

MINUTES OF REGULAR
CITY COUNCIL MEETING – JANUARY 6, 2020

Minutes-January 6, 2020

REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS-
1111 AVE E, WISNER, NEBRASKA 68791

The City Council of the City of Wisner, Nebraska met in regular session in the Council Chambers at the City Offices in Wisner, Nebraska, on Monday, January 6, 2020 at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of January 1, 2020, a copy of the proof of publication is attached to these minutes. Notice of the meeting and the agenda were mailed or emailed to the Mayor and all members of the City Council. A true copy of their signed acknowledgement of the receipt of the advance notice of this meeting and the agenda is filed in the office of the Clerk/Treasurer. An agenda for the meeting was kept continuously current, and was available for public inspection at the City Offices three days before the meeting date. Agenda subjects were contained at least twenty-four hours prior to the meeting. The Mayor presided and the Clerk/Treasurer recorded the proceedings of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the general public.

Mayor Dixon called the meeting to order, and announced the location of the posted Open Meetings Act, pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act.

Present on the roll call: Cathy Gobar, Terry Soden, Barry Meyer, Chris Liermann, and Mayor Chad Dixon. Staff present: Randy Woldt, City Administrator/Utility Superintendent; Stephanie James, Clerk/Treasurer, Jonathan Brandow, Wisner Care Center Administrator, Randy Davie, Wisner Police Officer.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE DECEMBER 16, 2019 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR JANUARY 2020. Moved by Meyer and seconded by Soden to approve the consent agenda. Roll call: All Ayes. Motion carried. Care Center payable total - \$154,120.89 and net payroll total for December - \$100,355.36, City payable total - \$216,089.68 and net payroll total for December - \$48,811.17, and City/Rural Fire Board payable total - \$5,422.98, be approved and allowed; and that warrants be drawn for their payment; and the Clerk/Treasurer publish said claims according to law; and an itemized account be kept on file in the office of the Care Center and City Office for public inspection. A copy of the signed acknowledgement of receipt and approval of each is attached to these minutes.

AGENDA ITEM NO. 2 – AUDITORIUM PROJECT – DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE ORDER #12, #13, AND #14. Council and Mayor Dixon looked over the change orders as presented and had a few questions such as what some items were for and if the State Fire Marshal only questioned the fire alarm system. Final payment will be discussed at next council meeting. Randy Woldt, City Administrator/Utility Superintendent went over some items that still need to be fixed yet. Moved by Liermann and seconded by Gobar to approve change order #12, #13, and #14 as presented. Roll call: All Ayes. Motion carried.

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AGENDA ITEM NO. 3 – AUTHORIZE NEXT REGULAR MEETING TO BE HELD ON TUESDAY, JANUARY 21, 2020 DUE TO MARTIN LUTHER KING HOLIDAY. Moved by Gobar and seconded by Meyer to move the next regular meeting to Tuesday, January 21, 2020 due to Martin Luther King Holiday. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 4 - UTILITY BILLINGS – REPORT ON RECEIVABLES. It was reported by Stephanie James, Clerk/Treasurer that the utility receivables are at \$5,129.45 as of tonight's meeting. \$1,354.69 will be paid in the next couple of days and \$3,774.76 are making payments.

AGENDA ITEM NO. 5 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, said he had no new building permits for this time period.

AGENDA ITEM NO. 6 – COMMUNICATIONS, REPORTS, AND COMMENTS BY COUNCIL, CITY OFFICIALS, AND GERERAL PUBLIC.

- A. Mayor Dixon took this time to congratulate Wade Eisenhauer and Jody Woldt on their 30 years of service on the Wisner Volunteer Fire and Rescue Department. He stated that it is great to have the longevity on the department to help train the new members that come on. Mayor Dixon also said the experience they have is irreplaceable.
- B. Mayor Dixon announce that our new Chief of Police, Doug Salmen started today. He was going to make his rounds to the businesses and introduce himself. Mayor Dixon would like to welcome Doug Salmen aboard.
- C. Councilman Meyer brought up the seminar with the Cuming County Emergency Manager. Randy Woldt, City Administrator/Utility Superintendent encourage the Council and the Mayor to attend the seminar. It is a good idea for them to attend so they know what is expected of them as elected officials if a disaster hits our city.
- D. Stephanie James, Clerk/Treasurer, said that the Wisner News Chronicle approached her about advertising the auditorium in a bridal insert to the West Point paper only. Mrs. James thought it would be a good idea to promote the newly remodeled auditorium in the insert to help get the word out on this nice new addition to our city. We will set up some tables and chairs to get a new picture for the ad.
- E. Randy Woldt, City Administrator/Utility Superintendent reminded the mayor and council that the bid opening for the street projects will be January 9th at 10:30 AM at the City Office. Mr. Woldt also stated that City Personnel cleaned up two of the nuisance properties. Two other property owners contacted the City and will get their property cleaned up and the other property owner moved and we have no forwarding address to send the letter to. Mr. Woldt said that Olsson would like to meet with committee members regarding the water tower size. Mr. Woldt will check with Olsson to see if this Friday after lunch will work for them to meet. Mr. Woldt brought up the retainer for the Auditorium project. The final pay-out is \$92,970.00. It will be put on the next agenda to decide how much to hold back until all of the minor repairs are complete. Mr. Woldt stated that would be the best business practice. Councilman Meyer asked if all the funding has been turned in. Mr. Woldt said that with this final pay-out amount and a few other bills that have come in, we can submit

