

AGENDA
WISNER CITY COUNCIL
REGULAR MEETING
December 5, 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 – November 21, 2022 Regular Meeting
 - 1-C. Care Center – Accounts Payable – December 2022
 - 1-D. City – Accounts Payable – December 2022
 - 1-E. City & Rural Fire Board – Accounts Payable – December 2022
 - 1-F. Wisner Fire & Rescue Dept. - Approval of Membership to Fire – Chase Ott
 - 1-G. Wisner Fire & Rescue Dept. - Approval of Membership to Fire – Dan Schweers
2. Expression of Appreciation – Outgoing Mayor
3. Certification of Election – Newly Elected Members Sign Oath of Office
4. Election of President and Vice President of the City Council
5. Appointive Offices, Standing Committees, and Liaisons – Mayor Soden
6. Wisner – Street Superintendent Appointment
7. 2023 City Engineer Appointment
8. Grandview Addition – Discussion and Possible Action Regarding Change Order No. 1
9. Resolution No. 2022-15 – A Resolution Establishing a Policy for the Payment of Payroll and Associated Expenses Prior to the Approval of Claims by the City Council of Wisner
10. Resolution No. 2022-16 – Appointment to Municipal Energy Agency of Nebraska (MEAN) Board of Directors
11. Resolution No. 2022-17 - Authorize Signers for City of Wisner Banking Transactions
12. Resolution No. 2022-18 – Authorize Signers for the Wisner Care Center Banking Transactions
13. Utility Billings – Report on Receivables
14. Review Building Permit Applications
15. Communications, Reports, Comments by Council, City Officials and General Public
16. Motion to Adjourn to meet in Regular Session on Monday, December 19, 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.