

City of Omaha
Council Meeting
December 1, 2014

The regular monthly council meeting was called to order by Leslie King, Mayor Arnold was absent due to illness.

Council members present: Lisa Heston, Lorene Roberts, and Emmett Fickes. Absent: Orville Lippe
Also present: Rick Gross/Water Supervisor

Guests:

Boyd Smith/OFRA
Laura and Gabby King

*The previous minutes were distributed and discussed. Leslie mentioned the blocks around Harold and Dixie Stinson's house had been moved. Lorene mentioned moved the blocks a foot and that they had been moved off the street. Lorene also mentioned nothing had been done with the log or the dirt and that nothing had been done in the back of the house. Lorene mentioned the backhoe taking out the dirt. Lisa mentioned that the Harold had mentioned that the city would have to move the dirt and if the green house had been moved. Lorene mentioned the propane tank and that she thought it was in the street. Emmett mentioned that the greenhouse is gone. Gina mentioned that the attorney had not contacted the office and that she does not have his name or address. Lisa mentioned that the propane tank needs to be moved. Lorene agreed. Lisa mentioned if Jake had talked to the county about the street easements. Leslie mentioned the he probably did not talk to them and that he would call them and talk to the about the easements. Lorene mentioned that the easement is 60 feet. Lisa mentioned that the stuff around Harold and Dixie's home needed to go. Lorene mentioned the inspection on the MacDonald property. Gina mentioned that she had spoke to him and gave him Jake's information but that she had not heard anything else. A motion was made by Emmett, seconded by Lisa to accept the minutes. All in favor. 3/Ayes

*The financial reports for both the city and the water dept. were distributed and discussed. Lorene mentioned if William was paid up. Gina mentioned that he still needed to pay November but she had not checked the box to see if the check was there. Lorene mentioned the new tires for the water truck. Lisa mentioned the fuel pump and was it running better. Rick mentioned that it was but that the back fuel tank is not working and that it needed to be fixed. Leslie mentioned that the truck needed to be looked at. Lorene mentioned Mike Armstrong and the work he did on the old well. Rick mentioned that Mike had come to see if he could get the old well up and running, because we could not get Entergy out here so they could fix the voltage. Gina mentioned that Entergy had been called several times and that the one time they sent someone he would not go talk to Mr. Luther so the problem has not been resolved. Rick mentioned that he would call Mike and see if he knew of someone we could call at Entergy. A motion was made by Lisa, seconded by Lorene to accept the financial reports for both the city and the water dept. All in favor. Motion carried. 3/Ayes

Old Business:

Lisa mentioned the meter at the Omaha Apartments. Rick mentioned that pipe for that was hard to get a hold of and that the meter was a big meter. Rick also mentioned that the meter would be expensive. Lisa mentioned the reason that it quit. Rick mentioned that he did not know for sure. Lisa mentioned repairing the old meter. Rick mentioned that he thought that it could and that he had fixed some pumps and now the water dept. had a spare. Gina mentioned that her and Rick would make some calls and try to get the meter for the apartments.

