

MINUTES OF REGULAR
CITY COUNCIL MEETING – MARCH 2, 2020

Minutes-March 2, 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, March 2, 2020 at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of February 26, 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, City Clerk/Treasurer

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE FEBRUARY 18, 2020 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR MARCH 2020. Moved by Liermann and seconded by Meyer to approve the consent agenda. Roll call: All Ayes. Motion carried. Care Center payable total - \$155,468.96 and net payroll total for February - \$101,547.12, City payable total - \$276,825.37 and net payroll total for January - \$56,923.84, and City/Rural Fire Board payable total - \$6,184.99, 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 Wisner Care Center and Wisner 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 – AUTHORIZE CLERK/TREASURER TO RENEW CDARS #9199 CEMETERY TRUST, #9202 SWIMMING POOL TRUST, AND #9237 GAS. Moved by Meyer and seconded by Gobar to approve the rate of 1.65% for 18 months with Citizen State Bank for all three funds. Roll Call: All Ayes. Motion carried.

AGENDA ITEM NO. 3 – DINKLAGE GRANT APPLICATION – DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF DINKLAGE GRANT APPLICATION FOR WISNER CITY AUDITORIUM PARKING LOT ASPHALT PROJECT. Moved by Meyer and seconded by Gobar to approve the Dinklage Grant for the City Auditorium Parking Lot Asphalt Project and to

MINUTES OF REGULAR
CITY COUNCIL MEETING – MARCH 2, 2020

forward the application onto the Dinklage Foundation for their approval. Roll Call: All Ayes.
Motion carried.

AGENDA ITEM NO. 4 – 1 & 6 YEAR STREET PLAN – DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CURRENT MAP VIEW. City Administrator/Utility Superintendent, Randy Woldt stated that he has a change on the map, number sixty-eight to be changed to one year instead of six-year plan. Mr. Woldt added some streets to the six-year plan. Moved by Gobar and seconded by Liermann to approve the map as presented with the corrections stated. Roll Call: All Ayes. Motion Carried.

AGENDA ITEM NO. 6 - UTILITY BILLINGS – REPORT ON RECEIVABLES. No report was available at tonight's meeting.

AGENDA ITEM NO. 7 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, said he had no new building permits for this time period.

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

- A. Mayor Dixon took this time to welcome the students present at tonight's meeting. He had them introduce themselves.
- B. Councilman Soden stated that he attended the gun show at the auditorium and heard nothing but good comments on the remodel of the auditorium. Mayor Dixon added that he had some good comments from individuals that hadn't been back for a while and also really like the look of the auditorium.
- C. Councilwoman Gobar asked how we were doing on applications for the swimming pool. Stephanie James, City Clerk/Treasurer, stated that four or five have been received so far. Ms. Gobar also asked about the jake breaking down 9th and 18th Streets. She has received a few complaints. Mr. Woldt stated that the ordinance is in place and will check to make sure the signs are still up. Ms. Gobar said she would be happy to talk to Chief Salmen regarding this issue.
- D. Mr. Woldt updated the council and mayor on the nuisance inspection letters. One was due today and the other one has until March 4th. It will be time to contact the city attorney to get warrants written up. Mr. Woldt asked how they would like to get rid of some of the old table and chairs. There is an interest party would like to purchase the chairs. If the purchase price is under \$5,000.00 the city would not have to put it out for everyone and could approve the purchase by a resolution. Mr. Woldt will contact the interested party and see what he would be willing to purchase the chairs for. The city has saved some of the old tables and chairs. The last of the repairs have been completed on the auditorium. By next council meeting should have the final run through ready to review.

