

City Council Meeting July 3, 2024

The Wymore City Council met in open and public session on July 3, 2024, in the Council Chambers. Mayor Collin Meints called the meeting to order at 7:00 PM. Present were Council persons Max Allen, Sue Sapp, Curt Oblinger, and Neil Van Boening. City Attorney Andy Carothers was also in attendance. Notice of the meeting was given in advance by posting in three places: Wymore Post Office, Arbor State Pharmacy, and the City Office. Notice was given to the Mayor and Council and their acknowledgement of receipt is attached. All proceedings shown were taken while the meeting was open to the public. Motion by Max, seconded by Curt to approve the minutes from the last meeting. Motion carried 4-0.

Motion by Max, seconded by Sue to approve the Claims and Payroll except checks number 28490, 28500, and 28516. Motion carried 4-0.

Motion by Sue, seconded by Curt to approve check number 28490. Motion carried 3-0 with Max abstaining.

Motion by Max, seconded by Curt to approve check number 28500. Motion carried 3-0 with Neil abstaining.

Motion by Max, seconded by Sue to approve check number 28516. Motion carried 3-0 with Curt abstaining.

Dilapidated Buildings were discussed. City Attorney Andy Carothers has all the paper work into the state on the work plan for the demolition of the old Gambles Building at 207 South 7th St. Andy stated we will need to open a separate account at the bank as the state does not want the funds co-mingled with other funds. They will not release the funds until we have the separate account set up. He has been unable to reach the owner of the building and Tiemann's will need to get into the building to estimate the cleanup cost. The owner has until September 30 to vacate the building and the asbestos inspector will need to get into the building sometime between September 1st and 15th. Andy stated he also needs to get in contact with the owner of 518 N 11th. Tim Sedlacek stated he has sent an abatement notice for mowing the property.

Public Comment: Gloria Henderson was in attendance to address some ongoing complaints about two properties. One at 12th and C and three properties in the 100 block of 9th St. Gloria would also like to see the air conditioning at the Park House upgraded from the small window unit. She suggested a mini-split unit. Max suggested Gloria take that suggestion to the Park Board.

Business:

Tim Sedlacek suggested we join in the Nebraska Municipal Power Pool Mutual Aid Agreement. Motion by Max, seconded by Neil to join into the Nebraska Municipal Power Pool Mutual Aid Agreement. Motion carried 4-0.

City Attorney Andy Carothers presented the council with Ordinance 678 Utility Vehicle Permits. Motion by Neil, seconded by Max to suspend the three readings of Ordinance 678. Andy read the ordinance. Motion by Max, seconded by Neil to approve Ordinance # 678. Motion carried 4-0.

Jon Schell, Randal Baker, Jacqueline Baker, Nick Baker, and Darin Michaelis were all present to discuss the issue of Access to Jon Schell's new house at 1228 E 'E' St. was discussed. After discussion about whether to open and build up 'F' street from 17th west, 18th street from 'E' to 'F' or vacate the streets It was decided to vacate the streets with easements for utilities

access. Motion by Max, seconded by Sue to vacate 'F' St from 17th to 19th St and 18th St from 'E' to 'F' St. Motion carried 4-0. Attorney Andy Carothers will draw up the Ordinance for the Council to pass at a future date. Jacqueline Baker made a point of thanking the Mayor and Council.

Motion by Max, seconded by Neil to enter into the Professional Agreement with JEO as the new engineer for the Street CDBG # 23-PWI-012. Andy explained some of the contract sections and stated he had reviewed the contract and approved it.

Motion by Max, seconded by Sue to approve Resolution 2024-01 with the 3 year commitment and 5% discount.

**League Association of Risk Management
2024-25 Renewal Resolution**

RESOLUTION NO. 2024-01

WHEREAS, The City of Wymore is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of The City of Wymore, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to:

- Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2027. (**180 day and 3 year commitment; 5% discount**)

Motion carried 4-0.

Tim Sedlacek reported that 9 Nuisance Notices had been issued and so far, 5 have complied, one is waiting for the tire amnesty program later in the month and the city will mow 2 properties. He plans to send out more next week.

Janet Riensche asked the council if they would like to continue with printed Ordinance books or would like to go to using the online version. The consensus was to continue using the printed version.

Tim Sedlacek requested permission to get two roll offs placed at the City Shop for a week prior to the August 8th Tire Amnesty event to be held in Beatrice. They would be available from 8am to 3pm for Wymore residential customers to drop off tires. No rims would be accepted. Max suggested having it open for one weekend day or one evening. Tim will get the schedule worked out. The consensus was to allow Tim to set this up.

Motion by Max, seconded by Sue to go into executive session for the protection of the public interest and the prevention of needless injury to the reputation of an individual for litigation updates. Motion carried 4-0. The Council came out of executive session at 8:16pm.

Motion by Sue to adjourn the meeting at 8:17pm.

Respectfully Submitted

Collin Meints, Mayor

Janet Riensche, City Clerk