

Minutes-May 4, 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, May 4, 2020 at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of April 29, 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 City 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.

This meeting was held through Zoom due to the Covid-19 Pandemic. Councilman Liermann was present through Zoom and the rest of the councilmembers and mayor were physically present in the Council Chambers with distance between all individuals. The Wisner News Chronicle was present through Zoom.

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 APRIL 6, 2020 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR MAY 2020. Moved by Gobar and seconded by Soden to approve the consent agenda. Roll call: All Ayes. Motion carried. Care Center payable total - \$101,338.10 and net payroll total for April - \$102,325.73 City payable total - \$598,092.35 and net payroll total for April - \$51,157.60, and City/Rural Fire Board payable total - \$4,841.37, be approved and allowed; and that warrants be drawn for their payment; and the City 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 – ORDINANCE NO. 2020-1150 – TO ESTABLISH HOURLY WAGE SCALE FOR CITY POOL EMPLOYEES. Councilman Meyer introduced Ordinance No. 2020-1150, entitled: AN ORDINANCE OF THE CITY OF WISNER, NEBRASKA TO

ESTABLISH AN HOURLY PAY SCHEDULE FOR EMPLOYEES AT THE MUNICIPAL SWIMMING POOL; PROVISION FOR COMPENSATION FOR ATTAINING WATER SAFETY INSTRUCTOR CERTIFICATION; PROVISION FOR ATTAINING POOL OPERATOR CERTIFICATION; REPEAL OF ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND TO ESTABLISH AN EFFECTIVE DATE, and move that the statutory rule requiring readings 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 2020-1150 was then read by title. Mayor Dixon then stated the question: "Shall Ordinance No. 2020-1150 be passed and adopted?", and thereafter Councilman Meyer moved for final passage and Councilman Soden second said motion. Roll call: All Ayes. Motion carried.

The passage and adoption having been approved by the Council, the Mayor declared Ordinance No. 2020-1150 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. 3 – RESOLUTION NO. 2020-6 – TO ESTABLISH DELINQUENT CUSTOMER SERVICE FEES. Moved by Meyer and seconded by Gobar to approve Resolution No. 2020-6, to establish delinquent customer service fees. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 4 – RESOLUTION NO. 2020-7 – CALLING COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2014. Moved by Meyer and seconded by Soden to approve Resolution 2020-7, calling combined utilities revenue refund bonds, series 2014. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 5 – ORDINANCE NO. 2020-1151 – ISSUING COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2020 IN AN AMOUNT NOT TO EXCEED \$655,000. Councilman Liermann introduced Ordinance No. 2020-1151, entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2020, OF THE CITY OF WISNER, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX HUNDRED FIFTY-FIVE THOUSAND DOLLARS (\$655,000) TO REFINANCE CERTAIN OUTSTANDING INDEBTEDNESS OF THE CITY WHICH WAS INCURRED TO PAY THE COSTS OF CONSTRUCTING ADDITIONS AND IMPROVEMENTS TO THE COMBINED UTILITIES OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE COMBINED UTILITIES FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM, and move that the statutory rule requiring readings 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

2020-1151 was then read by title. Mayor Dixon then stated the question: "Shall Ordinance No. 2020-1151 be passed and adopted?", and thereafter Councilman Liermann 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. 2020-1151 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. 6 – NUISANCE PROCEDURE – DISCUSSION AND POSSIBLE ACTION REGARDING TO DIRECTING THE CITY ATTORNEY AND RANDY WOLDT TO GIVE NOTICE AS REQUIRED IN SECTION 3-605 FOR PARCEL I.D. #0015960.00. Moved by Meyer and seconded by Soden to approve the directing of the City Attorney and Randy Woldt to give notice as required in section 3-605 for Parcel I.D. #0015960.00. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 7 – DINKLAGE GRANT – DISCUSSION AND POSSIBLE ACTION REGARDING WISNER VFW POST #5767 AND WISNER AMERICAN LEGION POST #85 GRANT APPLICATION. Moved by Liermann and seconded by Gobar to approve the Dinklage Grant Application from the Wisner VFW Post #5767 and Wisner American Legion Post #85 and to forward the grant onto the Dinklage Foundation Board. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 8 – DINKLAGE GRANT – DISCUSSION AND POSSIBLE ACTION REGARDING WISNER PUBLIC LIBRARY GRANT APPLICATION. Councilman Liermann stated that this is a yearly grant from the library. Mr. Liermann went onto state that this is a matching grant. If approved the Dinklage Foundation allows \$3,000.00 and then Cuming County will then allow \$3,000.00, totaling \$6,000.00 for the Wisner Library and the rest of the libraries in Cuming County. Moved by Meyer and seconded by Soden to approve the Dinklage Grant Application from the Wisner Public Library and to forward the grant onto the Dinklage Foundation Board. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 9 - UTILITY BILLINGS – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer reported that there was about \$2,966.23.

