

Minutes-October 5, 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, October 5, 2020 at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of September 30, 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, Chad 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 and Jon Brandow, Care Center Administrator.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE SEPTEMBER 21, 2020 REGULAR MEETING AND CARE CENTER, CITY, CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR OCTOBER 2020. Moved by Gobar and seconded by Soden to approve the consent agenda. Roll call: All Ayes. Motion carried. Care Center payable total - \$113,859.81 and net payroll total for September - \$153,651.47, City payable total - \$279,475.32, and net payroll total for September - \$51,972.53, and City/Rural Fire Board payable total - \$4,031.16, 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 – HOUSING AUTHORITY BOARD – ACCEPTANCE OF RESIGNATION LETTER – LUCY STREETER. Mayor Dixon read Lucy Streeter's letter of resignation. Moved by Meyer and second by Liermann to accept Lucy Streeter's letter of resignation. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 3 – GENERATORS – CAPACITY REVENUES. Randy Woldt, City Administrator/Utility Superintendent, said that Municipal Energy Agency of Nebraska contacted him asking to increase our allotment that we sell to them from 1500 kw to 2000 kw which will

give us about \$42,000.00 in revenue. Mayor Dixon asked what the added expenses would be and Mr. Woldt said that they pay for all the fuel and would just be the wear and tear. Councilman Liermann asked how many times a month we would be running the generators and Mr. Woldt said that so far that have not called on us to run our generators. We have run the generators once for our need and MEAN still pays for the fuel that is used. Moved by Liermann and seconded by Soden to approve the increase generation capacity which will increase our revenues. Mr. Woldt did state that they will probably eventually ask for the other 1000 kw that we have left. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 4 - UTILITY BILLINGS – REPORT ON RECEIVABLES. This agenda item was tabled until next meeting.

AGENDA ITEM NO. 5 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, said he has two building permits at this time. The first one is 1019 Ave F to install a privacy fence and the last one is at 1005 12 St. to remove the rock driveway and install a paved driveway.

AGENDA ITEM NO. 6 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mr. Woldt stated, with Beemer using our operators for wastewater, we have opted out of it. Mr. Woldt said that it looked like they were going to be asking way too much of us. Mr. Woldt said he would not mind helping them but didn't want it to be for a long period of time. Mr. Woldt said there is a conference call with Gerard Tank, Matt our city attorney, and Olsson at 10 AM to see if there will be a problem with the contract if construction doesn't start until spring. Mayor Dixon said that he talked to Matt earlier today and sounds like things have moved forward and will know more Wednesday or Thursday.
- B. Mayor Dixon congratulated Stephanie James for being nationally certified for twenty years with the National Registry of Emergency Medical Technicians.
- C. Councilman Soden said that some of the new black top is starting to cave in on Eleventh Street. Mr. Woldt said they would check on it.

AGENDA ITEM NO. 7 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, OCTOBER 19, 2020 at 7:00 PM. At 7:10 PM it was moved by Liermann and seconded by Gobar that the City Council adjourns to October 19, 2020 at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: All Ayes. Motion carried.

Mayor

Attest:

