

Minutes-June 1, 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, June 1, 2020 at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of May 27, 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 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. 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. 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 MAY 18, 2020 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR JUNE 2020. Moved by Meyer and seconded by Soden to approve the consent agenda. Roll call: All Ayes. Motion carried. Care Center payable total - \$112,744.18 and net payroll total for May - \$102,746.72 City payable total - \$266,986.16 and net payroll total for May - \$53,588.79, and City/Rural Fire Board payable total - \$6,282.06, 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 – WISNER CARE CENTER – REVIEW OF FY 2020-2021 BUDGET. Councilman Meyer had a few questions regarding different areas of the budget. Care Center Administrator, Jonathan Brandow, stated that a lot of the changes that will be seen on the budget are assigning the correct amounts to the correct line items. Councilman Meyer pointed

out different areas that was reduced and some that were increased. Mayor Dixon asked if Mr. Brandow was comfortable with the added expenses of the Covid-19 pandemic. Mr. Brandow said that he is as much as he can. It is pretty much a wild card and hard to forecast. Mr. Brandow went on to state that he does have a new resident but they want to stay home until the pandemic is over. Councilman Meyer congratulated the Care Center for keeping the residents and staff safe through this pandemic. Mr. Brandow said that there is more money on the revenue side that expected due to some income from the pandemic stimulus packages. A motion was made by Gobar and seconded by Liermann to schedule a public hearing on June 15, 2020 at 7:05 PM to approve the Wisner Care Center FY 2020-2021 budget. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 3 – WISNER CARE CENTER – DISCUSSION AND POSSIBLE ACTION REGARDING ASSISTED LIVING RATE INCREASE. Councilman Meyer asked if this increase keeps us in line with other area assisted living facilities. Mr. Brandow said that we are still significantly under other area assisted living facilities but does put us right up there with Stanton. Moved by Meyer and seconded by Liermann to approve the two phase increase of the first phase being a 2% increase for the first six months and then another 2% increase in January of 2021. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 4 – AUTHORIZE CLERK/TREASURER TO RENEW CDARS #1979 GAS, #1928 GAS, AND #1065 & 1073 ENTERPRISE SINKING. Moved by Gobar and seconded by Soden to approve renewal with Midwest Bank for six months at .36%. Roll call: Motion carried.

AGENDA ITEM NO. 5 – RESOLUTION NO. 2020-8 – DISCUSSION AND POSSIBLE ACTION REGARDING WRITTEN RELEASE OF LIABILITY FROM COVID-19 RELATED CLAIMS AT THE SWIMMING POOL. Moved by Liermann and seconded by Gobar to approve Resolution No. 2020-8. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 6 – RESOLUTION NO. 2020-9 – DISCUSSION AND POSSIBLE ACTION REGARDING ESTABLISHING RULES AND REGULATIONS GOVERNING THE USE OF MUNICIPAL PROPERTY FOR CERTAIN RECREATIONAL ACTIVITIES DUE TO COVID-19. Moved by Meyer and seconded by Soden to approve Resolution No. 2020-9. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 7 – AUDITORIUM PAVING PROJECT – DISCUSSION AND POSSIBLE ACTION REGARDING FUNDING PARKING LOT PAVING. City Administrator/Utility Superintendent, Randy Woldt, stated that the Dinklage Foundation denied our application for funds for the paving. Mr. Woldt asked Councilman Liermann why the application was denied and Mr. Liermann said that they don't assist with streets, parking lots, or alleys. Mr. Woldt said that the City has \$25,000 from Lyman Richie. Mr. Woldt said that there are enough funds in the General Infrastructure to cover the rest which is about \$75,000.00 to \$80,000.00 to pave the rest of the parking lot with city employees doing the labor. Moved by Meyer and seconded by Gobar to approve moving forward with the auditorium paving project and paying for the concrete using the general infrastructure. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 8 – WATER TOWER PROJECT – DISCUSSION AND POSSIBLE ACTION REGARDING AWARDED OF BID. The water committee met earlier this evening to discuss the bid opening that was held on May 28th through a zoom meeting. There were two bids that were turned in. They were Rutjens Construction and Gerard Tank & Steel, Inc. The City's

engineer's (Olsson) recommendation is to award the bid to the lowest bidder, Gerard Tank & Steel in the amount of \$2,266,097.72. This is for a 600,000-gallon tank. Moved by Liermann and seconded by Meyer to approve the recommendation from Olsson for the 600,000-gallon tank in the amount of \$2,266,097.72 from Gerard Tank & Steel. 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 \$1,855.62.