AGENDA ITEM NO. 10 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, said he has four building permits at this time. First one is for F & F Tire to put a sign on the west side of their building, second one is for 1700 Ave I, to construct a retaining wall in their back yard, third one is for 1511 Ave E, to tear down old garage and build a new eighteen by twenty garage, and the fourth one is for 520 15 St., to build a privacy fence.

AGENDA ITEM NO. 11 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Councilman Soden had a few complaints on individuals drag racing down main street at night. Mr. Soden believes it is when the chief is off and the individuals know that. Mr. Soden said he will pass it along to the chief.
- B. Randy Woldt, City Administrator/Utility Superintendent, stated that the Water Tower bid opening will be May 27th at 1:00 PM. It will be held through a Zoom Meeting. Mr. Woldt

also stated that a pre-construction meeting for the asphalt/mill and overlay will be held on May 12th at 10:00 AM. at the City Office. Mr. Woldt said the alley project equipment was moved into the alley today.

AGENDA ITEM NO. 12 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, MAY 18, 2020 at 7:00 PM. At 7:21 PM it was moved by Meyer and seconded by Soden that the City Council adjourns to May 18, 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:

City Clerk/Treasurer

MAY 2020

Accounts Payable

WISNER CARE CENTER

AEGIS THERAPIES - RESIDENT THERAPY 22900.66, AMAZON CAPITAL SERVICES, INC - STAPLER & SPEAKERS 492.33, APOTHECARY SHOP THE - MEDICATIONS 3189.33, ARVID'S FOODTOWN - FOOD PURCHASES 721.63, 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 5999.17, CITY OF WISNER-GENERAL OPERATION LOAN - GENERAL OPERATION LOAN 1000.00, CNOS PC - RESIDENT OFFICE VISIT 26.84, CONTEMPORARY CONCEPT - QUARTERLY BILL 167.85, CUMING COUNTY AG SOCIETY - FAIR BOOTH 175.00, DAVE'S DRY CLEANING - CLEAN WEIGHTED BLANKETS 40.00, DINKLAGE MEDICAL CLINIC - OFFICE VISIT - MILLAR 17.31, DSN SECURITY - REFRIGERATOR FRESHENERS 23.00, RHETT ECKMAN,MD - MEDICAL DIRECTOR 500.00, ECOLAB FOOD SAFETY SPECIALTIES-EQUIP. - MACHINE RENTAL FEE 177.83, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 320.50, EZ NUTRITION - CONSULTING FEES 690.00, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 822.41, GREATAMERICA LEASING CORP. - COPIER EXPENSE 543.55, GRP & ASSOCIATES - MEDICAL WASTE DISPOSAL 917.00, HD SUPPLY - DRAIN CLEANER CUTTER SET 77.99, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 2737.26, INTERSTATE ALL BATTERY CENTER - BATTERIES 519.95, LEGACY GARDEN - PHARMACY CONSULTING 290.00, LIFECARE ASSOCIATES - DOUBLE DOORS, CHAPEL DOORS, & SERVICE CALL CHARGE 4260.31, LINCARE - CONCENTRATOR & AEROSOL MACHINE 1517.45, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 3515.80, MEDLINE INDUSTRIES, INC. - CONTROL BOX, BATTERY BOX & BATTERY PACK 1119.80, MENARDS-VISA-CAPITAL ONE COMMERCIAL - NURSING SUPPLIES 446.62, MIDWEST ALARM SERVICES - SERVICE CALL 221.40, MSM - ELDERLY AWARENESS 725.00, NEBRASKA MUNICIPAL POWER POOL - POWER MANAGER SUPPORT 97.50, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES (MONTHLY) 239.74, ONE OFFICE SOLUTION - OFFICE SUPPLIES 110.00, PAPER TIGER SCHREDDING - DOCUMENT SHREDDING 45.00, PENDER COMMUNITY HOSPITAL - LABS, X-RAYS - NORMAN 446.02, PENNER PATIENT CARE, INC - DISINFECTANT 294.00, PRIME TIME HEALTHCARE LLC - CNA STAFFING 12547.50, QUALITY PRINTING & OFFICE SUPPLIES - OFFICE SUPPLIES 897.74, SPARKLIGHT - CABLE TV SERVICES 971.38, ST FRANCIS MEMORIAL - LAB FEE 233.26, STAN ORTMEIER & CO - REPAIRS 649.63, SYSCO LINCOLN - FOOD PURCHASES 15442.32, TASC - ACA REPORTING 67.00, TIM'S SINCLAIR - FUEL 59.77, TMS-TIME MANAGEMENT SYSTEM - TIME

