \$10,000 in the library budget for grants.

Schultz and Associates sent the City an engagement letter for Keno for the audit. Motion by Max, second by Keith, to sign the letter for the audit. Carried 4-0

Mayor Pike brought forth Aaron Whitwer's name to be appointed to the Park Board due to a resignation. Motion by Max, second by Keith, to approve Aaron. Carried 4-0

Mayor Pike brought forth Larry Anderson's name to be appointed to the Planning and Zoning Board due to a resignation. Motion by Sue, second by Max, to approve Larry. Carried 4-0

Mayor Pike brought forth Collin Meints' name to be appointed to the CRA Board due to a resignation. Motion by Keith, second by Curt, to approve Collin. Carried 4-0

Randy Cole asked that he be able to attend the 2018 Utilities/Public Works Section Annual Conference held on January 18-19, 2018 in Lincoln. After discussing this, it was decided to allow Randy to go and stay overnight Thursday night. Motion by Sue, second by Keith, to approve Randy going with meals being reimbursed. Carried 4-0

EMS brought Jay Welch's resignation to the Mayor and Council. Motion by Keith, second by Sue, to accept Jay's resignation. Carried 4-0

Brian Polsan also asked that Tim Reinke be allowed to attend the NEMSA Conference in Kearney January 17-19, 2018. They are requesting rooms, meals and mileage be reimbursed. The conference cost is \$140.00. Motion by Keith, second by Sue, to approve Tim to attend NEMSA. Carried 4-0

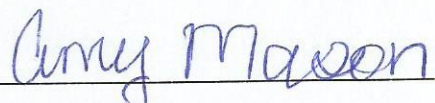
Motion by Max, second by Sue, to accept Graham Sheppard's resignation from the police department. Carried 4-0

Tiffany Henrichs was present to request that she be able to apply for a Thomas Foundation Grant through the City for new fencing around the legion baseball field. The legion ball would put \$3000.00 towards the fence plus the legion ball would do some of the labor to help bring the cost down. Tiffany has been working with the park board on this and the park board is fine with the proposal she has. Motion by Max, second by Keith, to allow Tiffany to apply for the grant through the City. Carried 4-0

Motion by Max, second by Curt, to accept Jay Welch's resignation from the Planning and Zoning Board. Carried 4-0

Sue made a motion to adjourn at 8:03 pm.

Approved, Mayor Milton Pike


City Treasurer, Amy Mason