

AGENDA
WISNER CITY COUNCIL
REGULAR MEETING
March 4, 2024
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 – February 20, 2024 Regular Meeting
 - 1-C. Care Center – Accounts Payable – March 2024
 - 1-D. City – Accounts Payable – March 2024
 - 1-E. City & Rural Fire Board – Accounts Payable – March 2024
 - 1-F. Special Designated License – Bru’s Package & Lounge – 04/06/2024 – Cuming County Feeders Banquet – Wisner City Auditorium – 10:00 AM to 12:00 AM
2. 7:00 PM Public Hearing – To Consider the City’s Purchase of the Following Real Property for the Total Amount of \$15,000.00, Lots 7, 8, and 9, Block 68, Fourth Addition, City of Wisner, Cuming County, NE
3. Discussion and Possible Action Regarding the Approval of the Agreement for the City’s Purchase of Lots 7, 8, and 9, Block 68, Fourth Addition in the Amount of \$15,000.00
4. Electric Department – MEAN (Municipal Energy Agency of Nebraska) Total Power Requirements Power Purchase Agreement (Schedule M) – Nicole Kubik and Carol Brehm
5. Ordinance No. 2024-1182 – Discussion and Possible Action Authorizing and Directing Execution of the Amended and Restated Total Power Requirements Power Purchase Agreement Effective April 1, 2024
6. Wisner Splash Pad – Discussion Regarding the Design of the Splash Pad – David Branch
7. Cuming County Economic Development – Discussion Regarding a Housing Opportunity by Woodland Circle – David Branch
8. Wisner Housing Authority – Discussion and Possible Action Regarding Acceptance of Resignation of Lee Heckman and Appointment of Jeremy Cleveland
9. Authorize Clerk/Treasurer to Renew CD’s #4542 Cemetery Trust, #4577 Swimming Pool Trust, & #4569 Gas
10. Dinklage Grant - Discussion and Possible Action Regarding City of Wisner’s Dinklage Grant Application
11. Grandview Addition – Discussion and Possible Action Regarding Change Order #1 - Grading
12. Utility Billings – Report on Receivables
13. Review Building Permit Applications
14. Communications, Reports, Comments by Council, City Officials and General Public
15. Motion to Adjourn to meet in Regular Session on Monday, March 18, 2024 at 7:00 PM.

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.