

Minutes-March 1, 2021

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, March 1, 2021 at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of February 24, 2021, a copy of the proof of publication is attached to these minutes. Notice of the meeting was posted in three public place which are; the Wisner Post Office, Wisner Public Library, and the Wisner City Office. 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, and Mayor Chad Dixon. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/Treasurer, Jonathan Brandow, Wisner Care Center Administrator via Zoom.

Absent on the roll call: Jay Meyer.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE FEBRUARY 16, 2021 REGULAR MEETING, AND CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR MARCH 2021. Moved by Barry and seconded by Soden to approve the consent agenda. Roll call: Ayes: Barry, Soden, Gobar. Nay: None. Absent: Jay. Motion carried. Care Center payable total - \$122,409.86 and net payroll total for February - \$101,002.84, City payable total - \$242,596.78, and net payroll total for February - \$52,984.68, and City/Rural Fire Board payable total - \$6,434.71, 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 – GRANDVIEW ADDITION – DISCUSSION AND POSSIBLE ACTION REGARDING THE HIRING OF A TIF (TAX INCREMENT FINANCING) ATTORNEY. Olsson meet in groups of two with the council and mayor previously to learn more about TIF and the Grandview Addition Project. The council agrees to move forward with getting a TIF attorney.

Mayor Dixon stated that Joe Johnson with Olsson recommends Michael Sands with Baird Holm out of Omaha, Nebraska to represent the City of Wisner for the Grandview Addition Project. Mayor Dixon recommends the hiring of Michael Sands with Baird Holm from Omaha, Nebraska to represent the City of Wisner for the Grandview Addition TIF Project. Moved by Barry and seconded by Soden to approve the hiring of Michael Sands for the City of Wisner's attorney for the TIF Project at the Grandview Addition. Roll call: Ayes: Soden, Barry, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 3 - UTILITY BILLINGS – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer reported that there is \$6,101.79 in past due receivables. With the extreme temperatures we had, we are willing to work with customers to get their bill paid. Councilwoman Gobar had a resident ask if they are on budget plan and can afford to pay more than what their budget is; will that be a problem. Some discussion was held. Councilwoman Gobar told them that it would be best for them to stop in the office and talk to Kim or Stephanie.

AGENDA ITEM NO. 4 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, said he has no building permits at this time.

AGENDA ITEM NO. 5 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Randy Woldt, City Administrator/Utility Superintendent, reported with the cold snap our gas prices are way high. During that time, we didn't have much of a choice but to buy at that time. Mr. Woldt said he would not doubt that we are looking at least \$100,000.00 gas bill from our supplier. We are not the only town looking at a higher gas bill. The American Public Gas Association has written letters to senators. The problem is that the extreme cold temperatures covered such a big area and took the national storage down and they were worried that it was going to crash so they raised the price. Mr. Woldt will have a meeting on Wednesday to discuss this and will bring back to council what he found out. There is a possibility we could put a PGA (purchase gas adjustment) on the bills but with the lower volume of gas usage it could take years to recoup it back. Councilman Soden asked with us running the generators, did that help us out. Mr. Woldt said it will help our electrical supplier because we were producing energy at a higher rate. Mr. Woldt said that will be interesting to see what comes about with that on who all generated power to put back on the grid.
- B. Mr. Woldt said that the banners are in and up on the poles. There are a couple more to get put up yet and just waiting on a couple of brackets. People are noticing them and saying they look very nice. The hanging baskets are also in and Shelly and True Value said she would plant them and hope to be hung up by Memorial Day. The baskets will be on the three blocks of main street. Discussion was held on the trails project. Still awaiting word from the environmental side of the application.
- C. David Branch, Cuming County Economic Development Director asked if anyone has checked into the grants he came up with to help with the City's 150th celebration. Mr. Woldt said that the committee discussed it and thought they could get by with the couple of grants the Cuming County Visitors Bureau offers. Mr. Branch stated that the humanity grant would be a good grant to use but the only stipulation is that you have a humanity

speaker come and speak at your event. The grant will pay for the speaker to come and Mr. Branch knows of a speaker. Councilwoman Gobar asked if Mr. Branch would be willing to come and talk at the committee's next meeting which is March 11th at 7 PM at Rumor's.

AGENDA ITEM NO. 6 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, MARCH 15, 2021 at 7:00 PM. At 7:19 PM it was moved by Gobar and seconded by Soden that the City Council adjourns to March 15, 2021 at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: Ayes: Barry, Soden, Gobar. Nay: None. Absent: Jay. Motion carried.

