

City of Omaha
Council Meeting
September 1, 2014

The regular monthly council meeting was called to order by Mayor Jake Arnold. All council members present: Leslie King, Lisa Heston, Lorene Roberts, Emmett Fickes and Orville Lippe. Also present: Rick Gross/certified water employee

The minutes from the previous meeting were distributed and discussed. Gina mentioned the letter to Dixie and Harold and that it had not been sent, because she could not get in touch with John for the survey to get done. Jake mentioned that he would talk to John about the survey. Leslie mentioned that they had added another 3 foot out toward the highway. Lorene mentioned that the school bus was going through there now and that they really needed to move the dirt and things. Gina mentioned the bus going through there and was it easier for the bus since Lenard place was cleaned up. Lorene mentioned Peachy and Johnny's place and that it looked really good. Leslie mentioned that it was working. Jake mentioned that there was to be a bigger storm come through tonight. Gina mentioned the letter to Wayne Gillam. Lorene mentioned that she had talked to the people that live there by the boat and that Wayne was trying to sell it but that none of the offers had not been enough. Lisa mentioned that he has not been here or done anything to it. Gina mentioned that she had not heard from him at all.

Jake mentioned the park update. Gina mentioned that Rusty Peoples was going to call this week about having a meeting with Leslie, Orville and herself about the park. Gina also mentioned that Rusty had called and talked to Orville some things and that he had tried to get in touch with Leslie but they kept missing each other. Orville mentioned that he wanted prices. Orville mentioned that he would get the prices for the clay. Lorene mentioned going out of state for the clay, because the guy right past the state line was really cheap. Orville mentioned that we could go out side of the state. There was a lengthy discussion about the park.

*A motion was made by Leslie, seconded by Emmett to accept the minutes from the previous meeting. All in favor. Motion carried. 5/Ayes

*The financial reports for both the city and the water dept. were distributed and discussed. Lornen mentioned the mowing check made out to Gina. Gina mentioned that it was for a repayment on a loan. Lorene mentioned William and was he caught up on the rent and electric. Gina mentioned that he was not caught up, but that she had not checked the drop box. Lorene mentioned the mowing and that it did not need to be mowed for a while because of the lack rain. Lorene also mentioned the SW Boone bill and why was high. Gina mentioned that chicken houses were using allot. A motion was made by Orville, seconded Lisa to accept financial reports for both the city and the water dept. All in favor. Motion carried. 5/Ayes

*Gina mentioned that she would email Gail the correction to the ordinance. A motion was made by Leslie, seconded by Lisa to approve the ordinance with the corrections to 4.1.3 (N). All in favor. Motion carried. 5/Ayes

Jake mentioned the MacDonald properties. Gina mentioned that the only update on that was this ordinance.

*Jake mentioned the street grants. Lorene mentioned that paving needed to be down in front of the post office building. There was a lengthy discussion about the streets and what repairs each one needed (included with these minutes is a copy of the said repairs and the name of each street). Gina mentioned

that each street had to be measured before the paper work could be sent in. Leslie mentioned that he a roller counter that Orville and Rick could use in order to get the measurements. A motion was made by Lorene, seconded by Orville to send the list to the hwy dept. All in favor. Motion carried. 5/Ayes

Jake mentioned Roy's resignation from the water dept. Rick mentioned that Roy did not leave him high and dry, because he could call him and he would help Rick if he could. Leslie mentioned Rick taking the water samples. Rick mentioned that he had only taken his first ones this week. Rick mentioned that he could do it. Lorene mentioned the fiber optics. Jake mentioned that he would just need to call Ark-One Call. Rick mentioned that Roy had it set up to go to his phone. Gina mentioned that she had set it up last week. Leslie mentioned to Rick about being okay doing what he's doing. Rick mentioned that he could Orville to help. Jake mentioned make Rick water supervisor. Jake mentioned that with both Rick's and Roy wages for the month and that he would have full time work. Rick mentioned that he was not working any where else and Jennifer was working too. There was a lengthy discussion. Lorene mentioned to Rick about where he had been the night of the last council meeting. Rick mentioned that he was working on his truck and helped his friend work on his truck as well.

The council went into executive session.

The council returned from executive session.

Gina mentioned that Bill had been bit by a dog at 118 College St. Gina also mentioned that she called Robb and he said to make a police report with the county. Gina mentioned that Bill did make a police report and that later that evening that they had called to report that the dog had its rabies shot.

Jake mentioned to Rick about his job.

- 1) Rick is actually under Gina and that when he was finished with the jobs that he needed to get in touch with her so if she needed to let customers know what was going on she could do so.
- 2) All paper work needed to get done and be returned. Rick is to do what Gina tells him to do, because she knows what is going on and is the first person to learn of things that need to be done or problems.
- 3) Rick needs to report in the morning and during the rest of the day.
- 4) All paper work for the wells and chlorine readings are Rick's responsibility and that need to be turned in and that Gina should not have to remind him.

Lisa mentioned that the reports are Rick's responsibility. Orville mentioned that he would help him. Lorene mentioned that the time sheets need to be turned in by 11:00 a.m. Lisa mentioned that if they are not turned in by 11:00 a.m. Then he will have to wait til the next week to get paid. Lorene mentioned that sheets need to be turned so Gina knows if the work is done and what the readings are. Leslie mentioned that keeping a cell phone is a requirement.

*Jake mentioned Rick being full time. A motion was by Leslie, seconded by Emmett to let Rick have full time. Motion carried. 4/Ayes with 1 abstaining from the vote

*Lorene mentioned that Rick needed to get all the meter done. A motion was by Orville, seconded by Leslie to make Rick the water supervisor. Motion carried. 3/Ayes 2 abstaining from the vote

*Jake mentioned the exercise class. Gina mentioned that the exercise class was to start back up the end of September and they wanted to know if they could use the building again. A motion was made by

Lorene, seconded by Leslie to let them use the building for their exercise program. All in favor. Motion carried. 5/Ayes

*Jake mentioned the power washing of the daycare building by Brenda and her husband. Orville mentioned it being the cities responsibility. Gina mentioned that they were wanting to be reimbursed \$300.00 for the power washing. Jake mentioned let them be reimbursed or not. Leslie mentioned that it should be split. A motion was by Emmett, seconded by Lorene to split the cost of the power washing with Brenda. All in favor. Motion carried. 5/Ayes

Lisa mentioned that Wendell has allot of tires by the shop and that she is worried about mosquitoes. Emmett mentioned that they would have to be hauled off. Lorene mentioned where do they get hauled to. Leslie mentioned that every so many months he does haul them.

Orville mentioned Mike Hughes who works for American Heritage was wanting to know about putting in an fire hydrant and that his boss would pay for. Gina mentioned that he would have to access to the main water line. Jake mentioned that was between them and the fire dept.

Lisa mentioned that Kenny would need to call Rick when they we're having training. Lisa also mentioned that Rick would need to call him if there was a leak that way the water pressure would not go down.

*A motion was made by Lisa, seconded by Lorene to give Gina another eight hour day of work on wither Monday or Friday and that she could choose the day and weather not to be open to the public or not. All in favor. Motion carried. 5/Ayes

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

Jake Arnold/Mayor

Gina Dunn/Sec./Treas.
