

City Council Meeting Oct. 19th, 2022

The Wymore City Council met in open and public session on Wed. Oct. 19, 2022, in council chambers. Mayor Pike called the meeting to order at 7:00 PM. Present were councilpersons Neil Van Boening, Sue Sapp, Curt Oblinger, and Max Allen, along with City Attorney Andy Carothers. Notice of the meeting was given 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 is attached. All proceedings shown were taken while the meeting was open to the public.

Motion by Max, second by Sue to approve minutes of the last meeting. Motion carried 4-0.
Motion by Max, second by Curt to approve claims and payroll, except for check #26010. Motion carried 4-0. Motion by Sue, second by Curt to approve check #26010. Motion carried 3-0, Max abstained.
Motion by Curt, second by Max to approve the treasurer's report. Motion carried 4-0.

Dilapidated Properties: Tim has reached out to LincOne regarding a couple properties under their ownership and we are waiting to hear back from them.

Andy provided new copies of the procurement policy to council members. They looked over a couple changes in wording regarding the bidding process and situations requiring an emergency meeting or Mayor approval. Some discussion was held about adding wording on the purchase of property through cooperative bidding services, such as Sourcewell. Andy will revise and bring to the next meeting. No action, topic tabled until next meeting.

Council was provided a copy of Resolution 2022-07, declaring the provided list as surplus property. The surplus property will go up for auction on Purple Wave. Motion by Max, second by Neil to amend resolution 2022-07 to include the pulltype Roller and misc police radio equipment to the provided list. Motion carried 4-0.

RESOLUTION NO. 2022-07

WHEREAS, The City of Wymore is the current owner of the following described personal property:

2011 Ford Crown Victoria Police Cruiser/Interceptor (VIN 2FABP7BV1BX152711),
2005 Ford F750 Bucket Truck (VIN 3FRXF75G05V202320),
1985 Ford F800 Digger Derrick (VIN 1FDPF82K2VA18632),
John Deere 855 Tractor (VIN M00855A360221),
Pull-type Roller,
Miscellaneous Police Radio Equipment,
4 -TK880 Kenwood Mobile Radios,
1 - 2007 Plastisol Composites Truck Box w/Telescopic Mast Lighting,
8 Sections of 1 1/4" x 50' Fire Hose,
2 Sections of 2 1/2" x 50' Fire Hose, and
1 - Red Head 4 1/2" x 10' Hard Suction Hose.

WHEREAS, the above-described personal property is now considered surplus property; and
WHEREAS, the City of Wymore, Nebraska, desires to sell said personal property "as is" at public auction on Purple Wave No Reserve Auction website.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE

CITY OF WYMORE, NEBRASKA that the above-described personal property be, and hereby is, declared to be surplus property, and the City of Wymore, Nebraska, pursuant to *Neb. Rev. Stat. § 17-*

503.01, is hereby authorized to sell the above described personal property “as is” at public auction on Purple Wave No Reserve Auction website.

BE IT FURTHER RESOLVED that bidding on the above listed auction items shall begin no sooner than Friday, October 21, 2022, and bidding shall end on Tuesday, November 29, 2022. All individuals interested in bidding on said auction items shall place their bids on the Purple Wave No Reserve Auction website at www.purplewave.com. No bids will be received at the Wymore City Offices.

BE IT FURTHER RESOLVED that the City Clerk and the Mayor are hereby authorized to execute any and all documents to effectuate the sale authorized herein.

BE IT FURTHER RESOLVED that a copy of this resolution shall serve as notice of the sale and that pursuant to *Neb. Rev. Stat. § 17-503.01*, the City Clerk is hereby directed to post a copy of this resolution in three prominent places within the City for a period of not less than seven days prior to the sale of the property.

Passed and approved this 19th day of October, 2022.

Motion by Max, second by Neil to approve resolution 2022-07 with the previously approved amendment. Motion carried 4-0.

After the last council meeting Tim went to St. Louis to look at a used digger truck for sale. The City is currently renting a digger truck which could be purchased, but employees using it are unsure how reliable it will be for the long term. Discussion held, comparing the currently used digger truck with the one available for purchase in St. Louis. Motion by Max, second by Sue, to approve the purchase of the 2009 Altec Freightliner M2106, VIN #1FVACYBSX9DAM2083, from Busch Motors in Washington, MO for the price of \$112,000. Motion carried 4-0.

Discussion held on the brush pile. Tim provided two bids to council for chipping the pile and hauling away the woodchips. Council has asked Tim to provide a 3rd bid at the next meeting. No action taken, topic tabled until next meeting.

The City and SENDD will be requesting a six month extension for the CDBG Street Grant #20PW016. The project was delayed in getting started, so the project will not get finished by the anticipated completion date of Oct. 2022. Motion by Max, second by Neil to authorize the Mayor to sign the extension letter requesting the contract extension for CDBG Street Grant #20PW016. Motion carried 4-0.

Motion by Max, second by Curt the City give ten \$10 community cash donations to the annual treasure hunt. Motion carried 4-0.

Motion by Neil, second by Sue to continue with water main replacement project, using ARPA funds, to move towards completion. Motion carried 4-0.

Motion by Max to adjourn at 8:10 PM.

Milton Pike, Mayor

Melissa Wach, Deputy City Clerk