

City of Omaha
Council Meeting

August 5, 2013

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

Guest: Dalton Arnold

*The minutes from the previous meeting were distributed and discussed. Gina mentioned that she had received money for rent and that he was having to take a second job so he could the electric bills. Lorene mentioned Roy certification renewal and if Rick had his. Roy mentioned that to his knowledge he had not renewed his certification. A motion was made by Lisa, seconded by Emmett to accept the minutes. All in favor. Motion carried. 5/Ayes

*The financial reports for the city and the water dept. were distributed and discussed. Gina mentioned that the General Fund was a little lower in funds than normal due to a full payment on the insurance premium. Jake mentioned that the coil and labor for the a/c repair was \$1,080.00 and that was a large payment as well. Lorene mentioned the wages for Sid and was that recent wages or some that had been held from before. Gina mentioned that one check was for held hours and that the other check was for recent hours. Gina also mentioned that he was able to work more hours now because he had taken a managers job at Rapid Roberts. Lorene mentioned the backhoe repairs and did this take care of the backhoe. Roy mentioned that was all the repairs. Lorene mentioned the windshield for the backhoe. Orville mentioned the windshield being put in. Roy mentioned that the windshield was not put in yet. Orville mentioned it not passing inspection. A motion was made by Leslie, seconded by Emmett to accept the financial reports for both the city and the water dept. All in favor. Motion carried. 5/Ayes

Old Business:

Lorene mentioned the rules for the storm shelter. Leslie ask about the rules the Gina had passed out. Gina passed around the rules. Lorene mentioned the noise and that the time needed to be earlier than 1 p.m. And that it needed to be 11 p.m. Or 12 a.m. Lisa mentioned that she thought it was 11p.m.

*Emmett mentioned the rental amount on the shelter needed to be raised for people who were from out of town. Gina mentioned that the building was rented on July20, 2013 and that had paid \$50.00 total for the building and that they wanted for next year. Emmett mentioned that they thought the building was worth the \$50.00 and more. Emmett also mentioned that they offered to pay more than \$50.00 if need be. A motion was made by Emmett, seconded Lorene to have the rate increased to \$50.00 for people that live outside the Omaha area. All in favor. Motion carried. 5/Ayes
A motion was made by Lorene, seconded by Orville to adopt the rules for the storm shelter. All in favor. Motion carried. 5/Ayes

Jake mentioned the Morgan MacDonald properties. Gina mentioned that she had taken pictures of both properties over the weekend. Emmett mentioned that there was two big trees that are leaning towards Mr. Hales property and that there needs to be pictures taken of them as well. Gina mentioned that she had talked to Gail Inman-Campbell and that she sent a letter stating that we needed to list the complaints against the properties at this time and that action could be taken after the information was

received.

List of complaints:

Fire Hazard

Snake Den

Vermin Infestation

Owls Nest

Unsightly

Derbies Piled in Yard

Yard not being Mowed

Boards falling down

No Improves Made

Being Vandalized

*Lisa mentioned that since Morgan MacDonald is in breach of the agreement can the property be torn down and can she be charge for the demolition. Lorene mentioned that it needed to be for both properties. A motion was made by Lisa, seconded by Lorene to have the attorney proceed so that the matter can be taken care of. All in favor. Motion carried. 5/Ayes

New Business:

Jake mentioned that a resolution for the park grant needed to be pasted. Roy mentioned that the septic was right behind the building. Lorene mentioned that when you walk out the back door it is right there. Gina mentioned the park and where it would go and what kind of equipment would be in the park; such as a basketball goal, play ground equipment like jungle gym or some type of climbing apparatus. Lorene mentioned that she did not want the equipment right up against the building encase it was to ever be sold. Lisa mentioned if the City would have to have liability insurance on it. Gina mentioned that she did not know but that she would find out. Gina mentioned that the council could go look at it after the council meeting. Gina also mentioned that the resolution had to be in by Sept. 1, 2013 and that if they changed their minds about the grant then we could hold the paper work. A motion was made by Lisa, seconded Orville to pass the resolution for the park fund grant. All in favor. Motion carried. 5/Ayes

*Jake mentioned that a resolution needed to be passed for the grant on the tank painting and rehabilitation. A motion was made by Lorene, seconded by Lisa to pass the resolution for the water tank painting and rehabilitation. All in favor. Motion carried. 5/Ayes

Jake mentioned that Ron Wright from the county came a brush hogged for the City and that he had forgotten to drop off the receipt.

No further business before the council. A motion was made by Lisa, seconded by Emmett to adjourn the meeting. All in favor. Meeting adjourned. 5/Ayes

Jake Arnold/Mayor

Gina Dunn/Sec./Treas.
