

MINUTES OF REGULAR
CITY COUNCIL MEETING-FEBRUARY 18, 2020

MINUTES-February 18, 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 Tuesday, February 18, 2020, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of February 12, 2020, a copy of 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. Mayor Chad Dixon 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 Chad Dixon called the meeting to order, and announced the location of the posted Open Meeting 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 and Stephanie James, Clerk/Treasurer.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF FEBRUARY 3, 2020, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD JANUARY 2020 FINANCIAL REPORT, SDL – RUMOR’S PACKAGE & LOUNGE – WISNER JR. LIVESTOCK SHOW TROPHY FUNDRAISER – WISNER CITY AUDITORIUM, 1001 AVE D – 03/21/2020 12:00 PM TO 12:00 AM AND SDL – LANTZ’S STEAKHOUSE – 03/07/2020 – FROM 12:00 PM TO 12:00 AM – WISNER CITY AUDITORIUM, 1001 AVE D – PHEASANTS FOREVER BANQUET. Moved by Meyer and seconded by Soden to approve the consent agenda as presented. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 2 – CITY OF WISNER AUDITED FINANCIAL STATEMENT FOR FY ENDED SEPTEMBER 30, 2019 – ALMQUIST MALTZAHN GALLOWAY & LUTH, CPA’S. Kyle Overturf presented the auditor’s report for fiscal year ended September 30, 2019. He highlighted several areas of the report, including activity with capital assets, reduction of debt, adjustments made by auditors, and utility rates. He indicated that the Water and Auditorium fund will be improved after reimbursement is received for some of the water and auditorium project expenditures. The City is doing well with benchmark comparisons, and it has really good cash reserves in its General funds. There are some losses from the March flooding, but will show improvement after FEMA and the state reimburses the city back. He indicated that the City has good reserves overall. After discussion, moved by Liermann and seconded by Gobar to approve the audit report as presented. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 3 – ORDINANCE NO. 2020-1148 – DISCUSSION AND POSSIBLE ACTION REGARDING A 14 DAY LAY OVER OF PLANNING COMMISSION'S FINAL RECOMMENDATION TO THE CITY OF WISNER. Councilman Meyer introduced Ordinance No. 2020-1148, entitled: AN ORDINANCE OF THE CITY OF WISNER, NEBRASKA; PROVIDING THE CITY COUNCIL SHALL DISCUSS, HOLD PUBLIC HEARINGS, AND ACT ON ANY FINAL RECOMMENDATION OF WHATSOEVER NATURE OF THE PLANNING COMMISSION ONLY AFTER THE PASSAGE OF AT LEAST FOURTEEN (14) CALENDAR DAYS AFTER THE DATE OF THE PLANNING COMMISSION'S FINAL RECOMMENDATION; REPEALING ALL ORDINANCES, RESOLUTIONS, CODE SECTIONS, ACTIONS, AND PARTS THEREOF IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE, and moved that the statutory rule requiring reading on three different days be suspended. Councilwoman Gobar second said motion. Roll call: All Ayes. Motion carried. The motion to suspend the rule was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Ordinance No 2020-1148 was then read by title. Mayor Dixon then stated the question: "Shall Ordinance No. 2020-1148 be passed and adopted?", and thereafter Councilwoman Gobar moved for final passage and Councilman Liermann second said motion. Roll call: All Ayes. Motion carried.

The passage and adoption having been approved by the Council, the Mayor declared Ordinance No. 2020-1148 adopted and in the presence of the Council signed and approved the Ordinance. The Clerk attested the passage approval of the same and affixed her signature thereto. A true, correct, and complete copy of said ordinance is as follows: Copy attached hereto becomes part of these minutes.

