

**MINUTES-June 15, 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 15, 2020, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of June 10, 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 JUNE 1, 2020, & CARE CENTER, CITY, & CITY/RURAL FIRE BOARD MAY 2020 FINANCIAL REPORT. Moved by Meyer and seconded by Gobar to approve the consent agenda as presented. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 2 – 7:05 PM – PUBLIC HEARING – CARE CENTER BUDGET FOR FY 07/01/2020 TO 06/30/2021. Mayor Dixon opened the public hearing at 7:05 PM. Mayor Dixon asked the Care Center Administrator, Jon Brandow if he had anything he would like to comment regarding the budget. Mr. Brandow stated that the Medicaid revenues will go up about four percent than what was previously projected. Councilman Meyer applauded Mr. Brandow and staff for getting the budget down. With no other comments from council, staff, or the public, Mayor Dixon closed the public hearing at 7:08 PM.

AGENDA ITEM NO. 3 – ORDINANCE NO. 2020-1152 – APPROPRIATION OF CARE CENTER FUNDS FOR FY 2020-2021. Councilman Meyer introduced Ordinance No. 2020-1152, entitled: AN ORDINANCE OF THE CITY OF WISNER, CUMING COUNTY, NEBRASKA. TO ADOPT THE BUDGET STATEMENTS FOR THE WISNER CARE CENTER; TO BE ENTITLED THE ANNUAL APPROPRIATIONS BILL, TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT AND PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM, 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 2020-1152 was then read by title. Mayor Dixon then stated the question: "Shall Ordinance No. 2020-1152 be passed and adopted?", and thereafter Councilman Liermann moved for final passage and Councilman Gobar second said motion. Roll call: All Ayes. Motion carried.

The passage and adoption having been approved by the Council, the Mayor declared Ordinance No. 2020-1152 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 – CITIZENS INSURANCE GROUP – PRESENTATION OF DIVIDEND CHECK – TERI BIERMANN. Teri Biermann stated on behalf of Citizens Insurance Group and EMC Insurance, they have a dividend check in the amount of \$18,486.99. Mrs. Biermann said kudos to City staff for staying safe. Mrs. Biermann also said thank you for the business. Mayor Dixon also thanked City staff for all their good work.

AGENDA ITEM NO. 5 – RESOLUTION NO. 2020-10 – DISCUSSION AND POSSIBLE ACTION REGARDING RURAL BROADBAND REMOTE ACCESS GRANT PROGRAM. City Administrator/Utility Superintendent, Randy Woldt stated that the Nebraska Department of Economic Development changed everything up in the last couple of days so that means the City of Wisner will not qualify with this through Great Plains Communications. Mayor Dixon stated at this time he will table Resolution No. 2020-10 and asked that Mr. Woldt keep them updated on any changes in the future.

AGENDA ITEM NO. 6 – RESOLUTION NO. 2020-11 – DISCUSSION AND POSSIBLE ACTION REGARDING VENDOR FEE DURING AN EVENT WITHIN THE LIMITS OF THE CITY OF WISNER. Mayor Dixon said that he asked that a resolution be created to allow food vendors to come in during a weekend of an event and only pay \$25.00 instead of the whole \$50.00 fee that is good for a ninety-day period, unless they decide to come back not during an event, then they would pay another \$25.00 fee. The only thing changing is the fee. The food vendors that come into town for an event, will still have to get the doctors note as stated in the city code book. Mitch Schweers, of the Livestock Show Committee, thanked council for changing the fee, but when the food vendors found out about needing a doctor's note they stated they would not come. Mr. Schweers asked the council if they would postpone the doctors note for two weeks to at least get through the Livestock Show. Moved by Meyer and seconded by Liermann to waive the doctors note for two weeks and to reduce the price from \$50.00 to \$25.00 for an event within the limits of the City of Wisner. A new ordinance will be created to show these changes at the next council meeting. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 7 – ORDINANCE NO. 2020-1153 – PROMULGATING ADDITIONAL PROCEDURES REFERENCED IN CITY CODE SECTION 1-501 PERTAINING TO THE DISCIPLINE, REMOVAL, DEMOTION, OR SUSPENSION OF ANY CITY POLICE OFFICER,

INCLUDING THE CHIEF OF POLICE. Mayor Dixon reported that the City of Wisner's attorney, Matt Munderloh, said that the ordinance needed to be updated as it has been sometime since it has been looked at. Councilman Meyer introduced Ordinance No. 2020-1153, entitled: AN ORDINANCE OF THE CITY OF WISNER, NEBRASKA, PROMULGATING ADDITIONAL PROCEDURES REFERENCED IN CITY CODE SECTION 1-501 PERTAINING TO THE DISCIPLINE, REMOVAL, DEMOTION, OR SUSPENSION OF ANY CITY POLICE OFFICER, INCLUDING THE CHIEF OF POLICE; REPEALING ANY AND ALL ORDINANCES AND RESOLUTIONS CONFLICTING HEREWITH; AND PROVIDING AN EFFECTIVE DATE, 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 2020-1153 was then read by title. Mayor Dixon then stated the question: "Shall Ordinance No. 2020-1153 be passed and adopted?", and thereafter Councilwoman Gobar 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. 2020-1153 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. 8 – FIRE & RESCUE DEPT. – VOTING ON MEMBERSHIP TO COMPANY NO. 1 (FIRE) – DILLON DONNER. Moved by Meyer and seconded by Liermann to approve the application to Fire & Rescue Department Company No. 1 (Fire). Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 9 - 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. 10 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, state he has one permit for this time frame. It is at 616 11 Street to install a fence and pool.

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

- A. Mr. Woldt reported that they are hoping to pour the first half of the auditorium parking lot the week of June 20<sup>th</sup>. Mr. Woldt also stated that the resurfacing is completed. The alley project is coming along. They had some delays with getting materials and some weather delays.
- B. Councilwoman Gobar said she received a phone call from Ina Glaubius concerned with the speed in town since her accident. Mrs. Glaubius just felt she needed to reach out and let everyone know. She is very blessed to still be here.
- C. Councilman Liermann said he received a couple of calls from the run off from the old elementary site and what can be done to fix the run off problem. Mr. Woldt will give the land owner a call and let them know that this problem needs to be fixed.

AGENDA ITEM NO. 12 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, JULY 6, 2020, AT 7:00 PM. At 7:33 PM moved by Meyer and seconded by Gobar that the City Council adjourn to July 6, 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