MINUTES OF REGULAR
CITY COUNCIL MEETING – MARCH 2, 2020

AGENDA ITEM NO. 9 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON TUESDAY, MARCH 16, 2020 at 7:00 PM. At 7:19 PM it was moved by Liermann and seconded by Soden that the City Council adjourns to March 16, 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

MARCH 2020
Accounts Payable

WISNER CARE CENTER

AEGIS THERAPIES - RESIDENT THERAPY 15097.90, APOTHECARY SHOP THE - MEDICATIONS 2988.94, ARVID'S FOODTOWN - FOOD PURCHASES 812.15, AVENTURE STAFFING - NURSING AGENCY 127.60, BULLSEYE FIRE SPRINKLER INC. - REPAIR LEAKS AT ASSISTED LIVING 1607.12, CARRIER ENTERPRISE LLC - BLOWER WHEEL 130.00, CENTRAL COMMUNITY COLLEGE - CNA COURSE 1660.00, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 7265.86, 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 8102.37, CITY OF WISNER-GENERAL OPERATION LOAN - GENERAL OPERATION LOAN 1000.00, CITY OF WISNER-OTHER - BORROWED FROM CITY 2000.00, DSN SECURITY - REFRIGERATOR FRESHENERS 23.00, RHETT ECKMAN,MD - MEDICAL DIRECTOR 500.00, ECOLAB FOOD SAFETY SPECIALTIES-EQUIP. - MACHINE RENTAL FEE 173.90, ECOLAB FOOD SAFETY SPECIALTIES - TEMPERATURE SENSORS & SANITIZER TOWELS 34.64, EFTPS FEDERAL TAX - FICA 8341.54, MCARE 1950.92, FWT 3775.79, EFTPS STATE TAX - SWT 2293.37, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 50.00, EZ NUTRITION - CONSULTING FEES 2092.93, FAITH REGIONAL HEALTH SERVICES - OFFICE/OUTPATIENT VISIT 439.00, GOODWIN TUCKER - PLASTIC WELL ASSEMBLY, DRAIN ADAPTOR, SWITCH, & BRACKET 305.04, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 746.32, GREATAMERICA LEASING CORP. - COPIER EXPENSE 605.43, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 2270.50, INVESCO - PENSION 1284.08, KRIER TECHNOLOGIES INC - CLOUD BACKUP, LCD ASSEMBLY REPLACEMENT, SERVER CHECK 900.00, LEGACY GARDEN - PHARMACY CONSULTING 314.00, WILLIAM MAY - SNOW REMOVAL FOR JANUARY 45.00, MCCORMACK DISTRIBUTING CO - COFFEE MACHINE RENTAL MARCH 77.10, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 3395.62, MEDLINE INDUSTRIES, INC. - SERVICE CHARGE 9.43, MENARDS-VISA-CAPITAL ONE COMMERCIAL - DIETARY SUPPLIES 272.13, MIDWEST RESPIRATORY CARE, INC. - OXYGEN TANKS 40.60, NEBRASKA CARE LLC - CNA STAFFING 771.30, NEBRASKA DEPT OF HEALTH & HUMAN SERVICES - ASSISTED LIVING LICENSE RENEWAL FEE 1550.00, NEBRASKA LIFE MAGAZINE - MAGAZINE SUBSCRIPTION 24.00, NEBRASKA MEDICAL CENTER - EXTREMITY STUDY 90.96, NEBRASKA MUNICIPAL POWER POOL - POWER MANAGER SUPPORT 390.00, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES (MONTHLY) 439.74, ONE OFFICE SOLUTION - OFFICE SUPPLIES 81.61, PENNER PATIENT CARE, INC - SHAMPOO & DISINFECTANT 195.00, PINNACLE BANK-VISA ADMIN - PROMOTIONS & ADVERTISEMNETS 782.03, PRIME TIME HEALTHCARE LLC - CNA STAFFING 18396.00, PRIORITY INC - CNA STAFFING 314.77, QUALITY PRINTING & OFFICE SUPPLIES - OFFICE SUPPLIES 111.47, RUSS LOBERG ELECTRIC, INC - FUSE & LABOR 83.32, SPARKLIGHT - CABLE TV SERVICES 971.38, ST FRANCIS MEMORIAL - LAB FEE 68.62, STAN ORTMEIER & CO - REPAIRS 2591.34, STATE FIRE MARSHAL OFFICE - CERTIFICATION 50.00, STATE OF NE-DHHS DIV MEDICAID & LTC - QUALITY ASSURANCE FEE 448.00, STATE OF NEBRASKA-DHHS - GARNISH 610.97, SYSCO LINCOLN - FOOD PURCHASES 14277.56, TASC - ACA REPORTING 67.00, TEECO INC - WATER

