

**MINUTES-May 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 Monday, May 18, 2020, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of May 13, 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 City 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 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 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, City Clerk/Treasurer.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF MAY 4, 2020, & CARE CENTER, CITY, & CITY/RURAL FIRE BOARD APRIL 2020 FINANCIAL REPORT. Moved by Gobar and seconded by Soden to approve the consent agenda as presented. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 2 – FLY BY NIGHT FIREWORKS – TO APPROVE SALE OF FIREWORKS IN CITY LIMITS. Eric Sanders is same gentleman as previous years. He said today that he has not received his certificate of insurance yet. Moved by Liermann and seconded by Meyer to approve the sale of fireworks in the city limits contingent on receiving Fly by Night's Certificate of Insurance. Randy Woldt, City Administrator/Utility Superintendent stated that he should have to abide by the City Ordinance for solicitors and/or vendor permits and fees. Stephanie James, City Clerk/Treasurer will send him the application to fill out. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 3 – WATER PROJECT – DISCUSSION AND POSSIBLE ACTION TO SEND LETTER TO WATER CUSTOMERS. This letter is to inform water customers that the water pressure will be changing after the water tower is complete. Randy Woldt, City Administrator/Utility Superintendent, stated that this letter will give them the option to reduce their pressure for their house if they think it will be a problem. Mr. Woldt went on to say that for the most part the pressure is not really going to change much from the existing to the new until you get down to main street, towards the park, and out to the addition on the southeast side of town. Mr. Woldt said there is an addition to the letter the engineers want to add and that is the water tower will be completed August of 2021. Mr. Woldt said that if you have a leaky faucet or water heater you will notice that with the new water pressure, it will get worse. If your plumbing

is in good shape it should handle the new pressure. Moved by Liermann and seconded by Soden to approve the letter as presented to be sent out to the utility customers on the next billing cycle. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 7 - 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. 8 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, state he has four permits this time frame. The first one is at 1507 Ave E for a 15x30 concrete patio with a privacy fence, next is at 613 13 St. for shade over a patio on the back, then at 704 Hwy 275 for a lean to on the side of an existing shed, and the last one is at 517 16 St. to put siding and updating some windows on the house.

AGENDA ITEM NO. 9 - COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mayor Dixon reported that it is looking like there will be no ball in Wisner this summer. The committee will be voting tomorrow. There are very few surrounding communities that is offering ball this summer. There will be no concession stands and the restrooms are closed and the added requirements of the coaching staff, they are looking at not providing it this summer. Mayor Dixon went on to say that the rodeo has been canceled and also the tractor pull may not be happening this summer as well. Councilman Liermann asked with the rodeo being canceled, is the livestock show still a go. Mayor Dixon said that is still up in the air. If it happens it will be just show your animal and take it home. Lastly, Mayor Dixon said that the swimming pool committee decided to have June 1<sup>st</sup> as the opening date. As of right now the playground equipment is still closed in the pool park.
- B. Councilman Liermann asked how the street projects are going. Mr. Woldt said the alley is being worked on and the mill off and overlay will be starting on May 26<sup>th</sup> and will take about a week to ten days to be completed. The alley project is going okay but there have been a few change orders since starting the project, because they were uncertain as to what they would find after tearing it all up. Mayor Dixon then read a correspondent from a business man that owns a building along the alley. It was a thank you for doing this project as it will take care of a long list of problems that they have been dealing with because of the water drainage. Councilman Liermann state the Dinklage Foundation will be meeting May 20<sup>th</sup> at the City Auditorium. Councilman Liermann thanked everyone for allowing him to participate through Zoom Meetings for the past few council meetings. Everyone was glad to see him back.
- C. Councilman Meyer asked about the trails project if it can go out for bids this summer. Mr. Woldt talked to the engineer today and said that it can go out for bids before we get the environmental study back. The engineer could not see any for-seen problems that the study would not come back negative. With no ball games or other events in the park this summer this would be a good time to get started on the project.

AGENDA ITEM NO. 10 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, JUNE 1, 2020, AT 7:00 PM. At 7:20 PM moved by Meyer and seconded by Soden that the City Council adjourn to June 1, 2020 at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: All Ayes. Motion carried.

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Mayor

Attest:

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City Clerk/Treasurer