

## **Minutes-August 2, 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, August 2, 2021 at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of July 28, 2021, a copy of the 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. 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, 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 THE JULY 19, 2021 REGULAR MEETING, CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR AUGUST 2021 AND SPECIAL DESIGNATED LICENSE – RUMOR’S – AUGUST 19, 2021 – 12:00 PM TO 2:00 AM – BEER GARDEN. Moved by Barry and seconded by Soden to approve the consent agenda. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried. Care Center payable total - \$100,387.00 and net payroll total for July - \$116,041.23, City payable total - \$345,748.85, and net payroll total for July - \$55,886.11, and City/Rural Fire Board payable total - \$6,319.59, 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 – APPROVE ADDITION ONE-PERCENT INCREASE IN RESTRICTED FUNDS AUTHORITY. Mayor Dixon recommends the approval of the one-percent increase. If the need ever arises these funds will be there to use. Moved by Gobar and seconded by Soden to approve the additional one-percent increase in restricted funds authority. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 3 – WATER TREATMENT PLANT STUDY – DISCUSSION AND POSSIBLE ACTION TO APPROVE THE STUDY AND REPORT. Roger Protzman with JEO Consulting Group joined the meeting via zoom because he was just arriving home from vacation today. Mr. Protzman stated that he and Randy Woldt, City Administrator/Utility Superintendent have discussed Wisner's nitrate issues. Interest in a water treatment facility has been mentioned with interest in an ionic exchange process. Mr. Protzman and Mr. Woldt discusses getting funding from the State of Nebraska to help pay for the project. Mr. Woldt provided Mr. Protzman with a copy of the Olsson's water system study, it only talked about water treatment from the stand point of removing selenium at the time the study was done. Mr. Protzman said we can take that study and present it to the state for some funding assistance for water treatment; it doesn't really outline the need that we have for the nitrate issue it has with it. So we could propose and write an amendment to the existing study, that amendment would look at the ionic exchange process. Mr. Protzman went on to say along with the ionic exchange process, we should also look at the reverse osmoses process and may have to look into one other alternative as well just to cover all the bases. These could be questions that the state will send back. Councilman Barry talked about their trip to Pender and how much water they lose with their treatment facility. Mr. Protzman stated now it's about 6% with some newer mechanics in place. Mr. Protzman said the study will cover the different treatments and the city will be able to make a better choice that will fit the City of Wisner the best. The study will look at capital costs and operational cost.

Mayor Dixon asked what the time frame is for this process. Mr. Protzman stated that we would have a kick off meeting in about two weeks from tonight, then JEO will have a draft report within ninety days, and then after council has provided any comments, JEO will have the final report within thirty days of those comments. Mr. Woldt asked how long it would take the funding agency to make a decision. Mr. Protzman stated for a treatment facility it will take a little longer. It could be two to three months. Some discussion was held about a placement for the treatment facility and thought one good spot could be up by the new well site since that property is already owned by the city. Moved by Barry and seconded by Gobar to approve the water treatment plant study. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 4 – DINKLAGE GRANT – DISCUSSION AND POSSIBLE ACTION REGARDING WISNER LIONS CLUB GRANT APPLICATION. Dave Deitloff with the Lions Club, state that they made a decision as a club to replace the tall bleachers at the rodeo arena. They have secured a bid with a company for four bleachers. The Lions Club will use their pickle cards funds to pay for half and then is asking the Dinklage Foundation to pay for the other half. These bleachers will come already assembled and will be safer. Moved by Soden and seconded by Jay to approve the Dinklage Foundation Application from the Wisner Lions Club and to forward it onto the Dinklage Foundation for final approval. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 5 - UTILITY BILLINGS – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer reported that the receivable amount is at \$4,057.00.

AGENDA ITEM NO. 6 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has two at this time. The first one is at 708 Ave E to pour some concrete between the alley and his home for a driveway and the last one is at 320 10 St. to redo siding, windows, doors, and put up an 8 x 12 awning.