City Clerk/Treasurer

OCTOBER 2020

Accounts Payable

WISNER CARE CENTER

A NURSES TOUCH STAFFING AGENCY, LLC - CNA STAFFING 1876.13, AEGIS THERAPIES - RESIDENT THERAPY - SEPTEMBER 15594.88, AMAZON CAPITAL SERVICES, INC - TABLET WALL MOUNT, FILE FOLDERS, KEYBOARD, & MOUSE 299.08, AMERICAN DATA - BILLING SOFTWARE MAINTENANCE & MONTHLY FEE - OCTOBER TO DECEMBER 1582.20, AMGL - AUDIT, RECONCILE BALANCE SHEETS, ZOOM CONFERENCE, PREPARE REPORTS, 16410.00, APOTHECARY SHOP THE - MEDICATIONS 1296.64, ARVID'S FOODTOWN - FOOD PURCHASES 170.92, ADVENTURE STAFFING - NURSING AGENCY 1004.46, 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 7324.21, CITY OF WISNER-GENERAL OPERATION LOAN - GENERAL OPERATION LOAN 1000.00, CULLIGAN OF NORFOLK - WATER 84.00, DIRECT SUPPLY - MOP 25.99, RHETT ECKMAN,MD - MEDICAL DIRECTOR 500.00, ECOLABFOOD SAFETY SPECIALTIES-EQUIP. - MACHINE RENTAL FEE 177.25, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 327.02, EZ NUTRITION - CONSULTING FEES 894.70, FLOWER & GIFT GALLERY - FUNERAL FLOWERS 55.00, FUSION MEDICAL STAFFING, LLC - CNA STAFFING 12618.00, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 740.54, GREATAMERICA LEASING CORP. - COPIER EXPENSE 249.00, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 2561.81, HOME HEALTH MEDICAL EQUIPMENT, INC - LIFT CHAIR CORD 48.00, LEGACY GARDEN - PHARMACY CONSULTING 314.00, LIFECARE ASSOCIATES - REPAIR & RETURN OF 707 TESTER 372.36, LINCARE - CYLINDER REFILL & CONCENTRATOR 499.72, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 2521.65, MEDLINE INDUSTRIES, INC. - NEEDLES 51.23, MENARDS-VISA-CAPITAL ONE COMMERCIAL - ADMINISTRATIVE SUPPLIES 870.23, MENDLIK AUDIOLOGY - HEARING AIDS 5446.95, NEBRASKA CARE LLC - CNA STAFFING 2755.63, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES- OCTOBER 291.02, NORFOLK DAILY NEWS - ADVERTISING & RECRUITMENT 17.40, ONE OFFICE SOLUTION - OFFICE SUPPLIES 251.88, PENNER PATIENT CARE, INC - CASTER FRONT WIDE & CASTER BRAKED CASCADE 262.16, PINNACLE BANK-VISA ADMIN - SLICKTEXT 1055.98, PRIORITY INC - CNA STAFFING 319.11, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING CONTAINERS 35.00, SPARKLIGHT - CABLE TV SERVICES 971.38, ST FRANCIS MEMORIAL - PANEL - W. GRAHAM 46.95, STAN ORTMEIER & CO - REPAIRS 86.05, SYSCO LINCOLN - FOOD PURCHASES 19044.10, TASC - ACA REPORTING 67.00, TIM'S SINCLAIR - FUEL 302.39, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 265.50, TRI-STATE NURSING - NURSING AGENCY 1284.03, UNITED STATES TREASURY - OVERDUE TAXES FOR DECEMBER 31, 2018 27.74, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 265.05, WCC-PETTY CASH - BUSINESS SUPPLIES 66.75, WISNER NEWS CHRONICLE - ADVERTISING 53.25, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 371.31, Total - \$113,859.81

CITY OF WISNER

AGRIVISION EQUIPMENT GROUP - TRIMMER LINE 29.90, ALMQUIST, MALTZAHN, GALLOWAY & LUTH, P.C - PREPARATION OF BUDGET 2020-21 2675.00, AMAZON.COM CREDIT - BOOKS 271.56, AMERICAN WATER WORKS - DUES 318.00, APPEARA - MOPS/MAT 526.70, ARVID'S FOODTOWN - CLEANING SUPPLIES 53.71, BADER'S HIGHWAY & STREET - CRACK SEALING 12973.00, BEST WAY, INC. - BROWN JERSEY GLOVES 110.00, CENTRAL VALLEY AG - FUEL 364.71, CITIZENS INSURANCE GROUP-PROP INS - INSURANCE 9960.92, CNH CAPITAL - COUPLER 2500.00, COLONIAL CHEMICAL CORP - WEED EASY 1740.00, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 469.73, CORE & MAIN - METERS & TOUCH PADS 1441.56, COUNTRY WELDING & REPAIR - NUT & REBAR 92.78, CUMING COUNTY ECONOMIC DEVELOPMENT - ECONOMIC DEVELOPMENT-1 OF 3 PAYMENTS 7500.00, CUSHING CONSTRUCTION - USE OF BACKHOE 560.00, DEPOSITORY TRUST CO. - COMBINED UTILITIES REVENUE 60570.00, DEPT OF ENERGY - WAPA - BUREAU POWER 17597.25, DOHREN TRUCK REPAIR - LEVELING VALVE, AIR BAGS, & AIR HOSE 513.20, DUTTON-LAINSON CO - METERS

