

**AGENDA**  
**WISNER CITY COUNCIL**  
**REGULAR MEETING**  
**August 7, 2023**  
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 – July 17, 2023 Regular Meeting
  - 1-C. Care Center – Accounts Payable – August 2023
  - 1-D. City – Accounts Payable – August 2023
  - 1-E. City & Rural Fire Board – Accounts Payable – August 2023
  - 1-F. Wisner Fire & Rescue Dept. - Approval of Membership to Rescue – Angela Kilcoin
2. Approve Additional One - Percent Increase in Restricted Funds Authority
3. Wisner Care Center – Appointment of Administrator – Sammye Nyman
4. Comprehensive Plan – Discussion and Possible Action Regarding Updating the Comp Plan
5. Grandview Addition – Discussion and Possible Action Regarding Change Order #2
6. Resolution No. 2023-6 - Municipal Annual Certification of Program Compliance Form 2023
7. Appointment of Certified Law Enforcement Officers to Provide Assistance at Thunder by the River, Without Creating Employer/Employee Relationship
8. Utility Billings – Report on Receivables
9. Review Building Permit Applications
10. Communications, Reports, Comments by Council, City Officials and General Public
11. Motion to Adjourn to meet in Regular Session on Monday, August 21, 2023

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.