AGENDA ITEM NO. 7 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mr. Woldt said that Cuming County would like to have a meeting with city officials, state, and whoever else can make it regarding Sixth Road going South of Wisner. It will be Wednesday at 11:00 AM at the Wisner Fire Hall. What may happen is that the tubes that are in there will stay and the County will decline state funding and do the project themselves. Mr. Woldt also mentioned that there is a copy of the 1 and 6 Year Street Plan in front of them. Please review it and it will be on the next agenda. If council has any changes, please bring them up at next meeting. Then there will be a public hearing at the first meeting in September. Mr. Woldt said that the map of the Grandview addition that is also in front of them is the proposed plat that will be brought up at a Planning Commission meeting to be held on August 16<sup>th</sup> at 5:00 PM. Some discussion will be held for street names at a later date. Mayor Dixon asked if we go with an ionic exchange and the plant is built by the Grandview addition, will there be enough room there to back in a truck. It will be all part of the study. Mayor Dixon asked if there is an update on the nuisance properties. Mr. Woldt said that one property has picked up their certified mail but the other property has not. If he does not pick up the certified letter it may have to be hand deliver or posted at the property. The process is moving forward.
- B. Councilwoman Gobar stated that the pool was closed early due to filter problems. Mr. Woldt said that in the filter mechanism, the plastic in them was brittle and broke and floated up out of it. The filter cartridges will take about three months to get.
- C. Councilman Soden said that he had a few parents ask him if there is some way to get a refund or something on pool passes. Mayor Dixon said he feels that is up to committee and come up with a recommendation to council.
- D. Councilman Barry asked about that white pipe up by the cemetery. Mr. Woldt said that the company that did the test wells will be coming to pick it up soon.
- E. Russ Breitreutz had a question for Mr. Woldt regarding gallons of water pumped and gallons metered. Where are we at with that now. Mr. Woldt said the last time it was done was last fiscal year. Last fiscal year the city was at 27%. We were at 40% and is not in an acceptable range. With some of the water works being done the city has improved it. Mr. Breitreutz said with the water being lost doesn't really need to be treated. How will you keep that from happening, but you have a third of your treatment cost so it will raise it up a third. Mr. Woldt stated that the study will probably be based off of average gallons pumped.

AGENDA ITEM NO. 8 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, AUGUST 16, 2021 at 7:00 PM. At 7:35 PM it was moved by Barry and seconded by Soden that the City Council adjourns to August 16, 2021 at 7:00 PM in regular session, in the

Council Chambers at the City Office. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

---

Mayor

Attest:

