

**AGENDA
WISNER CITY COUNCIL
REGULAR MEETING**

July 15, 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 – July 1, 2024 Regular Meeting
 - 1-C. Care Center – June 2024 Financial Report
 - 1-D. City – June 2024 Financial Report
 - 1-E. City & Rural Fire Board – June 2024 Financial Report
 - 1-F. Special Designated License – Thunder by the River – 08/15, 16, & 17/2024 – Wisner River Park – 4:00 PM to 1:00 AM Thursday and Friday, and 12:00 PM to 1:00 AM Saturday – Tractor Pull
 - 1-G. Special Designated License – Wisner VFW Post 5767 – 08/24/2024 – Wisner City Auditorium – 3:00 PM to 12:30 AM – Wedding Reception
 - 1-H. Wisner Fire & Rescue Dept. - Approval of Membership to Rescue – Aspen Waterman
2. Wisner Water Tower Project – Discussion and Possible Action Regarding Change Order #4R & #5
3. Wisner Water Tower Project - Discussion and Possible Action Regarding Approval of Payment for Pay App #7R, #8, & #9-Final, Less Any Liquidated Damages Due and Owing Pursuant to Contract Terms
4. Wisner Care Center – Discussion and Possible Action Regarding Great Room Addition
5. Discussion and Possible Action Regarding Civil Defense Siren Addition
6. Monthly Police Report – D. Salmen
7. Review Building Permits
8. Communications, Reports, Comments by Council, City Officials and General Public
9. Adjourn to meet in Regular Session on Monday, August 5, 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.