

City of Omaha
Council Meeting

January 7, 2013

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

Guests: Leslie King and Dalton Arnold

*Jake mentioned that he wanted to nominate Lisa Heston for council member, because she was unable to get her paper work in on time. The nomination was accepted by Lorene Roberts, Orville Lippe and Emmett Fickes. All in favor. Motion carried. 3/Ayes

*Robin mentioned that he would have to resign from the city council because he had moved out of the city limits. Jake mentioned that he would like to nominate Leslie King to take Robin Tilton's position. Lorene mentioned there being any other candidates for the position and what should be done. Jake mentioned that there was no one else here but if there was another then they could vote them in next meeting. Lorene mentioned that Dorthy Brown had mentioned to her that she would be interested in being on the city council but that she was not here. The nomination was accepted by Lisa Heston, Lorene Roberts, Emmett Fickes and Orville Lippe, to replace Robin Tilton with Leslie King as a council member. All in favor. Motion carried. 3/Ayes

Jake mentioned that the next order of business was to swear in the council members. Mayor Jake Arnold swore in Lisa Heston, Lorene Roberts, Orville Lippe, Emmett Fickes and Leslie King for city council. All council members were sworn in on Monday, January 7, 2013 at 7:07 P.M.

Jake mentioned that Robin that his service to the city was greatly appreciated and that he would be missed.

*The minutes from the previous meeting were distributed and discussed. Lorene mentioned the master gardeners and had they planted plants. Jake mentioned that they had planted plants and that it why the park fund had to be closed in order to reimburse them; because checks could not be written out of that account. A motion was made by Lisa, seconded by Emmett to accept the council meeting minutes. All in favor. Motion carried. 5/Ayes

*The financial reports for both the city and the water dept. were distributed and discussed. Lorene mentioned to Gina that the total amount of available money was the same as the total of disbursements. Gina mentioned that the total should be \$5,596.71. Lorene mentioned if the plumbing bill for Joey James had been paid. Gina mentioned that it had not been paid as of yet but that he had sent a second request for payment. A motion was made by Orville, seconded by Emmett to accept the financial reports with the correction. All in favor. Motion carried. 5/Ayes

Old Business:

*Jake mentioned the dog ordinance and that in order to approve it tonight that the three readings would have to be waived. A motion was made by Lorene, seconded by Lisa to waive the three readings of the dog ordinance. All in favor. Motion carried. 5/Ayes

*A motion was made by Lorene, seconded by Orville to pass the dog ordinance. All in favor. Motion carried. 5/Ayes

New Business:

*Jake mentioned the proposed budget for 2013. A motion was made by Emmett, seconded by Lorene to accept the proposed budget for 2013. All in favor. Motion carried. 5/Ayes

*Jake mentioned that Heath Barnes who is with the 4-H program would like to use the city building for its meetings. Lorene mentioned that something would have to be done with the pews. Gina mentioned that they had been repaired. Robin mentioned that he had put the supports back under them. Robin also mentioned that once the shelter was finished and cleaned some of them could be moved over there. A motion was by Lorene, seconded by Emmett to let Heath Barnes with 4-H use the building for their meetings. All in favor. Motion carried.

*Jake mentioned that the Municipal League will not give any legal advise any more unless the city pays another \$274.00 for the year. Gina mentioned that the city had already paid \$75.00 and that was all that had ever been paid the entire time she had been here. Jake mentioned that until this year they had always given the city advise. Jake mentioned that if we had to use the city attorney it would \$100.00 to \$150.00 an hour. Robin mentioned that the Municipal League did help with several items year before. Jake mentioned that he had always called Mark Mays the lawyer direct. Orville mentioned that it was kinda like car insurance, you never know when you need but when you do have to use it its worth the cost. Orville also mentioned that the city should go ahead and get it. Leslie mentioned that the school uses something similar and they use it allot. Lorene mentioned that if we did not pay this year could we get it next year. Gina mentioned that they send out the statement for payment every year. A motion was made Leslie, seconded by Orville to go ahead and pay the \$274.00 for the Municipal League services. Motion was not passed. 3/Nays

*A motion was made by Lorene seconded by Lisa to stay with the \$75.00 for this year. All in favor. Motion carried. 5/Ayes

Jake mentioned that when Tim Mays and Cassie Elliott had come by to figure everything out and found out that we had went over the budget for the shelter. Jake also mentioned that Tim was going to see if they could get more money from the state. Jake mentioned that when Cassie came up she brought paper work where the state had agreed to give the city another \$15,000.00 for the shelter. Jake also mentioned that as soon as he signs the papers the will be put in the account.

Robin mentioned the plumbers bill for the grinder pump should be questioned because the grade was done wrong. Lorene mentioned how much it was. Gina mentioned that she did not know. Robin mentioned that he was not sure why it was done. Leslie mentioned that the grinder pump is about \$200.00. Robin mentioned that gravity is better. Leslie mentioned is being inspected and if it passed. Roy mentioned that it was inspected and that it passed. Leslie mentioned that those are not the best to put in.

Emmett mentioned the police officers and had they quit. Gina mentioned that they had not quit. Emmett mentioned that the people in the Don Rose rental property had been burning things on city property since the week before Christmas. Emmett also mentioned that he had put the fire with buckets of water, because it was making Charlene sick. Emmett mentioned that on Christmas Eve he called Sid so he could come and talk to them thought called Boone County Sheriff's office and said that Emmett threatened them and that a fake police officer had come to talk to them. Emmett also mentioned that he

had called Don Rose and gotten no answer; so he called Hazel and she told Don and he said he would put a stop to it. Emmett mentioned that it has burned for a week. Leslie mentioned that it was the fire chief's responsibility take care of it. Leslie also mentioned an ordinance. Jake mentioned for everyone to think about what they wanted in the ordinance for burning.

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

Jake Arnold/Mayor

Gina Dunn/Sec./Treas.