---

City Clerk/Treasurer

AUGUST 2021

**Accounts Payable**

**WISNER CARE CENTER**

AEGIS THERAPIES, INC - RESIDENT THERAPY - JULY 15394.72, AMAZON CAPITAL SERVICES, INC - PAPER, PENS, BOX CUTTER, CORRECTION TAPE, FOLDERS, PAPER CLIPS, INK, & DESK ORGA 788.58, AMERICAN HOME HEALTH CARE - ACHA MEDIA CAMPAIGN DUES 380.00, ANNUITY INVESTORS - PENSION 186.86, ARVID'S FOODTOWN - FOOD PURCHASES 407.89, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 7942.21, CITY OF WISNER-UTILITIES - UTILITIES 6190.30, COMMERCIAL READERS SERVICE - MAGAZINE SERVICE 20.00, CREDIT MANAGEMENT SERVICES - GARNISHMENT FEE 3.75, CULLIGAN OF NORFOLK - WATER 84.00, DIRECT SUPPLY - BLEACH, FABRIC SOFTENER, PILLOWS, & COVERS 261.93, DJ MOTOR COMPANY - REPAIRS ON CHRYSLER TOWN & COUNTRY 1346.81, RHETT ECKMAN, MD - MEDICAL DIRECTOR 500.00, ECOLAB FOOD SAFETY SPECIALTIES-EQUIP. - MACHINE RENTAL FEE 176.80, EFTPS FEDERAL TAX - FICA 9397.14, MCARE 2197.80, FWT 5022.18, EFTPS STATE TAX - SWT 2856.99, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 50.00, F & F TIRE & SERVICE - USED TIRE FOR PICKUP 383.83, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 588.40, GREATAMERICA LEASING CORP. - COPIER EXPENSE 543.14, GRP & ASSOCIATES - MEDICAL WASTE DISPOSAL 182.00, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 1265.85, INVESCO - PENSION 1931.96, KRIER TECHNOLOGIES INC - COMPUTER UPDATES 237.75, LINCARE - CONCENTRATOR, CYLINDER REFILL, & AEROSOL MACHINE 629.99, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 3870.39, MEDLINE INDUSTRIES, INC. - MOISTURIZING CREAM, GLOVES, & UNDERWEAR 853.99, NEBRASKA CARE LLC - STAFFING AGENCY 569.95, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES - AUGUST 244.25, NORTH AMERICAN TRUCK & TRAILER INC - TRANSIT 49.86, ONE OFFICE SOLUTION - OFFICE SUPPLIES 76.00, PENNER PATIENT CARE, INC - HAND SHOWER & HOSE 113.27, PINNACLE BANK-VISA ADMIN - FACEBOOK, INDEED, INSTANT NURSE, STICKY NOTES, BATH & BODY WORKS, & SUBWAY 1805.71, PRIORITY INC - STAFFING AGENCY 256.55, RIGHT AT HOME - NORFOLK - STAFFING AGENCY 2143.54, SECURE CARE - ADULT TRANSMITTER 1087.60, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING CONTAINERS 35.00, SPARKLIGHT - CABLE TV SERVICES 975.61, ST FRANCIS MEMORIAL - LAB FEE 1405.67, STATE OF NEBRASKA-DHHS - GARNISH 759.58, SYSCO LINCOLN - HOUSEKEEPING SUPPLIES 14318.97, TASC - ACA REPORTING 87.10, THE COMPLIANCE STORE - HEALTHCARE COMPLIANCE REGULATIONS 3200.00, TIM'S SINCLAIR - FUEL 575.64, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 215.60, TOUCH HEALTHCARE CONSULTING LLC - CNA PLACEMENT 2660.00, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 241.49, WCC-PETTY CASH - MISC. EXPENSE 213.59, WISNER APOTHECARY - MEDICATIONS 5312.55, WISNER NEWS CHRONICLE - ADVERTISING 22.60, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 321.61, Total - \$100,387.00

**CITY OF WISNER**

AMAZON.COM CREDIT - BOOKS 389.73, APPEARA - MOPS 860.68, AQUA-CHEM, INC. - HYPOCHLORITE SOLUTION 86.00, ARVID'S FOODTOWN - TESTING 6.49, BEST WAY, INC. - BLACK