Mayor

Attest:

City Clerk/Treasurer

MARCH 2021

Accounts Payable

WISNER CARE CENTER

AEGIS THERAPIES, INC - RESIDENT THERAPY - FEBRUARY 30140.97, AMAZON CAPITAL SERVICES, INC - FILE FOLDERS, INK, CALCULATOR RIBBON, CALANDERS, STICKY NOTES, MARKERS, & ENVELO 410.00, DENTAL INSURANCE 572.18, VISION INSURANCE 98.20, ANNUITY INVESTORS - PENSION 161.38, APOTHECARY SHOP THE - MEDICATIONS 4605.58, ARVID'S FOODTOWN - FOOD PURCHASES 263.23, BULLSEYE FIRE SPRINKLER INC. - REPLACED SPLIT AUXILIARY DRAIN PIPE 425.33, BURKE ENGINEERING SALES CO - TRIM 88.00, CARRIER ENTERPRISE LLC - 30 AMP CORDS 4224.00, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 7942.21, CITY OF WISNER - OPERATING LOAN #1 1851.23, CITY OF WISNER - OPERATOR LOAN #2 924.27, CITY OF WISNER - OPERATOR LOAN #3 1062.79, CITY OF WISNER-UTILITIES - UTILITIES 10288.92, CITY OF WISNER-GENERAL OPERATION LOAN - GENERAL OPERATION LOAN 1000.00, COMMERCIAL READERS SERVICE - SUBSCRIPTION 101.31, CULLIGAN OF NORFOLK - WATER 84.00, DIRECT SUPPLY - PILLOWS, DRYER SHEETS, & HAND TOWELS 218.88, RHETT ECKMAN, MD - MEDICAL DIRECTOR 500.00, ECOLAB FOOD SAFETY SPECIALTIES-EQUIP. - MACHINE RENTAL FEE 176.80, EFTPS FEDERAL TAX - FICA 138.34, MCARE 32.36, FWT 69.04, FICA 8080.34, MCARE 1889.74, FWT 3791.75, EFTPS STATE TAX - SWT 40.20, SWT 2249.95, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 50.00, EZ NUTRITION - CONSULTING FEES 688.81, FAITH REGIONAL HEALTH SERVICES - RESIDENT CARE – KUZELKA 955.00, FRANCISCAN HEALTHCARE - LAB FEES - W. GRAHAM 116.00, FUSION MEDICAL STAFFING, LLC - STAFFING AGENCY 6021.60, GREAT PLAINS COMMUNICATIONS – TELEPHONE SERVICE 607.49, GREATAMERICA LEASING CORP. - COPIER EXPENSE 429.85, GRP & ASSOCIATES - MEDICAL WASTE DISPOSAL 2212.00, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 698.50, INDUSTRIAL CHEM LABS - SEWER CLEANER 115.86, INVESCO - PENSION 1365.39, KRIER TECHNOLOGIES INC - REMOTE & ONSITE SUPPORT 337.75, LEGACY GARDEN - PHARMACY CONSULTING 286.00, LIFECARE ASSOCIATES - EMERGENCY PUSH BUTTON NURSE CALL 184.61, WILLIAM MAY - SNOW REMOVAL FOR FEBRUARY 115.00, MCCORMACK DISTRIBUTING CO - TUNE-UP KIT 59.93, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 3315.79, MEDLINE INDUSTRIES, INC. - NURSING SUPPLIES 291.93,

MENARDS-VISA-CAPITAL ONE COMMERCIAL - MAINTENANCE SUPPLIES 382.21, MSM - ELDERLY AWARENESS 242.00, CINDY NATHAN - RESIDENT REFUND 516.88, NEBRASKA CARE LLC - STAFFING AGENCY 1166.70, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES - MARCH 244.25, NORFOLK AREA SHOPPER - HEART HEALTH PAGE AD 132.50, ONE OFFICE SOLUTION - OFFICE SUPPLIES 167.90, PAMELA KAUL - REFUND OF ROOM & BOARD 2275.84, PINNACLE BANK-VISA ADMIN - FACEBOOK ADS, SLICK TEXT, & NE HEALTHCARE 1259.03, PROVIDENCE ENGRAVING LLC - EMPLOYEE NAME TAGS 99.06, SPARKLIGHT - CABLE TV SERVICES 975.61, ST FRANCIS MEMORIAL - RESIDENT CARE 64.91, STAN ORTMEIER & CO - ICE MAKER REPAIRS 202.39, STATE OF NEBRASKA-DHHS - GARNISH 535.97, SYSCO LINCOLN - HOUSEKEEPING SUPPLIES 12555.05, TASC - ACA REPORTING 67.00, TIM'S SINCLAIR - FUEL 213.93, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 175.50, TRI-STATE NURSING - STAFFING AGENCY 547.50, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 223.82, WCC-PETTY CASH - MISC. EXPENSE 115.97, RICHELLE WESEMANN - TUITION REIMBURSEMENT 633.00, WISNER AUTO PARTS - WIPER BLADES 15.50, WISNER NEWS CHRONICLE - ADVERTISING 22.60, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 169.23, MISHAELA WOLDT - RENEW LICENSE 123.00, Total - \$122,409.86