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them to the Dinklage to receive \$100,000.00 that was approved by them and also another \$100,000.00 that was approved through sales tax. Mr. Woldt informed the Mayor and Council that the Planning Commission will meet at 5:00 PM on January 21, 2020 regarding the lot splits on the former elementary building site. Notice has been published in the Wisner News Chronicle for the public hearing for the Planning Commission and for the City Council meeting.

AGENDA ITEM NO. 7 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON TUESDAY, JANUARY 21, 2020 at 7:00 PM. At 7:17 PM it was moved by Meyer and seconded by Soden that the City Council adjourns to January 21, 2020 at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: All Ayes. Motion carried.

Chad Dixon, Mayor

Attest:

Clerk/Treasurer

JANUARY 2020
Accounts Payable

WISNER CARE CENTER

AEGIS THERAPIES - RESIDENT THERAPY 14976.20, AMAZON.COM - INK, TONER 881.46, AMERICAN DATA - SYSTEM SOFTWARE MAINTENANCE & MONTHLY FEE 4587.68, AMGL - AUDIT, PREPARE COST REPORTS, ADJUSTMENTS FROM QUICK BOOKS 17095.00, ANNUITY INVESTORS - PENSION 239.52, APOTHECARY SHOP THE - MEDICATIONS 2886.62, ARVID'S FOODTOWN - FOOD PURCHASES 2017.68, AVENTURE STAFFING - NURSING AGENCY 2056.78, BULLSEYE FIRE SPRINKLER INC. - QUARTERLY FIRE SPRINKLER INSPECTION 385.00, CENTRAL COMMUNITY COLLEGE - CNA COURSE 415.00, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 7265.86, INSURANCE OVERPAYMENT REFUND 381.00, CITY OF WISNER – OPERATING LOAN #1 1851.23, CITY OF WISNER - OPERATOR LOAN #2 924.28, CITY OF WISNER – OPERATOR LOAN #3 1062.79, CITY OF WISNER-UTILITIES - UTILITIES 6930.93, CITY OF WISNER-GENERAL OPERATION LOAN - GENERAL OPERATION LOAN 1000.00, CITY OF WISNER-OTHER - BORROWED FROM CITY 2000.00, DSN SECURITY - REFRIGERATOR FRESHENERS 24.27, RHETT ECKMAN,MD - MEDICAL DIRECTOR 500.00, ECOLAB FOOD SAFETY SPECIALTIES-EQUIP. - MACHINE RENTAL FEE 173.90, EFTPS FEDERAL TAX - FICA 8494.06, MCARE 1952.90, FWT 5958.43, EFTPS STATE TAX - SWT 2426.12, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 229.84, EZ NUTRITION - CONSULTING FEES 390.79, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 695.27, GREATAMERICA LEASING CORP. - COPIER EXPENSE 524.45, GRP & ASSOCIATES - MEDICAL WASTE DISPOSAL 77.00, HEALTH CARE INFO SYSTEMS-HCIS - CONSULTANT 2036.79, HORWATH LAUNDRY EQUIPMENT - DRIVE BELT 122.41, INTERSTATE ALL BATTERY CENTER - BATTERIES 49.00, INVESCO - PENSION 1541.42, KRIER TECHNOLOGIES INC - IN HOUSE REPAIR, LCD ASSEMBLY 827.75, LEGACY GARDEN - PHARMACY CONSULTING 306.00, WILLIAM MAY - SNOW REMOVAL FOR NOVEMBER 170.00, MCCORMACK DISTRIBUTING CO - COFFEE MACHINE RENTAL AUGUST 25.00, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 3991.03, MENARDS-VISA-CAPITAL ONE COMMERCIAL - NURSING SUPPLIES 141.55, MIDWEST RESPIRATORY CARE, INC. - OXYGEN TANKS 420.95, ROBERT MOLACEK - REFUND FOR HOODIE 64.50, NEBRASKA CARE LLC - CNA STAFFING 3647.85, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES (MONTHLY) 229.41, NORFOLK AREA SHOPPER - ADVERTISING 97.35, NORTH AMERICAN TRUCK & TRAILER INC - FIX OIL LEAK 91.52,

