

City of Omaha  
Council Meeting  
December 3, 2012

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

Guest: Dalton Arnold

\*The financial reports for the city and the water dept. were distributed and discussed. Lorene mentioned the bill from Watts and Webb flooring just now coming in. Gina mentioned that she has had it since September. Gina also mentioned that she just got the money to pay the bill. Lorene mentioned the material and grass seed from Lowe's. Gina mentioned that it was for the shelter and that the materials was such a long list tat is why it was marked as materials only. Lorene also mentioned if there was more bills to come in on the shelter project. Gina mentioned that there was a bill from Noland for the partitions for the bathroom and that she had two bills for the plumber that had not been paid yet, because they were around \$4,000.00. Lorene mentioned that with those other bills the cost for the shelter was around \$112,000.00. Orville mentioned that it was not unusual for the cost to be above the estimate and they are always over budget. Jake mentioned that everything was already paid for and that there was a meeting between Kenneth, Tim Mays, Cassie Elliot and Jake; to discuss the building plans and that no one on the council came to that meeting. Gina mentioned that the bills for the shelter will be paid for by the 10th of January. Jake mentioned that there is no hurry on the railing for the sidewalk because Tim mentioned that it did not have to be done before the inspection. Lorene mentioned to Robin about the cost for the railing. Robin mentioned that he had not gotten yet. Jake mentioned that the sidewalk was extra, so people could get into the building from this side and that it did not need to be right now. Orville mentioned that he was afraid there would be a law suit if there was not one put up. Robin mentioned that there might be some different options for the railing and that he would look into it. Lorene mentioned the loan payments that were made. Gina mentioned that they were the two big loans and the \$42,253.00 is paid twice a year; the 1st of June and the 1st of December and that the \$15,290.00 was paid once a year December 1. Lorene mentioned the park fund being closed. Gina mentioned that it was closed because the Boone County Master Gardeners had paid for everything in the park the first time and that this time the city would have to pay for plants and things of that nature. A motion was made by Lisa, seconded by Robin to accept the financial reports for both the city and the water dept. All in favor. Motion carried. 5/Ayes

The minutes from the previous meeting were distributed and discussed. Lorene mentioned the dog ordinance. Gina mentioned that she had it done. The council read the ordinance. Orville mentioned it being posted around town. Gina mentioned that it would be posted.

Old Business:

\*Jake mentioned that Lorene had ask about what else needed to be done to the shelter. Jake mentioned that the refrigerator, stove, partitions and the yard work would need to be done before the inspection. Jake also mentioned that the meter for the shelter needed to be moved. Jake mentioned that there needs to be a hydrant put in as well. Roy mentioned that there is a meter on the other lot north of the shelter and the he may try and use that meter so it will be out of the way. Jake mentioned that Tim had ask what people were saying about it and that Jake mentioned to him that some where griping and others liked it. Jake also mentioned that Tim mentioned that we could have a pitch game for the older people

and that after it was finished it could be used for family reunions, gun shows and weddings; and that we would need to get a clean up fee. Lorene mentioned who would be responsible for the clean up of the building. Lorene mentioned that maybe we could have community service do the clean up on the shelter. Gina mentioned that it could be done by community service but it would have to be on days when she was there. Jake mentioned the rent and much did they want to put it at. Orville mentioned that he did not know what a good amount would be. Roy mentioned that at the Oak Mount was \$40.00. Jake mentioned that when Sandra worked RSVP if they had less than 50 people they charged \$50.00 plus \$25.00 clean up fee. Roy mentioned that \$60.00 could be charged and then they get half back if building is left clean. Jake mentioned charging \$25.00 clean up fee and then \$25.00 for rent; \$50.00 and get half back after building is cleaned. A motion was made by Orville, seconded by Robin to charge \$50.00 for rent and clean up fee with half being returned after building is cleaned. All in favor. Motion carried. 5/Ayes Jake mentioned that he will try and get \$100.00 to \$150.00 from the gun show.

Jake mentioned that the Christmas Party will be December 7, 2012 at 5:30 P.M.