AGENDA ITEM NO. 4 – ORDINANCE NO. 2020-1149 – DISCUSSION AND POSSIBLE ACTION REGARDING VACATING A PORTION OF AVENUE I AS DESCRIBED IN THE ORDINANCE. Councilman Meyer introduced Ordinance No. 2020-1149, entitled: AN ORDINANCE OF THE CITY OF WISNER, NEBRASKA; VACATING THE FOLLOWING PORTION OF THE FOLLOWING STREET, TO WIT: THAT PART OF AVENUE "I" AS PLATTED IN THE TOWN OF WISNER, CUMING COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 7, BLOCK 56, FOURTH ADDITION TO THE TOWN OF WISNER; THENCE SOUTHEASTERLY ON THE SOUTHERLY LINE OF SAID LOT 7, A DISTANCE OF 140 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF SAID LOT 7; THENCE SOUTHWESTERLY ON THE SOUTHWESTERLY EXTENSION OF THE EASTERLY LINE OF SAID LOT 7, A DISTANCE OF 80 FEET, MORE OR LESS, TO THE NORTHERLY LINE OF BLOCK 6, FIRST ADDITION TO THE TOWN OF WISNER; THENCE NORTHWESTERLY ON SAID NORTHERLY LINE, A DISTANCE OF 140 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF SAID BLOCK 6; THENCE NORTHEASTERLY, A DISTANCE OF 80 FEET, MORE OR LESS, TO THE POINT OF BEGINNING; PROVIDING SAID PORTION OF SAID STREET SHALL REVERT TO THE OWNER OF THE ABUTTING REAL ESTATE AND BECOME A PART OF SUCH PROPERTY; REPEALING CONFLICTING ORDINANCES, RESOLUTIONS, SECTIONS, AND ACTIONS; AND PROVIDING AN EFFECTIVE DATE, and moved that the statutory rule requiring reading on three different days be suspended. Councilman Liermann second said motion. Roll call: All Ayes. Motion carried. The motion to suspend the rule was

adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Ordinance No 2020-1149 was then read by title. Mayor Dixon then stated the question: "Shall Ordinance No. 2020-1149 be passed and adopted?", and thereafter Councilwoman Gobar moved for final passage and Councilman Meyer second said motion. Roll call: All Ayes. Motion carried.

The passage and adoption having been approved by the Council, the Mayor declared Ordinance No. 2020-1149 adopted and in the presence of the Council signed and approved the Ordinance. The Clerk attested the passage approval of the same and affixed her signature thereto. A true, correct, and complete copy of said ordinance is as follows: Copy attached hereto becomes part of these minutes.

AGENDA ITEM NO. 5 – STREETS – DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF A STREET SWEEPER. City Administrator/Utility Superintendent, Randy Woldt, present the mayor and council some information on a street sweeper that was priced at \$212,664.00 including a trade in of the old one. Mr. Woldt stated there are a couple of options to pay for the sweeper. There is a leasing option or to do an internal loan between a utility fund and the street department. After all discussion and questions were answered, moved by Meyer and seconded by Soden to approve the purchase of a 2020 Elgin Pelican NP Street Sweeper in the amount of \$212,664.00 including trade pay for it by an internal loan between a utility fund and the street department. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 6 - MONTHLY POLICE ACTIVITIES REPORT – D. Salmen. Doug Salmen, Chief of Police, presented the monthly police activities report to the mayor and council.

AGENDA ITEM NO. 7 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, state he had one permit at 701 River Road Lot 22 for a pole shed.

AGENDA ITEM NO. 8 - COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mayor Dixon took this time to welcome the students that were in attendance at tonight's meeting and had them introduce themselves.
- B. Councilwoman Gobar asked if we have heard anything more on the nuisances. Randy Woldt stated that letters have been sent to the two property owners and a 10-day waiting period must be met.
- C. Stephanie James announced that the new ambulance will be speced out tomorrow evening at 7 PM if anyone would like to attend.
- D. Randy Woldt stated that the viewing deck is now completed and is installed in the park along the river. Mr. Woldt also stated that if the mayor and council would review the 1 and 6-year plan that was included in their packets because it will need to be approved at an upcoming council meeting.
- E. Lori Moeller asked if there was a way to keep the alley cleared between 10th and 11th Street. There are times where it is blocked for hours and is hard for delivery drivers to make deliveries with their big semis.

AGENDA ITEM NO. 9 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, MARCH 2, 2020, AT 7:00 PM. At 7:58 PM moved by Liermann and seconded by Gobar that the City Council adjourn to March 2, 2020 at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: All Ayes. Motion carried.

Mayor

Attest:

Clerk/Treasurer