CLOCK 645.30, TRI-STATE NURSING - NURSING AGENCY 2455.12, TWO BLOOMS & A BUD - PLANT FOR ONEHORN 55.90, WALMART COMMUNITY/SYNCB - SUPPLIES 39.16, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 241.49, WCC-PETTY CASH - POSTAGE 131.51, WISNER AUTO PARTS - FLEX HANDLE & SOCKET 46.69, WISNER NEWS CHRONICLE - ADVERTISING 28.25, WISNER PILGER PUBLIC SCHOOLS - DISINFECTANT WIPES 77.70, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 255.97, Total - \$101,338.10

CITY OF WISNER

AMAZON.COM CREDIT - BOOKS 328.99, APPEARA - MOPS/MAT 592.25, ARVID'S FOODTOWN - ICE 6.43, BIG STATE INDUSTRIAL SUPPLY, INC. - ULTRA SLIM COB WORK LIGHT 267.35, BOZ-WELD - 1/4X3 ANGLE 195.20, BREHMER MANUFACTURING, INC. - TRUCK FRAME/FISH PLATE 404.00, CENTRAL VALLEY AG - FUEL 437.03, CITIZENS INSURANCE GROUP-PROP INS - INSURANCE 9560.83, CNH CAPITAL - CLAMP ASSEMBLY 209.05, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 528.72, COUNTRY WELDING & REPAIR - LARGE MOONGONE EXCHANGE 94.71, CUSHING CONSTRUCTION - FEMALE ADAPTER & VAC OUT PIT BY AUDITORIUM 421.29, DEMCO - SUPPLIES 166.76, DEPT OF ENERGY - WAPA - BUREAU POWER 16883.76, DOG-ON-IT-PARKS, INC. - DOG PARK SUPPLIES 4912.96, DOHREN TRUCK REPAIR - FITTINGS 22.08, DOUBLEDAY LARGE PRINT - BOOKS 86.93, DUTTON-LAINSON CO - CONDUIT STAND, AERIAL TOOL BUCKET, METERS, & BILL OF LADING 774.69, ELECTRIC LIGHT FUND - UTILITIES 6580.50, EXPENSE SUNDRIES - MISC EXPENSE 211.87, F & F TIRE & SERVICE - TIRE REPAIRS 327.75, GALLS, LLC - RAIN JACKET & TACTICAL TROUSERS 181.86, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 999.51, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 187.06, GROSSENBURG IMPLEMENT, INC. - EQUIPMENT RENTAL 180.00, INTERNATIONAL INSTITUTE OF MUNICIPAL CLE - DUES 135.00, JOHNSON & MOCK PC LLO - LEGAL SERVICES 1892.50, L. P. GILL, INC. - UNLOADING 2593.76, COLTON KOHL & CHANTAL LAWSON - Deposit refund for 1520 AVE E (Customer# 11776) 225.09, LITERARY GUILD - BOOKS 47.95, LYMAN RICHEY - CONCRETE 1148.29, MCI - 800-SERVICE 42.22, MELLEN & ASSOCIATES, INC. - MOTOR & LABOR 1690.00, MENARDS - NORFOLK - MASON SAND 163.80, MIDWEST DIESEL, INC. - REPAIRS ON INTERNATIONALS 1252.42, MIDWEST LABORATORIES, INC - TESTING 326.05, MIDWEST TURF & IRRIGATION - COVER ASM 107.48, MUNICIPAL CODE SERVICES - MUNICIPAL CODE UPDATES 160.00, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER MARCH 2020 43721.91, MYERS CONSTRUCTION, INC - WATER PROJECT-WELL PORTION 219134.96, NATIONAL ARBOR DAY FOUNDATION - DUES-RANDY WOLDT 