Leslie mentioned the lease agreement and turned the floor over to Boyd. Boyd mentioned that they would pay the \$50.00 for rent but not the \$50.00 for the electric without seeing the electric bills for the last two years. Lorene had a copy of them. Boyd mentioned the communication with the water supervisor and paying \$100.00 penalty for lack of communication the OFRA does not want to do that. Boyd also mentioned the for the training the OFRA would be using 2 tanker trucks which combined hold 6250 gallon of water instead of pulling the water out of the hydrants they would just use the already filled tankers for the training. Lorene mentioned that the tankers would need to be refilled the same day as testing. Rick mentioned that the water tanks hold 77,000, 100,000 and a 60,000 hold tank on boat dock rd. and that it would take 45 minutes to replace 6,250 gallons of water which means that the water would not be rundown for just 6,250 gallon water. Lisa mentioned how often the training is done. Boyd mentioned about every 90 days. Boyd also mentioned that they are getting a splitter to put on the hydrant to reduce the amount of water that can be taken at a time. Lorene mentioned that the ISO rating would take allot of water. Leslie mentioned that the ORFA is not charged for the water they use. Boyd mentioned that he was not aware that the ORFA did not pay for water. Boyd mentioned the 11) bathrooms and the security and locks of the building-6)is out all together Lisa mentioned the copies of the Home Land Security ans OSHA information. Boyd mentioned that there was allot of material and that John had it. Boyd also mentioned that everyone would have to id badges to come into the building even Leslie. 20)notify when using water for training and \$100.00 fine for not notifying the water supervisor when training. 15)right of entry>should be extended to employees not just council and mayor/with badge 10)Prior written consent> Leslie mentioned that the railing should be put up and should have been done five years ago but the fire dept. said it could be done cheaper that \$150.00 and that it would be done in wrought iron.

*A motion was made Lorene, seconded by Lisa to have Leslie put the railing upstairs in the fire dept. All in favor. Motion carried 3/Ayes

Lorene mentioned the electric. Boyd mentioned that the electric and they did not want to pay any more for the electric bill. Lorene mentioned the one year lease just. Boyd mentioned that they wanted to do that just encase the fire dept. fell on some type of financial hardship they would be able to pay their bills. Lorene mentioned that there was a hardship clause so they really did not need to worry about that and that there was no need for the one year less because said clause would protect them. Lorene also mentioned that they did not want to have to make out a lease every year. Boyd mentioned that the he will take this to the board. Lisa mentioned that there needed to be a two year lease agreement. Boyd mentioned that he will present it to the board. Boyd thanked the council and left the meeting. The council thanks Boyd for coming.

*Lorene mentioned paying for the lights. Leslie mentioned that it would be over \$800.00 for the lights without labor. Lisa mentioned that Joel was not suppose to charge for his labor and only wanting to pay for half the bill. Lorene mentioned paying for all the lights. Leslie mentioned the lights being paid for in full. A motion was made by Emmett, seconded by Lisa to pay for half of the light bill from JT Electric. The motion passed with a two to one vote. Motion carried. 2/Ayes 1/Nay

New Business:

*Gina mentioned the Girl Scouts were wanting to use the shelter for a lock down badge. Laura mentioned that they had insurance in case something happened. A motion was made Lorene, seconded by Lisa to let the Girl Scouts use the building for their lock down badge. All in favor. Motion carried. 3/Ayes

Gina mentioned that Kathy Woods who rents the daycare building we will be leaving the building after the first of the year.

*Gina mentioned the budget for 2015. Gina also mentioned that the park money was still on there for the park because as of now the park money had not been received. Gina mentioned that if the park money came in before the first of the year that the council could amend the proposed budget. A motion was made by Lorene, seconded by Lisa to approve the budget for 2015 with the ability to amend it if needed. All in favor. Motion carried. 3/Ayes

Gina mentioned that she had received a bill from Gail Inman-Campbell and that she wanted the council to be aware of what the charges were for and the length of months that was included.

Gina mentioned the cushions for the school. The council mentioned that the city was unable to help.

Leslie mentioned that the peg board had been put in the shelter.

Leslie mentioned that Judy's insulation could put a gutter with a down spout up for \$256.00, because there was 64 foot at \$4.00 a foot.

Leslie mentioned that he had ordered a plaque for Jake that would be given to him at the Christmas Party.

Lisa mentioned to Rick how things were going. Rick mentioned that everything was going good.

Leslie mentioned that the swearing in would Jan 1, 2015 at the court house.

*No further business before the council. A motion was made by Lorene, seconded by Lisa to adjourn the meeting. All in favor. Meeting adjourned. 3/Ayes

Jake Arnold/Mayor

Gina Dunn/Sec./Treas.