Emmett mentioned that there has been allot of dogs running lose in town since mention of the dog ordinance.

#### New Business:

\*Jake mentioned getting another computer for the water dept. because Gina had some problems with the one the one we have now, he ask Gina to explain. Gina mentioned that a trojan and malware had been found on the computer and that it had broke the register key for the windows program and that it has taken four weeks to get the problem corrected. Gina also mentioned that she barely got the water program to work so the water bills could be printed. Gina mentioned that if we had another computer then we could put the water program on both and if one went out then we would have the another one. Robin mentioned that it would cost \$500.00 to \$800.00. Lisa mentioned the price. Orville mentioned the city was broke. Gina mentioned that she had found at Wal-Mart for under \$400.00. Roy mentioned that the water dept. was not broke. Gina mentioned that the water dept. could pay for this computer because it would be for the water program. A motion was made by Emmett, seconded by Orville to purchase another computer. All in favor. Motion carried. 5/Ayes

\*Robin mentioned that the fire dept. heater was operating. Robin also mentioned that the fire dept. was wanting put new carpet and shelves in the training room and the chief's office. Robin mentioned that the lease stated that any changes or alterations had to be approved by the council. Robin also mentioned that it would cost \$300.00 for the materials(for shelves). Robin mentioned that the fire dept. would do the work themselves. The fire chief had mentioned to Robin that it was the cities responsibility because they rented the building from us. Lorene mentioned them putting in linoleum or carpet. Robin mentioned carpet in the training room and linoleum the chief's office. Orville mentioned that John Simperts had mentioned that to him. Robin mentioned that Roger ask and that he wanted to have the council decide. Robin also mentioned that they are only charged a third of what commercial rent should be. Robin mentioned paying half and that it should come off their rent. Lisa mentioned that right Lowe's has carpet cheap. Orville mentioned splitting the cost. A motion was made by Lisa, seconded by Robin to pay half of the cost with it being taken off their rent and a cap of \$150.00. All in favor. Motion carried. 5/Ayes

\*Robin mentioned that there was a 100,000 BTU heater in the fire dept and that the gas company had inspected it but that there was also going to be a state inspection and that CO2 detectors needed to be put in before the inspection. Robin also mentioned that they cost around \$25.00, but that in Gina's office there should be one that detects smoke, CO2 and propane. Lorene mentioned the heater and was

it where it was suppose to be. Robin mentioned that it had been moved and that it was where it was suppose to be now. A motion was made by Robin, seconded by Emmett to get the CO2 detectors for the city hall and Gina's office. All in favor. Motion carried. 5/Ayes

Robin mentioned that up at his church that the toilets are not up to ADA code and needed to be upgraded. Robin also mentioned that the fire dept has their meetings here now and that our toilets, sinks and entrance are not ADA compliant. Robin mentioned that Kathy Duggan in on the fire board and that she would not be able to use the restrooms here and the sink are not tall enough and she could not get up to it . Robin also mentioned that the stools would be a hundred dollars and that the faucet's will run about the same amount. Robin mentioned the entrance has a 2 inch lip and it should be a 1 inch lip with a ramp also mentioned that the entrance would not have to be fixed immediately. Lorene mentioned the men's restroom working. Robin mentioned that it was working. Robin also mentioned that the stool with the hand rail was the one that does not work. Gina mentioned that it will not flush and it over flows. Orville mentioned that it has to be in the building.

\*Robin mentioned that the pews either need to be fixed or they need to be gotten rid of. Robin mentioned having him put the supports back underneath them. Lorene mentioned that there is no need to have them if they can not be used. Lorene also mentioned that when they have their diners that they are in the way, they have to move them out of the building and that maybe some can be moved over the shelter. Jake mentioned that two can be taken over to the shelter. Jake mentioned having Robin fix the pews. A motion was made by Emmett, seconded by Lorene to have Robin fix the pews. All in favor. Motion carried. 5/Ayes

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

Jake Arnold/Mayor

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Gina Dunn/Sec./Treas.

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