

## City Council Meeting November 3, 2021

The Wymore City Council met in open and public session on November 3<sup>rd</sup>, 2021 in the council chambers. Mayor Pike called the meeting to order at 7:00 PM. Present were councilpersons Max Allen, Neil VanBoening, Curt Oblinger, Sue Sapp, and City Attorney Andy Carothers. Notice of the meeting given by posting in three places: Wymore Post Office, Wymore 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 Sue, second by Curt to approve the minutes of the October 20<sup>th</sup> meeting. Motion carried 4-0.

Motion by Max, second by Sue to approve claims and payroll, with the exception of checks #2463 and #24654. Motion carried 4-0.

Motion by Sue, second by Curt to approve checks #2463 and #24654. Motion carried 3-0 with Max abstaining.

Motion by Curt, second by Sue to approve the treasurer's report. Motion carried 4-0.

A new proposal, for audit and budget services, from Dana Cole was presented to the board. Council spent time discussing the similarities and differences between the proposal from Cole and HBE. After much discussion, Max motioned to approve the HBE proposal for audit and budget services, with a second by Curt. Motion carried 4-0.

The council was presented with a quote from Blue Valley Doors for replacement gutters on the fire department. Both the fire department and EMS department had cut their budgets for building repairs for this fiscal year. Everyone agrees that new gutters are needed, but it has to be determined how it will be paid for. This topic was tabled until the Nov. 17<sup>th</sup> meeting.

Ben Yockel was present to request vacating the alley to on the west side of his property and the old street to the east of his house, as he owns all the lots up to the highway. Council discussed the benefits of this and Andy explained the process to Ben. Council members were in agreement that Ben should move forward with a planning and zoning meeting, Andy will start working on an ordinance. Melissa told Ben that once Janet sets up the meeting she will contact Ben so he can attend.

After the discussion on EMS billing at the last meeting, Shawna was contacted by the owner of One Billing Solutions, Beth Grassau. Beth had previously worked with Wymore's account through EMS Billing and Quickmeds. After leaving Quickmeds, Beth started her own billing company and reached out to see if Wymore EMS was interested in changing billing companies. One Billing Solutions sent a contract for council members to look over. Andy will start the process of terminating our contract with QuickMeds. Tabled until the next meeting to give council members time to compare this contract with the one presented from HMKB.

The city's billing company Gworks recently reached out offering their services to complete the cities redistricting of voting wards. Redistricting needs to be completed after the most recent census. Discussion was held on the 3 plans presented. Council agreed that either the standard or advanced plan should be used since it allows for revisions, they would also like a couple questions clarified as well. Motion by Max, second by Curt to approve the stand plan offered by Gworks for redistricting. Motion carried 4-0.

Council needed to approve the Hazard Mitigation Plan. Have an approved mitigation plan in place allows the city eligibility to apply for FEMA funds if it's affected by a disaster in the future. Motion by Max, second by Sue to approve Resolution 2021-8 to approve the Hazard Mitigation Plan as written. Motion carried 4-0.

Council needed to approve an extension request for the Owner Occupied Housing Grant. Due to the pandemic there were delays in getting supplies needed to finish the work, prior to the deadline. Motion by Neil, second by Max to approve the 19-HO-36104 Request for Contract Amendment/Extension. Motion carried 4-0.

Andy presented the council with a mutual release of all claims and final settlement to be sent to Skyline. The contract states Wymore will pay Skyline a final total of \$26,044.16 to settle the contract. Andy told Skyline if they feel they are still owed money they can continue that discussion with LARM. Motion by Sue, second by Max to approve the mutual release of all claims and final settlement. Motion carried 4-0.

Janet requested approval to attend the 2022 Annual Nebraska Municipal Clerks Institute and Academy. Motion by Max, second by Sue to approve Janet's attendance at the Annual Clerks Institute and Academy. Motion carried 4-0.

Motion by Max, second by Neil to approve Janet applying for CMC Certification. Motion carried 4-0.  
Meeting adjourned at 8:31PM.

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Milton Pike, Mayor

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Melissa Wach, Deputy City Clerk