MINUTES OF REGULAR
CITY COUNCIL MEETING – MARCH 2, 2020

COOLER 182.10, TIM'S SINCLAIR - FUEL 266.33, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 197.10, TRI-STATE NURSING - NURSING AGENCY 1898.12, WALMART COMMUNITY/SYNCRB - SUPPLIES 141.19, WCC-ARTS & CRAFTS FUND - ACTIVITY SUPPLIES/ACTIVITIES SUPPLIES 265.05, WCC-PETTY CASH - POSTAGE 138.24, WEST POINT NEWS, INC. - ADVERTISING & PROMOTIONS 128.50, WISNER AUTO PARTS - WINDOW SOLVENT 9.57, WISNER NEWS CHRONICLE - ADVERTISING 22.60, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 442.76, WISNER WEST - FUEL 44.93, FEBRUARY PAYROLL 34846.82,
Grand Total – 155,468.96

CITY OF WISNER

ALMQUIST, MALTZAHN, GALLOWAY & LUTH, P.C - ANNUAL AUDIT 10150.00, AMAZON.COM CREDIT - BOOKS 343.78, AMERICAN RED CROSS - SWIM PARTICIPANT FEE 240.00, APPEARA - MOPS/MAT 535.38, AQUA-CHEM, INC. - HYPOCHLORITE SOLUTIONS & CHEMTECH TUBE ASSEMBLY 135.06, ARVID'S FOODTOWN - CLOROX 3.65, AUTO VALUE PARTS STORE - TINTABLE BED LINER 353.01, BEST WAY, INC. - TRASH CAN LINERS 853.00, CENTRAL VALLEY AG - FUEL 334.53, CITI CARDS - LECTERN STAND & BEVERAGE JUG 511.79, CITIZENS INSURANCE GROUP-PROP INS - INSURANCE 9560.83, CIVICPLUS - WEBSITE ANNUAL FEE FOR HOSTING & SUPPORT 1901.82, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 456.97, CONTINENTAL RESEARCH CORP - PENETRATING OIL & GRAFFITI REMOVER 487.86, JORDAN COOK - Deposit refund for 508 11 ST (Customer# 11800) 228.69, COUNTRY WELDING & REPAIR - DIAMOND PLATE SHEETS 1695.09, CUMING COUNTY DISPATCH CENTER - UTILITY PAGER SERVICE 600.00, DEPT OF ENERGY - WAPA - BUREAU POWER 24349.83, DOHREN TRUCK REPAIR - SOLENOID & BOLT 128.83, DUTTON-LAINSON CO - INSULATORS, LED LAMP, POLES, SHORTING CAP, & FUSES 1098.98, ELECTRIC LIGHT FUND - UTILITIES 8889.56, EXPENSE SUNDRIES - MISC EXPENSE 970.71, F & F TIRE & SERVICE - UNBOLTED WHEELS 114.95, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1046.34, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 216.88, HECKMAN TOW SERVICE, LLC - TOWED 3 VEHICLES OFF NUISANCE PROPERTIES 375.00, HGTV MAGAZINE - MAGAZINE SUBSCRIPTION 34.97, IOWA ASSOC OF MUNICIPAL UTILITIES - MEMBER DUES 400.00, JOHNSON & MOCK PC LLO - LEGAL SERVICES 3237.50, KRIER TECHNOLOGIES, LLC - SURFACE PRO LAPTOP 2291.75, L. P. GILL, INC. - UNLOADING 1796.34, LOGEMANN AUTO PARTS & MACHINE - ENGINE 4797.62, MCI - 800-SERVICE 43.03, MICROMARKETING LLC - BOOKS 34.79, MIDWEST LABORATORIES, INC - TESTING 118.55, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER JANUARY 2020 55962.46, MUNICIPAL SUPPLY, INC. OF OMAHA - 24" FIRE HYDRANT EXTENSION 658.09, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-JANUARY 2020 31807.44, NE STATE FIRE MARSHAL'S OFFICE - ANNUAL FEE-METER ASSESSMENT 96.00, NEBRASKA HEALTH & HUMAN SERVCS - 2020 POOL PERMIT 40.