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NORTHWEST ELECTRIC - LAUNDRY DRYER MOTOR REPAIR 151.09, ON TIME SPORTS LLC - PROMOTIONS 225.00, ONE OFFICE SOLUTION - OFFICE SUPPLIES 113.49, PENNER PATIENT CARE, INC - BATH OIL 143.00, PETERSON BODY & PAINT INC - CRUISE CONTROL FOR VAN 427.00, PINNACLE BANK-VISA ADMIN - PROMOTIONS 362.50, PRIME TIME HEALTHCARE LLC - CNA STAFFING 15634.50, PRIORITY INC - CNA STAFFING 685.62, QUALITY PRINTING & OFFICE SUPPLIES - OFFICE SUPPLIES 83.02, RIGHT AT HOME - NORFOLK - CNA STAFFING 415.80, SHELTON DEHAAN - SERVICE CALL 249.22, SPARKLIGHT - CABLE TV SERVICES 968.20, ST FRANCIS MEMORIAL - METABOLIC PANEL & CBC/PLATELET 21.02, STAN ORTMEIER & CO - REPAIRS 91.23, STATE FIRE MARSHAL OFFICE - ANNUAL BOILER CERTIFICATION 60.00, STATE OF NEBRASKA-DHHS - GARNISH 498.47, SYSCO LINCOLN - SUPPLIES 14442.56, TEECO INC - WATER COOLER 499.20, TIM'S SINCLAIR - FUEL 454.77, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 564.30, TRI-STATE NURSING - NURSING AGENCY 3250.28, TROPICAL CREATIONS, INC - AVIARY & FISH AQUARIUM EXPENSE 1500.00, WALMART COMMUNITY/SYNCB - SUPPLIES 231.74, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 270.94, WCC-PETTY CASH - MISC. EXPENSE 78.90, WISNER NEWS CHRONICLE - ADVERTISING 142.32, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 331.13, Total - \$154,120.89

CITY OF WISNER

AMAZON.COM CREDIT - BOOKS 91.47, APPEARA - MOPS/MAT 938.24, ARVID'S FOODTOWN - SALT 884.22, BEST WAY, INC. - TRASH CAN LINERS 389.00, BLUE360 DEGREE MEDIA - NE CRIMINAL & TRAFFIC LAW 19/2020 76.75, BODWELL CONSTRUCTION - GRADER, TRACTOR & BOX SCRAPER, & DUMP TRUCK-CLEAN BASEBALL FIELD 2532.50, CENTRAL VALLEY AG - FUEL 481.27, CITIZENS INSURANCE GROUP-PROP INS - INSURANCE 9560.83, COLONIAL CHEMICAL CORP - CLEANERS & BOWL CLEANER 870.50, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 349.40, CORE & MAIN - WATER METERS & TOUCH PADS 5132.82, CUMING COUNTY PUBLIC POWER - ANNUAL/UNMETERED SERVICE-WELCOME SIGN 525.86, CUMING COUNTY CLERK - KANE'S WELL SITE ORDINANCE & SURVEY 68.00, CUSHING CONSTRUCTION - CLEANING OF DITCHES 1360.00, DEPT OF ENERGY - WAPA - BUREAU POWER 25161.12, DOHREN TRUCK REPAIR - LIGHT ROD 4.28, ELECTRIC LIGHT FUND - UTILITIES 7684.05, ELECTRICAL ENGINEERING & EQUIPMENT - TOGGLE FAN CONTROL & TAPE 125.16, EXPENSE SUNDRIES - MISC EXPENSE 350.57, F & F TIRE & SERVICE - TIRE REPAIRS 22.95, FARM & HOME PUBLISHERS - CUMING CO. BOOK 165.00, FP MAILING SOLUTIONS - OPTIMAIL METER & SCALE DEC. TO MARCH 156.00, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1096.72, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 191.97, HEIMAN FIRE EQUIPMENT INC - CUTTING BOARDS 101.30, HERITAGE NURSERY ELKHORN - MULCH 517.00, HOTSY EQUIPMENT CO. - FLOOR SCRUBBER, BRUSH, & FLOOR CLEANER 3695.00, JEREMY UHING TRUCKING LLC - HAULING DIRT 525.00, JOHNSON & MOCK PC LLO - LEGAL SERVICES 1942.50, KRATKE'S LAWN SERVICE - LAWN CARE 3152.00, L. P. GILL, INC. - UNLOADING 2247.44, LITERARY GUILD – BOOKS 80.92, LOGEMANN AUTO PARTS & MACHINE - RADIATOR 181.05, LOVE SIGNS - SINTRA SIGN 145.00, MCI - 800-SERVICE 44.26, MELLEN & ASSOCIATES, INC. - ACTUATOR 4051.94, MENARDS - NORFOLK - DOLLY, TRASH CANS, OUTLET, OUTLET PLATE, & TIP RUBBER BLACK 693.49, MICHAEL TODD COMPANY - CONVOLUTED POLY SECTION, FLAT POLY SECTION, & ARCTIC SNOW PUSHER 641.51, MIDWEST LABORATORIES, INC - TESTING 107.50, MIDWEST SERVICE & SALES CO. - PLOW BOLT & NUT KITS, BUCKET END, & BUCKET EDGE 736.60, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER NOVEMBER 2019 47211.75, NATIONAL INDUSTRIAL & SAFETY SUPPLY - FLASHLIGHTS 275.88, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-NOVEMBER 2019 23241.08, NE STATE FIRE MARSHAL'S OFFICE – ANNUAL FEE-FLAMMABLE LIQUID STORAGE TANKS 120.00, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 13907.10, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 16.82, NEBRASKA HARVESTORE SYSTEMS INC - WIPER BLADE & ARM, PLATE, & SWIVEL ASSEMBLY 65.56, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 403.00, NEBRASKA RECYCLING COUNCIL - MEMBERSHIP DUES 150.00, NEON LINK - CREDIT CARD CHARGES & FEES 76.20, NORFOLK SPORTING GOODS - YEARS OF SERVICE BARS 74.00, OCC BUILDERS, LLC - AUDITORIUM PROJECT 23221.00, OLSSON - DMR REPORTS 15115.96, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 14.26, ONE OFFICE SOLUTION - ENVELOPE SEALER LIQUID & INK CARTRIDGE 278.99, OVERHEAD DOOR CO OF NORFOLK -

