

AGENDA
WISNER CITY COUNCIL
REGULAR MEETING
November 7, 2022
7:00 PM
COUNCIL CHAMBERS -1111 Ave E
WISNER, NE 68791

CALL TO ORDER

Location of Posted Open Meetings Act (Pursuant to Section 84-1412(8))

ROLL CALL

1. **Consent Agenda** – These items are routine, expected to require little or no discussion and expected to have unanimous Council support. If a Council member wishes to discuss any item on the Consent Agenda in detail, the item will usually be removed and discussed under the appropriate section of the agenda. However, if discussion will only take a few minutes, the discussion may occur during the Consent Agenda portion.
 - 1-A. Agenda
 - 1-B. Minutes – October 17, 2022 Regular Meeting
 - 1-C. Care Center – Accounts Payable – November 2022
 - 1-D. City – Accounts Payable – November 2022
 - 1-E. City & Rural Fire Board – Accounts Payable – November 2022
 - 1-F. Wisner Fire & Rescue Dept. - Approval of Membership to Fire – Anthony Kilcoin
2. 7:05 PM Public Hearing – Acquisition by Purchase of Permanent Utility Easement on Real Property Located in the SW ¼ NE ¼ of Section 2, Township 23 North, Range 4, East of the 6th P.M., Cuming County, NE
3. Discussion and Possible Action on Easement Agreement for Permanent Utility Easement on Real Property Located in the SW ¼ NE ¼ of Section 2, Township 23 North, Range 4, East of the 6th P.M., Cuming County, NE
4. Ordinance No. 2022-1174 – Fixing the Compensation for Members of the City Council for Meeting Attendance
5. Resolution No. 2022-13 – Adopting and Approving the Execution of an Agreement with the Department of Transportation of the State of Nebraska for the Installation and Operation of a New Traffic Signal
6. Resolution No. 2022-14 – Year-End Certification of City Street Superintendent Form 2022
7. Authorize Clerk/Treasurer to Renew CD's #2691 General Sinking & #2692 Generator Bond
8. Discussion and Possible Action Regarding Putting the 1995 2500 Chevrolet Pickup on Big Iron
9. Office Assistant – Discussion and Possible Action Regarding Pay Scale Range for Starting Wage
10. Retirement Plan – Discussion and Possible Action Regarding Paying the Yearly Fee for the Administration for the City of Wisner Employee's Retirement Plan
11. Utility Billings – Report on Receivables
12. Review Building Permit Applications
13. Communications, Reports, Comments by Council, City Officials and General Public
14. Motion to Adjourn to meet in Regular Session on Monday, November 21, 2022

The agenda is kept continually current and shall be readily available for public inspection at the office of The Municipal Clerk/Treasurer. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Office of the Municipal Clerk at (402) 529-6616. Advance notice of seven days is needed when requesting an interpreter.