

MINUTES-October 19, 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 19, 2020, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of October 14, 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. President Chris Liermann 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.

President Chris Liermann 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, and Chris Liermann. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/Treasurer; and Jonathan Brandow, Care Center Administrator.

Absent: Mayor Chad Dixon

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF OCTOBER 5, 2020, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD SEPTEMBER 2020 FINANCIAL REPORT, AND SPECIAL DESIGANTED LICENSE – LANTZ’S STEAKHOUSE – 11/04/2020 LADIES NIGHT OUT WISNER TRUE VALUE – 2:00 PM TO 8:00 PM. Moved by Meyer and seconded by Soden to approve the consent agenda as presented. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 2 – AUTHORIZE CLERK/TREASURER TO RENEW CDARS #9887 GENERAL SINKING AND CD #1662 GENERATOR BOND. Moved by Meyer and seconded by Gobar to approve CD placement at Midwest Bank for twelve months at a rate of 0.17%. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 3 – WATER TOWER PROJECT – DISCUSSION AND POSSIBLE ACTION REGARDING COLOR OF WATER TOWER. Randy Woldt, City Administrator/Utility Superintendent, stated that it has been discussed in the past to do school colors and the fairway green is the closest to the gator green. The bottom portion of the circular portion of the tower will be the fairway green along with the wording of Wisner. Russ Schultz asked where it is going. Mr. Woldt said that the attorney is working on it. Moved by Liermann and seconded by Gobar to approve the Fairway green for the color of the water tower. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 4 – SKID LOADER – DISCUSSION AND POSSIBLE ACTION

REGARDING PURCHASE. Mr. Woldt said that their current skid loader is fifteen years old. Mr. Woldt found a new one from Bob Cat and with the trade in and current discounts came in at \$27,130.49. Mr. Woldt would like to replace a few attachments. First one is the angle broom with a cost of \$3,436.88 after trade in, next is the grapple fork with a cost of \$3,600.00, and the last one is a 72" land plane will help remove sod which is \$1,722.92. Grand total for the skid loader and all attachments is \$35,890.29. It would come out half and half out of gas and electric. Moved by Meyer and seconded by Gobar to approve the purchase of a skid loader and attachments for \$35,890.29. After putting the order in we should have the skid loader in 30 days. No hours put on the existing skid loader between now and then will change the trade in value. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 5 – UTILITY BILLINGS – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer, said that the receivables will be a bit higher now since we had to table from last meeting. Shut off day is Monday and a lot of the bills will be paid then. So with that said the receivables is at \$12,855.83.

AGENDA ITEM NO. 6 – MONTHLY POLICE REPORT – D. SALMEN. Doug Salmen, Chief of Police, presented the monthly police activities report to the mayor and council.

AGENDA ITEM NO. 7 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, stated he has no permits at this time.

AGENDA ITEM NO. 8 - COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Randy Woldt said the water committee needs to get together soon to decide if we should do some test wells. Mr. Woldt will get with the engineer to get some dates and times.
- B. Chris Liermann took this time to thank the Dinklage Foundation for approving the Dinklage Grant from the Rural Fire Board to pay \$200,000.00 towards a new ambulance.
- C. Russ Schultz asked if we had to cap the well off since it's not good anymore. Mr. Woldt said that is something that the committee needs to decide. There are other options out there that could be done to the well. Mr. Schultz said we are not under the gun since the current well is passing the water sample tests.

AGENDA ITEM NO. 9 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, NOVEMBER 2, 2020, AT 7:00 PM. At 7:20 PM moved by Meyer and seconded by Soden that the City Council adjourn to November 2, 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