

City of Omaha
Council Meeting

July 2, 2012

The regular monthly council meeting was called to order by Mayor Jake Arnold. Council members present: Lorene Roberts, Robin Tilton, Orville Lippe and Emmett Fickes. Absent: Lisa Heston
Also present: Roy Huston/Water Supervisor

Guests: Mr. and Mrs. Bill Mecke

*The minutes from the previous meeting were distributed and discussed. A motion was made by, Emmett seconded by Robin to accept the minutes. All in favor. Motion carried. 4/Ayes

*The financial reports for the city and the water dept. were distributed and discussed. Gina mentioned that while typing the financial reports she had left eight checks off the report. Gina mentioned the check numbers and the amount(which will be in the correct financial reports). Lorene mentioned the grant money and that it looked like the city had paid out more than what has been received. Lorene also mentioned that the city had received \$42,000.00 and that we had spent \$44,000 so far. Gina mentioned that some of the places that had bills due, would give bad credit reports if they were not paid on time. A motion was made by Emmett, seconded by Robin to accept the financial reports with the corrections for the city and the water dept. All in favor. Motion carried. 4/Ayes

Old Business:

*Robin mentioned the propane leak being fixed in the kitchen of the city building. Jake mentioned that Kenneth had mentioned that if the city waited til the man came to do the gas hook up for the storm shelter then it would be cheaper to have our leak fixed. Lorene mentioned that the propane was shut off in the kitchen. Robin mentioned that he knew but that the leak did not stop, so the propane had to be disconnected inside and out also. Robin mentioned that the leak was pretty bad, especially in the big room and also in Gina's office. Robin mentioned having the man that was to fix the propane lines in the kitchen also put the propane in for the heater in the fire dept. A motion was made by Robin, seconded by Emmett to have the man who is to fix the leak in the kitchen put in the propane line for the heater in fire dept. side of the building. All in favor. Motion carried. 4/Ayes

Lorene mentioned the generator for the storm shelter. Jake mentioned that one had not been purchased yet. Gina mentioned that she would talk to Kenneth about some places to get one.

New Business:

*Jake mentioned the special meeting held June 19, 2012 regarding the renting of the daycare building. Gina mentioned that she had gotten a copy of a rental agreement. Jake mentioned that he had talked to Brenda and that she could afford the insurance for the building. Lorene mentioned that there was some paint in the closet in the bathroom. Emmett mentioned that he thought there were separate entrances into the building. Emmett also mentioned that he had went and looked at the building and that there was only one and that you had to go through the fence to enter the building. Lorene mentioned that there was a back door that was by the septic. Emmett mentioned that he thought it would be hard to separate the building in order to rent the rest of it with no other entrances. Robin mentioned that the council review the rental agreement in six months. Robin also mentioned that the she would need to provide a copy of insurance and that the city would need to get insurance on the building, with liability.

Gina mentioned that she would call Cameron Insurance in the morning. A motion was made by Robin, seconded by Emmett to accept the special council meeting minutes. All in favor. Motion carried.

Lorene mentioned that there would be more mowing at the day care and that there was a section that had to be brush hogged twice a year. Jake mentioned that there would be more mowing for Rick.

Lorene mentioned the mowing for the city and that there should not be much mowing with it being so dry.

Orville mentioned that the tree in the park between the storm shelter and the highway needs to be topped. Jake mentioned that he had looked at it. Jake mentioned that there was another tree off Pine St. that needs to be taken down. Emmett mentioned that there is an Elm tree on the corner in the street by Evelyn Vestals place that needs to come down too.

Roy mentioned that Mr. Mecke had paid for a meter to be set in 2007 and that it had never been done. Mr. Mecke mentioned that it was on Cricket Harbor and the city had agreed to pay half of the \$1,000.00 cost and Mr. Mecke would pay the rest, which was \$500.00 Mr. Mecke mentioned that he needs the water. Roy mentioned that the mentions for September 2007 were very vague. Orville mentioned that he did not know where this was. Roy mentioned that it was the road on the left right before the RV Park. Roy also mentioned that there would be three meters set there and that there had only been mention of one meter being set. Mr. Mecke mentioned that one would be put in for now and then the others would be added at a later time. Jake asked Mr. Mecke if it was approved by the council in September 2007. Mr. Mecke mentioned that it was approved. Mr. Mecke mentioned that it would go 175' to the center of his property and it would come across the road. Robin mentioned the job being done at the school. Jake mentioned that it was approved then there no need to have a vote. Roy mentioned that he could get to it with in two weeks. Roy mentioned that there will be 200' at \$100.00,backhoe time will be \$200.00 or \$300.00 and the meter set will be the most expensive.

*Lorene mentioned the water dept. truck being tore up. Roy mentioned that the steering column is broken. Roy also mentioned that Rick called him and that he was going to put a shifter in the floor, but Roy mentioned to him that the truck had over drive in it. Roy mentioned that he had spoke to Jim Pierce and that he would put the steering column in. Roy mentioned that he could a steering column from Yeager in Harrison for around \$200.00 for a used one. Lorene mentioned getting a new from the water dept. A motion was made by Lorene, seconded by Emmett to get the steering column from Yeager and have Jim Pierce put it in. All in favor. Motion carried. 4/Ayes

Lorene mentioned the council meeting in October of 2011 where it was voted on the purchase of a water truck for \$20,000.00. Roy mentioned that the water dept. needs two trucks, because he has had to use his and had put 125 miles on it just over the weekend. Robin mentioned getting a midsized or a small truck to do the running in. Robin mentioned that the water truck being broken down and that Bill had to use the dump truck to read meters. Lorene mentioned getting a truck with low mileage and good gas mileage. Jake mentioned looking around and seeing what could be found. Lorene mentioned that Lisa was to check the bank for repos, but never heard any thing about them. Gina mentioned that she would call the city's bank and see what they had. Lorene mentioned that she would call Steve at Wood's. Jake mentioned calling Ben Eddings.

*No further before the council. A motion was made by Robin, seconded by Lorene to adjourn the meeting. All in favor. Meeting adjourned. 4/Ayes

Jake Arnold/Mayor

Gina Dunn/Sec./Treas.