AGENDA ITEM NO. 10 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, said he has two building permits at this time. First one is at 608 16 St. to install a pool and a fence and the last one is for 717 16 St. to install a pool and fence.

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

- A. City Administrator/Utility Superintendent said that if you didn't notice, this town is pretty torn up and hope that they will put it back together. Council has stated that it has gone fast and is looking good.
- B. Mayor Dixon took the time to thank the Dinklage Foundation for all the approvals that have come through this office. Mayor Dixon also thanked Randy and the city crew for getting the town ready and beautiful for the Memorial Day Weekend. The cemetery, parks, and pool looked great. Mayor Dixon stated he did have one complaint. Mayor Dixon said that the Catholic Cemetery Chief Grounds Keeper feels that Randy and the crew are trying to make him look bad this year.
- C. Councilman Liermann asked what is going to be done with the grindings from the streets. Mr. Woldt said that he has heard a few scenarios. First is that the construction company gets to keep it all, next is that we get to keep 50% of it, and last that we only get to keep one hundred tons of it. Mr. Woldt said that it is looking like we get to keep 50% of it and they have started to haul their half away. It was discussed to keep the road material for ourselves to use in the city. Councilman Liermann asked about the speeds through town. Mr. Liermann asked the hours. They are twelve hours in uniform and twelve hours on call. When the chief is off the county sheriff's office picks up the calls as long as they have nothing to do with city ordinance. Mr. Liermann asked about Randy Davie and Mayor Dixon stated he is on medical leave right now.
- D. Councilman Meyer wanted to congratulate all Care Center employees on getting through the Covid-19 pandemic and keeping the Care Center clean.
- E. Councilman Soden said that he hopes that they keep doing a good job.
- F. Councilwoman Gobar asked about the housing project that is located on the old elementary school property. Councilman Meyer stated he received a phone call Rob Woodling. He is searching for contractors. He has a couple that he is working with on getting some estimates and hopes to have more information in June. Travis Bellar is hired to keep the weeds down.

AGENDA ITEM NO. 12 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, JUNE 15, 2020 at 7:00 PM. At 7:45 PM it was moved by Meyer and seconded by Soden that the City Council adjourns to June 15, 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

JUNE 2020

Accounts Payable

WISNER CARE CENTER

AEGIS THERAPIES - RESIDENT THERAPY 27034.36, AMAZON CAPITAL SERVICES, INC - GLOVES, SAFETY GOGGLES, PORTABLE VENTILATOR, VENT HOSE, & WATCH EXTENSION 1172.63, AMGL - PREPARE W-2'S & W-3'S, REVIEW IRS NOTICE, DISCUSS & CORRECT ERRORS 1115.00, ANNUITY INVESTORS - PENSION 174.70, APOTHECARY SHOP THE - MEDICATIONS 4073.78, ARVID'S FOODTOWN - FOOD PURCHASES 204.37, 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 4267.26, CITY OF WISNER-GENERAL OPERATION LOAN - GENERAL OPERATION LOAN 1000.00, COMMERCIAL READERS SERVICE - SUBSCRIPTION 101.31, COMMUNITY PHARMACY - MASKS 930.00, CREDIT MANAGEMENT SERVICES - GARNISHMENT FEE 2.50, GARNISH 509.01, CULLIGAN OF NORFOLK - WATER 320.86, DAVE'S DRY CLEANING - CLEAN WEIGHTED BLANKETS 25.00, DSN SECURITY - REFRIGERATOR FRESHENERS 23.00, RHETT ECKMAN,MD - MEDICAL DIRECTOR 500.00, ECOLAB FOOD SAFETY SPECIALTIES-EQUIP. - MACHINE RENTAL FEE 177.83, EFTPS FEDERAL TAX - FICA 8335.02, MCARE 1949.38, FWT3904.33, EFTPS STATE TAX - SWT 2241.61, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 198.00, EZ NUTRITION - CONSULTING FEES 621.00, F & F TIRE & SERVICE - TIRES FOR CHEVY VAN 285.88, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 706.35, GREATAMERICA LEASING CORP. - COPIER EXPENSE 526.53, GRP & ASSOCIATES - MEDICAL WASTE DISPOSAL 329.00, HEALTH CARE INFO SYSTEMS-HCIS - CONSULTANT 3328.19, HORWATH LAUNDRY EQUIPMENT - HOSES & SCREENS 130.90, INVESCO - PENSION 1254.86, KRIER TECHNOLOGIES INC - CONNECTING SERVER & BACKUPS 1778.75, LEGACY GARDEN - PHARMACY CONSULTING 286.00, LINCARE - CONCENTRATOR & AEROSOL MACHINE 514.43, MCCORMACK DISTRIBUTING CO - COFFEE MACHINE RENTAL, TUNE-UP KIT, & LUBRICANT 8.18, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 2735.68, MENARDS-VISA-CAPITAL ONE COMMERCIAL - MAINTENANCE SUPPLIES 432.73, MIDWEST ALARM SERVICES - FIRE INSPECTION 476.04,NEBRASKA AUTO REPAIR - REPLACE BELT ON CHRYSLER VAN 117.49, NEBRASKA MEDICAL CENTER - 2 X-RAY EXAMS - GLAUBIUS 450.00, NEBRASKA MUNICIPAL POWER POOL - POWER MANAGER SUPPORT 292.50, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES (MONTHLY) 239.74, NORFOLK DAILY NEWS - ADVERTISING 13.29, ONE OFFICE SOLUTION - OFFICE SUPPLIES 82.49, ORKIN COMMERCIAL SERVICES - MONTHLY PEST CONTROL 1267.32, PINNACLE BANK-VISA ADMIN - SLICK TEXT 125.30, PRIME TIME HEALTHCARE LLC - CAN STAFFING 7560.00, PROVIDENCE ENGRAVING LLC - EMPLOYEE NAME TAGS 78.81, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING CONTAINERS 35.00, SPARKLIGHT - CABLE TV SERVICES 971.38, ST FRANCIS MEMORIAL - VISIT - GRAHAM 210.00, STAN ORTMEIER & CO - REPAIRS 142.82, STATE OF NEBRASKA-DHHS - GARNISH 734.97, SYSCO LINCOLN -HOUSEKEEPING SUPPLIES 15859.75, TASC - ACA REPORTING 67.00, TEECO INC - WATER COOLER 15.90, TIM'S SINCLAIR - FUEL 130.06, TMS-