CITY OF WISNER

AMAZON.COM CREDIT - BOOKS 209.61, AMERICAN RED CROSS - SWIM PARTICIPANT FEE 200.00, APPEARA - MOPS/MAT 786.25, ARBOR DAY FOUNDATION - DUES-RANDY WOLDT 05/21-05/22 25.00, BEST CARE EMPLOYEE ASST PRGRM - ANNUAL FEE 385.20, CENTRAL VALLEY AG - FUEL 427.89, CITIZENS INSURANCE GROUP-PROP INS - INSURANCE 9960.92, CIVICPLUS - WEBSITE ANNUAL FEE FOR HOSTING & SUPPORT 1996.90, COLONIAL CHEMICAL CORP - 50 lbs. BAG OF LAUNCHER 1033.20, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 551.22, DEPT OF ENERGY - WAPA - BUREAU POWER 24877.65, DISPLAY SALES - CUSTOM BANNERS 2350.00, DOHREN TRUCK REPAIR - RED LIGHTS & LIGHT 12.16, DUGAN BUSINESS FORMS - CHECKS 317.05, DUTTON-LAINSON CO - BULBS 686.69, ELECTRIC LIGHT FUND - UTILITIES 12100.77, EXPENSE SUNDRIES - MISC EXPENSE 112.10, F & F TIRE & SERVICE - TIRE REPAIRS 104.15, GALLS, LLC - POLICE LIGHT BAR 1548.53, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1031.69, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 376.60, IOWA ASSOC OF MUNICIPAL UTILITIES - MEMBERSHIP DUES 450.00, KOONS GAS MEASUREMENT - REBUILT GAS METERS 580.25, KRIER TECHNOLOGIES, LLC - REMOTE SUPPORT 100.00, L. P. GILL, INC. - UNLOADING 1672.32, LEAGUE OF NE MUNICIPALITIES - VIRTUAL MIDWINTER CONFERENCE 395.00, LITERARY GUILD - BOOKS 76.21, LOGIX, INC. - PRINTING SUPPLIES 388.23, MCI - 800-SERVICE 46.39, MDS HVAC LLC. - FURNACE REPAIRS 448.00, MICHAEL TODD COMPANY - CONVOLUTED POLY SECTION & FLAT POLY SECTION W/SPACERS 548.77, MICROMARKETING LLC - SUPPLIES 44.80, MIDWEST LABORATORIES, INC - TESTING 37.05, MIDWEST SERVICE & SALES CO. - DOUBLE BEVEL CURVE HT, BOLTS, & NUTS 1415.50, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER JANUARY 2021 50179.33, MUNICIPAL SUPPLY, INC. OF OMAHA - REPAIR CLAMP 219.94, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-JANUARY 2021 28983.51, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 20848.84, NEBRASKA HEALTH & HUMAN SERVCS - 2021 POOL PERMIT 40.00, NEBRASKA LIFE MAGAZINE - ONE YEAR SUBSCRIPTION 24.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 184.00, NEON LINK - CREDIT CARD CHARGES & FEES 98.20, OLSSON - DMR REPORTS 186.51, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 3.44, OVERHEAD DOOR CO OF NORFOLK - REPLACED TWO SPRINGS & CABLES 805.55, PARTS JUNCTION INC., THE - FLAT STEEL 145.86, PINNACLE BANK-VISA CREDIT CARD - SHRIMP ANNUAL MEMBERSHIP DUES 478.37, QUALITY PRINTING - INK CARTRIDGES 499.27, RADAR ROAD TEC - RADAR CERTIFICATION 105.00, RUSS LOBERG ELECTRIC - TIMER RELAY 342.15, SAPP BROS, INC.-WESTPOINT - FUEL 23659.23, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 152.06, TIM'S SINCLAIR, LLC - FUEL 384.64, VERIZON WIRELESS - POLICE CELL PHONE 332.77, WILKS PUBLICATIONS INC - BOOKS 84.40, WISNER AUTO PARTS - REPAIRS 700.23, WISNER COMMUNITY DEVELOPMENT - DINKLAGE GRANT-GRANDVIEW ADDITION 1868.27, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 855.49, WISNER SENIOR CENTER - MONTHLY EXPENSE 965.03, WISNER TRUE VALUE - REPAIRS 910.15, WISNER WEST - FUEL 1146.33, PHILLIP WOLDT - 2017 FORD F-150 REPAIRS 442.18, Total - \$199,940.85, PAYROLL FEBRUARY 2021 42655.93, Grand Total - \$242,596.78

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES & SOLENOID & ALTERNATOR 2202.25, CITY OF WISNER-AMB
PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 43.06, CITY OF WISNER-INSURANCE -
FIRE-PROPERTY & LIABILITY INSURANCE 1969.02, CLIA LABORATORY PROGRAM - CERTIFICATE
FEE 180.00, DOHREN TRUCK REPAIR, INC. - O-RING & FUEL HOSE 26.64, GREAT PLAINS
COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 203.38, MATHESON TRI-GAS, INC. -
OXYGEN 205.39, MIDWEST BREATHING AIR L.L.C. - ANNUAL AIR TEST 607.96, PRIME
STOP-WISNER WEST - FUEL-AMBULANCE 183.11, QUICK MED CLAIMS - EMS BILLING SERVICES
EXPENSE 435.57, SANDRY FIRE SUPPLY - SCBA REPAIR SUPPLIES 106.90, VERIZON WIRELESS -
AMBULANCE CELL PHONES & TABLET 71.43, PHILLIP WOLDT - REPAIRS ON TRUCK 60 200.00,
Total – \$6,434.71