

City of Omaha
Council Meeting
February 5, 2018

The regular monthly council meetings called to order by Mayor Leslie King. All council members were present: Lorene Roberts, William Atchison, Emmett Fickes, Orville Lippe and Laura King. Also present: Chris Jamison/police officer

*The previous minutes were distributed and discussed. A motion was made by Lorene, seconded by William to accept the minutes. All in favor. Motion carried. 5/Ayes

*The financial reports for the city and the water department were distributed and discussed. Lorene mentioned the roofs for Peeweess and the shelter being done. Leslie mentioned that the roof for Pee-wee and the shelter had been finished. Leslie also mentioned that the City Hall was next. Laura mentioned the overpayment for Stephanie Holmes. Gina mentioned that she had paid the credit amount of the bill and that the last time she had been nest she went ahead and made the check where it could be run through the bank, but this time her and her husband are separated and she needed the money. A motion was made by William, seconded by Emmett to accept the financial reports for both the city and the water department. All in favor. Motion carried. 5/Ayes

Old Business:

*Leslie mentioned passing the resolution for the 2017 budget. Resolution 2017 – 12 was read in front of the Council. (A copy of this resolution is included with the minutes). A motion was made by Lorene, seconded by William to pass the resolution 2017 – 12 for the 2017 budget. All in favor. Motion carried. 5/Ayes

*Leslie mentioned passing the resolution for the 2018 budget. Resolution 2018 – 2. A motion was made by Lorene, seconded by William to forgo the reading of the resolution because the wording was the same the only thing that had changed was the date. All in favor. Motion carried. 5/Ayes

*A motion was made by Lorene seconded by William to pass the resolution 2018 – 2 for the 2018 budget. All in favor. Motion carried. 5/Ayes

*Leslie mentioned that there was a revised budget for 2017. A motion was made by Lorene seconded by Orville to improve the revision. All in favor. Motion carried. 5/Ayes

Leslie mentioned they Omaha Rural Fire Association and what their decision was at the last meeting. Laura mentioned that she did not know they went into executive session and her and William left and they do not know what the outcome was. William mentioned that he had told them what they were renting and what they were not renting. Lorene mentioned how they handled it. We have mentioned that they didn't like it. Lorene mentioned that they could use it as long as it wasn't rented and that she didn't have a problem with that. Lorene also mention that there could be no more weight in the loft. William mentioned that there was no mention of the loft in the lease agreement. Gina mentioned that it was included in the diameter space of the lease agreement. Gina mentioned that at any weight was put in the loft and it caused damage to the ceiling below that the insurance would not pay for it again. Lorene mentioned that they probably were not aware of that. William mentioned that he would tell them. Lorene mentioned that the ladies auxiliary meetings were being held at people's homes and that they now included in the agenda for the meetings. Lorene also mentioned that Dorothy asked about the shelter prices and poorer people charge different rates. Lorene mentioned that if they were from out of

town they were charged more than that normally there were not any out-of-town people and that the rate had went up the first of the year. Lorene also mentioned that Dorothy said that Jean Vittetow ask why the Stonegate Association was charged more. Gina mentioned that they pay one rate and they use it two times a year and that they had never asked for any of their money back because nine times out of 10 Gina winds up having to clean it anyway.

Laura mentioned that if anyone in the Council had a Google account that she was scanning the minutes from the city meetings and the fire department meetings and that she could share them with the Council if they had a Google account. Gina mentioned that she had a Google account.

William mentioned that he had told them that had the right to have the financial reports. William also mentioned that someone had hollered no during the meeting when he had asked for a copy of the financial reports. Gina mentioned that it was the law and that they had to provide the financial statements. Gina also mentioned that if the fire department would send her the PDS for the lease agreement where it could be edited it would be greatly appreciated.

Lorene mentioned that the check for the land purchase had not went through yet. Lorene also mentioned the word split on the fire departments financial reports and what that meant. Gina mentioned that she thought the split is between two different accounts. Lorene mentioned that the Fire Department minutes did not show that it was voted on by the whole board for the land purchase. Lorene read the minutes out loud. There was a lengthy discussion. William mentioned that the other land was sold after the new land was purchased. Lorene asked the council what they should do if the land purchase didn't show up the next month.

Leslie mention the water update and that Dalton was not present. Leslie also mentioned that a road grader had hit a main water line down on old cricket and that a meter and shut off now had been found. Leslie mentioned that when Dalton started the old well was using 90 gallons per minute and now the old well is down to 60 gallons per minute and that it is not functioning properly. Gina mentioned that the new well had been turned on to compensate for the water not being pumped fast enough.

*Leslie mentioned that police update. Chris mentioned that he had three other meetings tonight which he and Troy had divided amongst ourselves, But once he left ear he had to go Capps Batavia. Chris also mentioned that Fred Starnes had purchased a radio unit for the new car for \$300. Chris mentioned that the lights and siren's would cost a little under \$2200 and that Fleet Management would install it and Scott Trammell would install the radio for \$500. Chris mentioned that he would like the Council to approve \$3000 for the entire lighting and siren and radio system for the car. Chris also mentioned there needing to be a radar class taken and that Chris Patrick could do the instruction for the class, it was all about getting it scheduled. Chris mentioned the vicious dogs and was the ticket paid. Gina mentioned that the ticket had not been paid. Chris also mentioned the wall being put up in the old building and that he did not have a key for the other side of the building city could use the restroom. Gina mentioned that she would give him one. Leslie mentioned that he had put the wall up so that the fire department can have access to the panel. Orville mentioned if Chris had been on duty. Chris mentioned that he had been on duty working 5 to 10 hours a week. A motion was made by William seconded by Orville two years \$3000 to purchase the lights, siren, radio and radar for the new police car. All in favor. Motion carried. 5/Ayes

New Business:

*Gina mentioned that there needed to be a set asset amount because everything was being put on asset

sheet and that the amount would help her determine which things needed to be put on there. A motion was made by William, seconded by Laura to set the asset amount at \$50 and above. All in favor. Motion carried. 5/Ayes

Leslie mentioned the street update and that it was too cold for them to do any being and that they were still stuck at a job and Harrison.

William mentioned having the least by Tuesday of next week.

*Leslie mentioned there was no further business before the Council. A motion was made by Lorene, seconded by William to adjourn the meeting. All in favor. Meeting adjourned. 5/Ayes

Mayor/Leslie King

Gina Dunn/Sec./Treas.
