

City Council Meeting October 5, 2022

The Wymore City Council met in open and public session on October 5, 2022, in the Council Chambers. Mayor Milton Pike 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. Curt made a motion to approve the minutes from the September 21st meeting. Sue seconded the motion. Motion carried 4-0.

Max made a motion to approve claims and payroll except checks 25968, & 25977. Sue seconded the motion. Motion carried 4-0.

Sue made a motion to approve check 25968. Curt seconded the motion. Motion carried 3-0 with Max abstaining.

Sue made a motion to approve check 25977. Max seconded the motion. Motion carried 3-0 with Neil abstaining.

Public Comment:

Interim Police Chief Jorden Schachtschabel presented the Certificate of Accreditation the Wymore Police Department received. Neil commended Andy Carothers on representing the community very well at the Joint Public Hearing last week. Neil also expressed condolences to Janet. Andy suggested having our budget hearing later in September next year to have time to adjust the levy, if need be, after the County Assessments come out. Janet Riensche stated we may need to have another meeting to approve the tax request. She is waiting to hear back from the State Auditor's Office.

Dilapidated Properties:

Andy Carothers had no update. Tim Sedlacek stated he had sent in several new asbestos samples. When asked by Andy when he would be ready to move on those, Tim stated maybe December.

Business:

Jared McKeever was in attendance for Wymore Blue Springs Area Fund, to request street closures and a wave of the concession stand fees for Spooktacular on October 29th from 11 am to 1 pm. Sue made a motion to close 'H' street from 13th to 14th, 'G' street from 13th to 14th, and 13th street from H to G for the 6th Annual Spooktacular celebration at McCandless Park and wave the concession stand rental fee for WBSAF. Max seconded the motion. Motion carried 4-0.

Andy Carothers made some suggestions for changes to the City's Procurement Policy. Andy will amend the policy for the next meeting, including an exception clause for used equipment in paragraph 5.

Tim Sedlacek presented two bids for fuel contracts. One from Sapp Brothers and one from Kramer Oil. Max made a motion to accept the bid from Sapp Brothers for a fuel contract. Sue seconded the motion. Motion carried 4-0.

There was discussion about the bucket truck, digger truck and surplus equipment. Andy will have a resolution ready for the next meeting for the sale of surplus equipment. Tim will try to negotiate the outstanding bill on the bucket truck and look into a digger truck.

Sue made a motion to allow Janet Riensche to attend the SEACA meeting at Malcolm NE on October 20th and pay for mileage. Curt seconded the motion. Motion carried 4-0.

Max made a motion to send Tim Sedlacek and one other water operator to the Nebraska Water Environmental Conference in Kearney NE, November 3rd & 4th and to pay the \$200 conference fees, hotel fees and \$35 per day for meals. Sue seconded the motion. Motion carried 4-0.

Tim Sedlacek gave an update on the situation with the brush pile. Still looking for bids to chip the brush. Jared McKeever stated he may know someone. Andy Carothers stated we need to bid it out if necessary to satisfy NEMA's requirements. Tim also stated he needs to get about a roll off full of trash out, and we also need to figure out a better way to prevent after hours dumping.

Sue made a motion to go into executive session at 7:55 pm, for the purpose of litigation and for the protection of the public interest and the prevention of needless injury to the reputation of an individual. Max seconded the motion. Motion carried 4-0.

Max made a motion to adjourn from executive session at 8:35 pm. Sue seconded the motion. Motion carried 4-0.

Sue made a motion to adjourn. Meeting adjourned at 8:37 pm.

Respectfully submitted

Milton Pike, Mayor

Janet Riensche, City Clerk