

**MINUTES-July 19, 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, July 19, 2021, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of July 14, 2021, a copy of proof of publication is attached to these minutes. Notice of the meeting was posted in three public places 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. 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, Jay Meyer, and Mayor Chad Dixon. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/Treasurer and Jonathan Brandow, Care Center Administrator.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF JULY 6, 2021 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD JUNE 2021 FINANCIAL REPORT, & SPECIAL DESIGNATED LICENSE – COW TOWN CAR CLUB – WISNER CITY AUDITORIUM – SEPTEMBER 11, 2021 FROM 10:00 AM TO 12:00 AM – FUNDRAISER – WISNER CITY AUDITORIUM. Moved by Barry and seconded by Soden to approve the consent agenda as presented. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 2 – MONTHLY POLICE REPORT – D. SALMEN. Doug Salmen, Chief of Police, presented the monthly police activities report to the mayor and council.

AGENDA ITEM NO. 3 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, stated he had three building permits at this time. The first one is at 1511 Ave G to replace front steps and sidewalk, the second one is at 920 12 St. to put a storage shed, and the last one is for Troy and Kellie Kimble, to build a new house.

AGENDA ITEM NO. 4 - COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mr. Woldt stated that the city received and application for a customer (Mike Stuhr) to put in solar panels at their home. Mr. Woldt said that the plans were reviewed by Nebraska Municipal Power Pool and the plans are all in order to proceed. The plans state that the panels are about a 9.28 KW system. With that being said, the city will do net metering with Mr. Stuhr and will pay him back at a rate of 0.03825. The city will sign the application and Mr. Stuhr can get them built and then the electrical inspector will come in

and give the okay before the panels can go online. The panels are a roof mount on his shed.

Mr. Woldt gave an update on the water tower. It will be seven weeks before they will start on the tank, completion will be in December possibly into January, and the tank will sit there until spring when it can be sand blasted and ready for paint. It will then be disinfected and ready for use.

The City of Wisner received the first half of the American Rescue Plan Act Funds which was a little over \$103,000.00. The other half will be issued in about a year from now. The funds can be used for infrastructure such as water systems or clean water and cannot go towards anything that is already in contract. So the city could put them towards a water treatment facility. The funds could also go towards the Grandview infrastructure.

Mr. Woldt said that Olsson is supposed to be around this week to go over the grading plans for the Grandview Addition. Would like bids to go out soon and get started.

Mr. Woldt also updated everyone on the trails project. Plans are to start at the end of August after the tractor pull so that there is not a lot of traffic in the park. The contractor said they could be done in thirty days. The trail is about 1.3 miles long. Substantial completion date is set for October 15<sup>th</sup> and final completion is set for November 11<sup>th</sup>. Mr. Woldt talked to JEO Consulting Group to get the city a lighting plan for the trails. The city can install the poles and the wire themselves.

AGENDA ITEM NO. 5 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, AUGUST 2, 2021, AT 7:00 PM. At 7:14 PM moved by Gobar and seconded by Soden that the City Council adjourn to meet in regular session on August 2, 2021 at 7:00 PM, in the Council Chambers at the City Office. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

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Mayor

Attest:

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City Clerk/Treasurer