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 134.00, NEON LINK - CREDIT CARD CHARGES & FEES 83.00, NORTHWEST ELECTRIC LLC – GOVERNOR & LABOR 105.69, OLSSON - DMR REPORTS 34928.00, ONE CALL CONCEPTS, INC. – DIGGERS HOTLINE/LOCATE REQUESTS 8.16, PINNACLE BANK-VISA CREDIT CARD - STATE FIRE MARSHAL SCHOOLING 1148.70, QUALITY - RETURN SERVICE REQUESTED STAMP 29.45, SAPP BROS. PETROLEUM, INC. - FUEL 9029.21, SCHEMMER - WISNER 2019 STREET PROJECTS 1447.86, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 139.03, TIM'S SINCLAIR, LLC - FUEL 115.17, VERIZON WIRELESS - POLICE CELL PHONE 305.83, VIC'S - CHAINSAW CHAINS & OIL 140.74, WACKER HOME IMPROVEMENT - INSTALLATION OF GUTTERS 4608.00, WESCO RECEIVABLES CORP - LED STREET LIGHTS, TAPE, & HOT STICK 3315.84, WEST POINT NEWS - PUBLICATION EXPENSE 231.30, WILKS PUBLICATIONS INC - BOOKS 79.00, WISNER AUTO PARTS - REPAIRS 242.63, WISNER COMMUNITY ARTS & REC. ASSN - DINKLAGE GRANT-FALL SPORTS 2553.30, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 581.27, WISNER SENIOR CENTER - MONTHLY EXPENSE 783.34, WISNER TRUE VALUE - REPAIRS 273.38, WISNER WEST – FUEL 616.32, PHILLIP WOLDT - 2009 SILVERADO REPAIRS 1678.49, Total - 229478.79, CAME LATER IN FEBRUARY-NE DEPT. OF REVENUE – LODGING TAX 0.01, POSTALIA – POSTAGE 1000.00, PAYROLL 46346.57, Grand Total – 276,825.37

MINUTES OF REGULAR
CITY COUNCIL MEETING – MARCH 2, 2020

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES 1095.77, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE
PAYROLL/TAXES 127.02, CITY OF WISNER-INSURANCE - FIRE-PROPERTY & LIABILITY
INSURANCE 1954.57, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE
200.59, HEIMAN INC. - EQUIPMENT CLEANING PADS 46.12, MATHESON TRI-GAS, INC. - OXYGEN
200.27, MIDWEST BREATHING AIR L.L.C. - ANNUAL AIR TESTING & REPAIRS 547.11, PRIME
STOP-WISNER WEST - FUEL-FIRE TRUCKS 5.23, STRYKER SALES CORP. - SERVICE
AGREEMENT-99-2 COT 1318.00, TIM'S SINCLAIR - FUEL-FIRE TRUCKS 78.00, VERIZON WIRELESS
- AMBULANCE CELL PHONES & TABLET 69.56, WISNER NEWS CHRONICLE - SALUTING OUR
FIRST RESPONDERS 542.75, Total – 6,184.99