05/20-05/21 25.00, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-MARCH 2020 17327.66, NE NEBRASKA ECONOMIC DEV DIST - FY 2020-2021 MEMBERSHIP FEES 1509.30, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 12533.75, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 2.25, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 130.00, NEON LINK - CREDIT CARD CHARGES & FEES 83.80, NMVCA - DUES 15.00, OFFICE NET - PRINTER REPAIRS 586.38, OLSSON - DMR REPORTS 100812.32, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 36.44, PILGER CONCRETE RECYCLING LLC - RED ROCK-THUNDER RIVER ROAD 1384.80, PILGER SAND & GRAVEL - FILL SAND 50.15, PINNACLE BANK-VISA CREDIT CARD - TOTE-TOP MEGA FUNNEL 426.14, PRECISION IT - AGREEMENT 30.00, QUALITY - COPY PAPER & INK CARTRIDGES 242.62, RJ 24-7 LLC - UNLOADING WASTEWATER TREATMENT PLANT 2250.00, ROBINS HEATING & AIR COND - A.C. MAINTENANCE 95.80, RUTJENS CONSTRUCTION - WATER MAIN REPLACEMENT PROJECT 23606.95, SCHMADER LANDFILL, LLC - UNLOADING 297.30, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 139.03, T & R SERVICE COMPANY - DISPOSAL OF TRANSFORMERS 854.00, TIM'S SINCLAIR, LLC - FUEL 145.86, VERIZON WIRELESS - POLICE CELL PHONE 307.93, WESCO RECEIVABLES CORP - TRANSFORMERS 60207.02, WEST POINT DESIGN INC - VINYL PLANKS 1221.75, WILKS PUBLICATIONS INC - BOOKS 79.00, WINSUPPLY NORFOLK NE CO. - ROUND PIPE 218.80, WISNER AUTO PARTS - REPAIRS 82.89, WISNER COMMUNITY DEVELOPMENT - DINKLAGE GRANT 4200.65, WISNER NEWS CHRONICLE - PUBLICATION EXPENSES 527.35, WISNER SENIOR CENTER - MONTHLY EXPENSE 8706.90, WISNER TRUE VALUE - REPAIRS 453.94, WISNER WEST - FUEL 415.97, Total - \$556,209.76 and Payables from April – Payroll 41882.59. Grand Total - \$598,092.35.

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES & WATER HEATER MAINTENANCE 803.54, CITY OF WISNER-AMB

PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 43.06, CITY OF WISNER-INSURANCE - FIRE-PROPERTY & LIABILITY INSURANCE 1954.57, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 200.16, MATHESON TRI-GAS, INC. - OXYGEN 218.35, NNVFA - DUES 50.00, PRIME STOP-WISNER WEST - FUEL-AMBULANCE 129.38, QUICK MED CLAIMS - EMS BILLING SERVICES EXPENSE 533.36, TIM'S SINCLAIR - FUEL-AMBULANCE 100.01, VERIZON WIRELESS - AMBULANCE CELL PHONES & TABLET 69.38, WISNER PLUMBING & HEATING - WATER HEATER 542.52, WISNER TRUE VALUE - BUILDING MAINTENANCE 45.34, Total - 4,689.67 and Payables from April – EMS Billing Service – Misc. 151.70, Grand Total - \$4,841.37.