

Minutes-October 26, 2020

SPECIAL CITY COUNCIL MEETING

COUNCIL CHAMBERS-

1111 AVE E, WISNER, NEBRASKA 68791

The City Council of the City of Wisner, Nebraska met in Special session in the Council Chambers at the City offices in Wisner, Nebraska, on Monday, October 26, 2020, at 7:00 P.M. according to the notice posted in three public places on October 21, 2020. Notice of the meeting and the agenda were mailed or e-mailed 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. 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: Barry Meyer, Terry Soden, Cathy Gobar, Chris Liermann, and Mayor Chad Dixon. Staff present: Randy Woldt, City Administrator/Utility Superintendent; and Stephanie James, City Clerk/Treasurer.

AGENDA ITEM NO. 1 – PUBLIC HEARING: ACQUISITION BY PURCHASE OF A TRACT OF LAND LOCATED IN THE NE ¼ OF SECTION 1, TOWNSHIP 23 NORTH, RANGE 4 EAST OF THE 6TH P.M., CUMING COUNTY, NEBRASKA, CONTAINING 0.62 ACRES MORE OR LESS, FOR WATER TOWER AND WATER TREATMENT FACILITY AND INCIDENTALS THERETO. Mayor Dixon opened the public hearing at 7:01 PM. Mayor Dixon started out by saying that the city was unable to get a free and clear title on the Bellar property and move to our alternative choice for the water tower. Mayor Dixon thanked Gary and Marg Bellar for taking the initiative for opening up their property for us to put the water tower on. The new land lies just to the north of the Bellar property. The money that we were going to give Bellar's for the property will now go towards the additional height needed at the new spot. We will be purchasing a piece of property for \$3,366.60. There will be a little bit additional trenching and piping to get to the new spot but it will be an additional cost. The water tower will be set as far east on the property as possible but we still may place a barrier so the water tower is protected from getting hit. We may need an additional ten to twelve feet of height, which is about \$1,000.00 per foot of tower. With no additional comments or questions, Mayor Dixon closed the public hearing at 7:06 PM.

AGENDA ITEM NO. 2 – WATER TOWER: DISCUSSION AND ACTION REGARDING PURCHASE AGREEMENT FOR ACQUISITION OF A TRACT OF LAND LOCATED IN THE NE ¼ OF SECTION 1, TOWNSHIP 23 NORTH, RANGE 4 EAST OF THE 6TH P.M., CUMING COUNTY, NEBRASKA, CONTAINING 0.62 ACRES MORE OR LESS. Mayor Dixon stated that this piece of land is being offered to us from the Kane Brothers for \$3,366.60. Moved by Meyer

and seconded by Soden to approve the purchase of the tract of land described above from the Kane Brother's in the amount of \$3,366.60. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 3 – DISCUSSION AND ACTION REGARDING NEGOTIATION AND EXECUTION OF AN EASEMENT AGREEMENT WITH MCGUIRE HAMPSHIRE FARMS, INC., TO INCLUDE A SPECIFICALLY-DEFINED EASEMENT IN THE NORTHERNMOST PORTION OF A TRACT OF LAND LOCATED IN THE NE ¼ OF SECTION 1, TOWNSHIP 23 NORTH, RANGE 4 EAST OF THE 6TH P.M., CUMING COUNTY, NEBRASKA, CONTAINING 0.62 ACRES MORE OR LESS. Mayor Dixon said that McGuire Hampshire Farms uses this piece of land to enter into one of their fields that they farm. A road will be built to get trucks and equipment in so this easement will not be a problem. Moved by Liermann and seconded by Gobar to execute and easement agreement with McGuire Hampshire Farms, Inc. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 4 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC. There were no comments from council, city officials or the general public.

AGENDA ITEM NO. 5 – ADJOURN TO MEET IN REGULAR SESSION ON NOVEMBER 2, 2020 AT 7:00 PM. At 7:11 PM it was moved by Liermann and seconded by Gobar that the City Council adjourns 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

Clerk Clerk/Treasurer