TIME MANAGEMENT SYSTEM - TIME CLOCK 628.20, VITAL CARE PHARMACY OF NORFOLK - PATIENT MEDS 46.87, WALMART COMMUNITY/SYNCB - 110.69, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 233.70, WCC-PETTY CASH - POSTAGE 176.96, WISNER NEWS CHRONICLE - ADVERTISING 22.60, WISNER PLUMBING HEATING & AIR, LLC - AERATOR ADAPTER 2.59, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 350.12, Total – 112,744.18

CITY OF WISNER

AGRIVISION EQUIPMENT GROUP - TRIMMER STRING 67.29, AMAZON.COM CREDIT - BOOKS 114.41, AMERICAN UNDERGROUND SUPPLY - 3/4" FELMALE COPPER THREAD x 1" BRASS INSERT 193.38, APPEARA - MOPS/MAT 542.16, AQUA-CHEM, INC. - HYPOCHLORITE SOLUTION & ACID 1555.73, ARNOLD POOL COMPANY - CAULK, ROPE, & ELEMENT CORE 1170.65, ARVID'S FOODTOWN - DOG FOOD 9.44, BARCO MUNICIPAL PRODUCTS, INC - SHOVELS 335.65, CENTRAL VALLEY AG - FUEL 238.68, CITIZENS INSURANCE GROUP-PROP INS - INSURANCE 9560.83, CITY OF NORFOLK - SEWER LAB FEES 60.00, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 486.06, COUNTRY WELDING & REPAIR - REBAR 396.11, CUSHING CONSTRUCTION - HUNTER PGP 139.00, DEPOSITORY TRUST CO. - WWTF BOND INTEREST PAYMENT 72292.50, DEPT OF ENERGY - WAPA - BUREAU POWER 21441.18, DOUBLEDAY LARGE PRINT - BOOKS 118.91, DUTTON-LAINSON CO - CONDUIT, ADAPTERS, METERS, METER CLAMPS, & LUGS 1492.99, ELECTRIC LIGHT FUND - UTILITIES 5456.35, ELECTRICAL ENGINEERING & EQUIPMENT - WESLYN CUT REEL 410.62, EXPENSE SUNDRIES - MISC EXPENSE 150.10, F & F TIRE & SERVICE - LABOR TO REMOVE DEBRIS 15.00, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1069.70, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 182.09, HERITAGE NURSERY ELKHORN - BRUSHES & GRASSES 5060.50, JOHNSON & MOCK PC LLO - LEGAL SERVICES 2854.50, KEITH JURGENSEN - Credit balance owed refund for 316 10 ST (Customer# 10662) 425.96, L. P. GILL, INC. - UNLOADING 3915.66, LITERARY GUILD - BOOKS 48.94, LOGIX, INC. - INK & PAPER SUPPLIES 387.21, LYMAN RICHEY - CONCRETE 2103.68, MCI - 800-SERVICE 42.50, MICHAEL TODD COMPANY - SIGNS 461.10, MIDWEST LABORATORIES, INC - TESTING 263.10, BROCH MUHS - Deposit refund for 513 9 ST (Customer# 11753) 208.92, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER APRIL 2020 44414.34, MUNICIPAL SUPPLY, INC. OF OMAHA - BUTTERFLY VALVES 1123.31, NATIONAL INDUSTRIAL & SAFETY SUPPLY - WASP & HORNET SPRAY 179.88, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-APRIL 2020 14499.92, NEBRASKA DEE-FISCAL SERVICES - TRUNK LINING 10706.43, NEBRASKA DEE-FISCAL SERVICES - DRINKING WATER SRF SEMI-ANNUAL INTEREST & PRINCIPAL PAYMENT 6031.05, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 10260.46, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 28.52, NEBRASKA MUNICIPAL CLERK INSTITUTE & ACA - STEPH-VIRTUAL WORKSHOP 50.00, NEBRASKA MUNICIPAL POWER POOL - EIA 860, 861, & 923 1200.