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REMOTES 76.00, PINNACLE BANK - CDARS INTEREST OVER PAYMENT 0.36, PINNACLE BANK-VISA CREDIT CARD - COSTCO MEMBERSHIP FEE 290.36, LOGAN POLENSKE & MERCADES KENNEDY - Deposit refund for 701 AVE E (Customer# 11741) 133.73, PR DIAMOND PRODUCTS, INC. - AUTO-BODY BLADE & DUCTILE PIPE DRY CUTTING 833.00, PRECISION IT - SUPPORT 40.00, QUALITY - LEGAL PAPER 273.46, ROBINS HEATING & AIR COND - LABOR TO CHECK FOR GAS LEAK, CLEAN BURNERS, & REPLACE TWO VENT PIPES ON FURNACES 915.26, SCHEMMER - WISNER 2019 STREET PROJECTS 4004.00, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 126.00, SWECO - GAUGE BALE TIES 646.90, TIM'S SINCLAIR, LLC - FUEL 144.82, U C I TESTING - DRUG TESTING ANNUAL FEE 725.00, VERIZON WIRELESS - POLICE CELL PHONE 306.07, WILKS PUBLICATIONS INC - BOOKS 79.00, WISNER AUTO PARTS - REPAIRS 879.61, WISNER CARE CENTER - DINKLAGE GRANT-VAN CRUISE CONTROL 427.00, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 748.77, WISNER PLUMBING & HEATING - PLASTIC SLEEVE & BRASS COMP 129.11, WISNER SENIOR CENTER - MONTHLY EXPENSE 704.89, WISNER TRUE VALUE - REPAIRS 805.29, WISNER VOL FIRE & RESCUE AUXILIARY - SOUP FEED/OPEN HOUSE SUPPLIES 795.42, WISNER WEST - FUEL 1752.84, Total – \$216,089.68

CITY OF WISNER AND WISNER RURAL FIRE BOARD

APOTHECARY SHOP - ALBUTEROL & EPINEPHRINE JR. 305.56, BEST WAY, INC. - BATTERIES 313.00, CITY OF WISNER - UTILITIES 825.57, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 109.80, CITY OF WISNER-INSURANCE - FIRE-PROPERTY & LIABILITY INSURANCE 1954.57, DUTTON-LAINSON COMPANY - FANS 491.37, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 201.59, MATHESON TRI-GAS, INC. - OXYGEN 283.11, MCKESSON MEDICAL SURGICAL - AMBULANCE SUPPLIES 126.48, QUICK MED CLAIMS - EMS BILLING SERVICES EXPENSE 571.48, VERIZON WIRELESS - AMBULANCE CELL PHONES & TABLET 69.88, JODY WOLDT - PILLOWS FOR AMBULANCE 10.57, ZOLL - FIRERMS MAINTENANCE AGREEMENT 160.00, Total - \$5,422.98