545.86, ELECTRIC LIGHT FUND - UTILITIES 8070.71, ENVIRONMENTAL SERVICES INC. - ASBESTOS SAMPLES 267.00, EXPENSE SUNDRIES - MISC EXPENSE 76.70, F & F TIRE & SERVICE - TIRE FOR 2009 CHEVY PICK-UP 211.00, FP MAILING SOLUTIONS - OPTIMAIL METER & SCALE SEPT. TO DEC. 156.00, GALLS, LLC - UNIFORMS 63.44, GERHOLD CONCRETE - CONCRETE 3168.38, GLASS HOUSE - WINDOW REPLACEMENT 2035.00, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1295.29, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 165.30, H T M - BELLOWS ASSEMBLY 775.58, JOHNSON & MOCK PC LLO - LEGAL SERVICES 4633.12, KRIER TECHNOLOGIES, LLC - CLOUD BACK-UP 199.00, L. P. GILL, INC. - UNLOADING 2183.22, LITERARY GUILD - BOOKS 26.15, MCI - 800-SERVICE 44.72, MIDWEST LABORATORIES, INC - TESTING 136.55, MIDWEST SERVICE & SALES CO. - DUAL WALL, ELBOW, FES, TRASH GUARD, BASIN, FITTINGS, DISSIMILAR, & COUPLER 11650.38, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER AUGUST 2020 45383.62, NATIONAL INDUSTRIAL & SAFETY SUPPLY - BOOSTER CABLES 399.96, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-AUGUST 2020 11053.01, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 13479.09, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 194.02, NEBRASKA MUNICIPAL CLERKS ASSOCIATION - DUES-STEPH 35.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 30.00, NEBRASKA RURAL WATER ASSOCIATION - MEMBERSHIP DUES 175.00, NEON LINK - CREDIT CARD CHARGES & FEES 89.80, OLSSON - DMR REPORTS 978.89, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 33.38, OVERHEAD DOOR CO OF NORFOLK - ELECTRIC OPERATOR 810.00, PILGER SAND & GRAVEL - WASHED ROCK 293.74, PINNACLE BANK - WIRE TRANSFER FEE-PRINCIPAL PAYMENT 15.00, WIRE TRANSFER FEE-INTEREST PAYMENT 15.00, PINNACLE BANK-VISA CREDIT CARD - STEPH'S NOTARY RENEWAL 550.59, PRECISION IT - AGREEMENT 25.00, QUALITY - CALCULATOR 100.99, REMBOLT LUDTKE LLP - REFINANCING OF THE BONDS (LEGAL AIDE) 1500.00, SCHEMMER - WISNER 2019 STREET PROJECTS 403.00, SCHMADER LAND FILL,LLC - UNLOADING 144.60, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 139.03, TIM'S SINCLAIR, LLC - FUEL 134.00, VERIZON WIRELESS - POLICE CELL PHONE 294.68, WESCO RECEIVABLES CORP - STREET LIGHTS, LIGHT COVERS, CLEAR GLOBES, & TORK WRENCH 2924.00, WILKS PUBLICATIONS INC - BOOKS 84.40, WISNER AUTO PARTS - REPAIRS 723.77, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 518.97, WISNER SENIOR CENTER - DINKLAGE GRANT-SHADES & CANOPY 898.05, MONTHLY EXPENSE 620.85, WISNER TRUE VALUE - REPAIRS 506.88, WISNER WEST - FUEL 429.94, Total - \$238,955.68, SEPTEMBER PRE-PAID - PAYROLL 40519.64, GRAND TOTAL - \$279,475.32

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES 717.58, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 43.06, CITY OF WISNER-INSURANCE - FIRE-PROPERTY & LIABILITY INSURANCE 1969.02, DJ MOTOR COMPANY - BATTERIES 311.42, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 201.98, MATHESON TRI-GAS, INC. - OXYGEN 218.35, MCKESSON MEDICAL SURGICAL - GLOVES 50.48, PRIME STOP-WISNER WEST - FUEL-AMBULANCE 88.11, QUICK MED CLAIMS - EMS BILLING SERVICES EXPENSE 263.13, VERIZON WIRELESS - AMBULANCE CELL PHONES & TABLET 70.74, WISNER AUTO PARTS - HORN & FILTERS 80.30, PHILLIP WOLDT - GAS CAP 16.99, Total - \$4,031.16