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 49.00, NEON LINK - CREDIT CARD CHARGES & FEES 96.20, NORTHEAST INSTANT RAIN - SPRINKLER INSTALLATION 962.50, OLSSON - DMR REPORTS 990.90, ONE CALL CONCEPTS, INC. – DIGGERS HOTLINE/LOCATE REQUESTS 48.02, PILGER CONCRETE RECYCLING LLC - RED ROCK 1352.40, PILGER SAND & GRAVEL - FILL SAND 149.92, PINNACLE BANK-VISA CREDIT CARD – WATER TOWER BID OPENING INFO 7.50, QUALITY - INK CARTRIDGES 555.95, ROGERS SOD LLC – BLUE GRASS 664.65, S & W WELDING, INC. - AXLES & SUSPENSTION & WHEELS & TIRES & BOLTS 1912.00, SAPP BROS. PETROLEUM, INC. - FUEL 3225.61, SARGENT DRILLING - WELL & PUMP TESTS ON 67-1 & 96-1 600.00, SCHEMMER - WISNER 2019 STREET PROJECTS 286.26, SCHMADER ELECTRIC CO. - SET POLE BETWEEN 16TH & 17TH STREET 3115.00, SCHMADER LANDFILL, LLC - UNLOADING 150.30, SIRCHIE FINGER PRINT LABORATORIES – APPLICANT CARDS 33.25, SUDBECK UNDERGROUND - BORE & INSTALL PRIMARY WIRE & PHONE LINE 2090.00, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 139.03, TIM'S SINCLAIR, LLC - FUEL 67.68, TROYER CONCRETE & MASONRY - CONCRETE WORK AT FIRE HALL 18856.00, ULINE - DRAINAGE MATS 2405.31, VERIZON WIRELESS - POLICE CELL PHONE 305.71, VIC'S - GEAR GREASE & LINE 15.98, WESCO RECEIVABLES CORP - ELBOWS & ADAPTERS 2976.89, WILKS PUBLICATIONS INC - BOOKS 86.60, WISNER AUTO PARTS - REPAIRS 97.17, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 848.15, WISNER PLUMBING & HEATING - RUBBER WASHER 72.72, WISNER SENIOR CENTER - MONTHLY EXPENSE 536.59, WISNER TRUE VALUE - REPAIRS 1498.81, WISNER WEST - FUEL

1025.25, Total – 266,986.16

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES 419.03, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 166.87, CITY OF WISNER-INSURANCE - FIRE-PROPERTY & LIABILITY INSURANCE 1954.57, DANKO EMERGENCY EQUIPMENT - MALE NIPPLES 239.81, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 200.16, MATHESON TRI-GAS, INC. - OXYGEN 224.83, MCKESSON MEDICAL SURGICAL - AMBULANCE SUPPLIES 416.72, PRIME STOP-WISNER WEST - FUEL-AMBULANCE 153.62, QUICK MED CLAIMS - EMS BILLING SERVICES EXPENSE 263.38, STAN ORTMEIER & CO. - DROP CORDS TO EACH UNIT 1547.22, VERIZON WIRELESS - AMBULANCE CELL PHONES & TABLET 69.38, WISNER AUTO PARTS - BATTERY & BATTERY TERMINAL 87.89, WISNER NEWS CHRONICLE - NATIONAL EMS WEEK 538.58, Total - 6,282.06