

AGENDA
WISNER CITY COUNCIL
REGULAR MEETING

March 18, 2024 - 7:00 PM
COUNCIL CHAMBERS -1111 Ave E
WISNER, NE 68791

CALL TO ORDER – ROLL CALL

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

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 – March 4, 2024 Regular Meeting
 - 1-C. Care Center – February 2024 Financial Report
 - 1-D. City – February 2024 Financial Report
 - 1-E. City & Rural Fire Board – February 2024 Financial Report
2. **Water Treatment Plant** – Discussion and Possible Action Regarding Accepting of Plans and Set Bid Date of May 15th – Roger Protzman, JEO
3. **Resolution No. 2024-2** – Discussion and Possible Action Regarding Termination of the 401k Plan
4. **Dinklage Grant** - Discussion and Possible Action Regarding Wisner Community Arts & Rec's Dinklage Grant Application
5. **Dinklage Grant** – Discussion and Possible Action Regarding the Main Street Flower Baskets' Dinklage Grant Application
6. **Dinklage Grant** – Discussion and Possible Action Regarding the Wisner Senior Center's Dinklage Grant Application
7. **Dinklage Grant** – Discussion and Possible Action Regarding Thunder by the River's Dinklage Grant Application
8. **Dinklage Grant** – Discussion and Possible Action Regarding the Wisner Police Department's Dinklage Grant Application
9. **Discussion and Possible Action Regarding the Purchase of a Turo Grounds Master 72" Mower**
10. **Discussion and Possible Action Regarding the Approval of Proposals for the Pavilion in the Park**
11. **Wisner Care Center** – Authorize Operating Loan and Set Interest & Term
12. **Monthly Police Report** – D. Salmen
13. **Review Building Permits**
14. **Communications, Reports, Comments by Council, City Officials and General Public**
15. **Adjourn to meet in Regular Session on Monday, April 1, 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.