CAN LINERS 337.00, DELANEY BOYER - LIFEGUARD CLASS 100.00, CENTER POINT LARGE PRINT - BOOKS 29.21, CENTRAL VALLEY AG - FUEL 626.87, CITIZENS INSURANCE GROUP-PROP INS - INSURANCE 9960.92, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 539.27, COUNTRY WELDING & REPAIR - BEARING 9.58, DEPT OF ENERGY - WAPA - BUREAU POWER 27505.30, DOHREN TRUCK REPAIR - FARROW 1.30, DOUBLEDAY LARGE PRINT - BOOKS 43.89, DOWNEY DRILLING INC. - LABOR TO DRILL TEST HOLES 35235.86, ELECTRIC LIGHT FUND - UTILITIES 10240.51, EXPENSE SUNDRIES - MISC EXPENSE 769.77, F & F TIRE & SERVICE - TIRE REPAIR 93.90, FLOOR MAINTENANCE & PAPER SUPPLY CO. - GENERATIONS RED 20" DRY BUFF PAD 63.95, GERHOLD CONCRETE - CONCRETE 1019.64, GPM - CALIBRATE EASTECH BADGER 412.00, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1026.34, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 189.75, HEIMAN FIRE EQUIPMENT INC - FIRE HOSE 628.88, JACK'S UNIFORMS & EQUIPMENT - BULLET PROOF VEST 1261.23, DANICA JACOBS - LIFEGUARD CLASS 230.00, JOSLYN JACOBS - LIFEGUARD CLASS 230.00, JEO CONSULTING GROUP INC - WASTEWATER TESTING 87.50, KRIER TECHNOLOGIES, LLC - REMOTE SUPPORT 200.00, L. P. GILL, INC. - UNLOADING 2298.14, LEAGUE OF NE MUNICIPALITIES - MEMBERSHIP DUES 2707.00, LEAGUE OF NE MUNICIPALITIES-UTILITIES SE - UTILITIES SECTION MEMBERSHIP DUES 857.00, LITERARY GUILD - BOOKS 50.46, LEVI LOGAN - Deposit refund for 704 16 ST (Customer# 11855) 96.09, McSQUARED, INC - BULBS & LAMP SLEEVES 499.73, MCI - 800-SERVICE 46.15, MEL'S SMALL ENGINE - GRASSHOPPER MOWER 17664.80, MIDWEST LABORATORIES, INC - TESTING 41.30, MIDWEST TURF & IRRIGATION - GREASE CAP & LOW DRIVEN SPINDLE 365.81, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER JULY 2021 46248.31, MYERS CONSTRUCTION, INC - WATER PROJECT-WELL PORTION PAYMENT #4 56428.74, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-JUNE 2021 13562.76, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 13354.69, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 145.52, NEBRASKA MUNICIPAL CLERKS ASSOCIATION - DUES-STEPH 35.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 30.00, NEBRASKA WATER RESOURCES ASSOC. - DUES 105.00, NENCAP - Deposit refund for 903 6 ST--APT C (Customer# 11744) 205.16, OLSSON - WISNER WATER TOWER & MAINS 7846.44, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 18.60, PINNACLE BANK-VISA CREDIT CARD - CLERK'S MEETING 1605.51, QUALITY PRINTING - TONER CARTRIDGES & STORAGE CABINETS 1408.15, SAPP BROS, INC.-WESTPOINT - FUEL 6975.00, STATE OF NEBRASKA - LIHEAP PAYMENT REFUND 685.05, SUDBECK UNDERGROUND - BORE & INSTALL WATER LINE ACROSS THE STREET 2800.00, TIM'S SINCLAIR, LLC - FUEL 391.12, VERIZON WIRELESS - POLICE CELL PHONE 237.18, WESCO RECEIVABLES CORP - OKON & WIRE 11714.81, WILKS PUBLICATIONS INC - BOOKS 84.40, WISNER AUTO PARTS - BATTERY 227.72, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 805.78, WISNER RURAL FIRE BOARD/CITY JOINT CH AC - TRANSFER TO JOINT ACCOUNT FOR GENERAL EXPENSES 5000.00, WISNER SENIOR CENTER - MONTHLY EXPENSE 658.28, WISNER TRUE VALUE - REPAIRS 326.04, WISNER WEST - FUEL 1194.54, WISNER'S 150TH CELEBRATION - DINKLAGE GRANT-BAND EXPENSES 15000.00, Total - \$303,905.85, JULY 2021 PAYROLL - 41843.00, GRAND TOTAL - \$345,748.85

#### **CITY OF WISNER AND WISNER RURAL FIRE BOARD**

CITY OF WISNER - UTILITIES 735.73, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 64.59, CITY OF WISNER-INSURANCE - FIRE-PROPERTY & LIABILITY INSURANCE 1969.02, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 203.38, KRIER TECHNOLOGIES - COMPUTER EXPENSE-CLOUD BACK-UP 150.00, MATHESON TRI-GAS, INC. - OXYGEN 224.83, MCKESSON MEDICAL SURGICAL - EKG MONITOR ELECTRODES 32.25, NE STATE VOLUNTEER FIREFIGHTERS ASSOC. - FIRE CHIEF DUES 745.00, QUICK MED CLAIMS - EMS BILLING SERVICES EXPENSE 898.46, RJ24-7, LLC - A.C. LEAK REPAIR ON AMBULANCE 1027.05, VERIZON WIRELESS - AMBULANCE CELL PHONES & TABLET 71.47, WISNER WEST - FUEL-AMBULANCE 197.81, Total - \$6,319.59