

MINUTES-August 16, 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 16, 2021, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of August 11, 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, Jonathan Brandow, Care Center Administrator, Doug Salmen, Chief of Police, and Tiffany McLean, Wisner Police Officer.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF TH AUGUST 2, 2021 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD JULY 2021 FINANCIAL REPORT, WISNER VOLUNTEER FIRE & RESCUE DEPT. – VOTING ON MEMBERSHIP TO COMPANY NO. 1 – KEVIN MEYER, SPECIAL DESIGNATED LICENSE – RUMOR’S PACKAGE & LOUNGE – SEPTEMBER 4, 2021 FROM 10:00 AM TO 12:00 AM – WISNER CITY AUDITORIUM – WEDDING RECEPTION, & SPECIAL DESIGNATED LICENSE – COW TOWN CAR CLUB – SEPTEMBER 11, 2021 FROM 10:00 PM 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 – REVIEW GENERAL AND ENTERPRISE FUNDS BUDGET FOR FY 2021-22; AUTHORIZE PUBLIC HEARING FOR AUGUST 30, 2021 AT 7:00 PM IN THE CITY OF WISNER COUNCIL CHAMBERS – 1111 AVE E. Moved by Barry and seconded by Gobar to authorize a public hearing for 7:00 PM on Monday, August 30, 2021 to set a Final Tax Request for Fiscal Year 2021-2022 and to authorize a public hearing for 7:05 PM on Monday, August 30, 2021 to review the General and Enterprise Funds Budget for Fiscal Year 2021-2022. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 3 – NOTIFICATION OF PLANNING COMMISSION RESULTS FROM 5:00 PM MEETING ON AUGUST 16, 2021. Randy Woldt, City Administrator/Utility Superintendent, stated that the Planning Commission Board approved the the Grandview Addition Platting plans as presented and recommend the same to the the City of Wisner’s City Council. Mayor Dixon

stated that this will lay over for two weeks and will be on the City of Wisner's next regular meeting agenda on Tuesday, September 7, 2021.

AGENDA ITEM NO. 4 – AUTHORIZE NEXT REGULAR MEETING TO BE HELD ON TUESDAY, SEPTEMBER 7, 2021 DUE TO THE LABOR DAY HOLIDAY. Moved by Soden and seconded by Gobar to authorize the next regular meeting to be held on Tuesday, September 7, 2021 due to the Labor Day Holiday. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 5 – REVIEW ONE & SIX YEAR STREET PLAN; AUTHORIZE PUBLIC HEARING FOR SEPTEMBER 7, 2021 AT 7:05 PM IN THE CITY OF WISNER COUNCIL CHAMBERS – 1111 AVE E. The council and public had a copy of the One and Six Year Street Plan. Council had time to review the plan. The Grandview Addition has been added into the one-year street plan. Mayor Dixon asked about the possible changes to Eighteenth Street and wanted to make sure that was the cost of the entire project. Mr. Woldt stated that is for the total cost of that project. Moved by Barry and seconded by Jay to authorize a public hearing for September 7, 2021 at 7:05 PM in the City of Wisner Council Chambers – 1111 Ave E. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 6 – RESOLUTION NO. 2021-6 – MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2021. This is a yearly process that needs to be done in order to continue receiving our Highway Allocation funds. Moved by Gobar and seconded by Soden to approve Resolution No. 2021-6 Municipal Annual Certification of Program Compliance Form 2021. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 7 – PICKUP TRUCK – DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF A STATE BID OF A 2022 THREE QUARTER TON CHEVROLET PICKUP TRUCK. Mr. Woldt stated that they looked at a half ton pickup but there was only a difference of \$2,500.00 between the two, so Mr. Woldt decided to go with the three quarter ton truck. They do not have a three-quarter ton truck in the fleet right now so it will come in handy. The state bid for the truck is \$32,074.00. The availability of the truck is anywhere from three to eight months and the bid will still be honored. Moved by Barry and seconded by Jay to approve the state bid of \$32,074.00 for a 2022 three-quarter ton Chevrolet Pickup truck. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 8 – RESOLUTION NO. 2021-8 – TO RESTRICT PARKING ON THE NORTH SIDE OF AVENUE K FROM EIGHTH STREET TO NINTH STREET. The apartment building is under new management and they want to clean up the area. They have asked the tenants to remove vehicles that don't run so now tenants have moved them out onto the street. The vehicles are licensed but some still don't run. With no parking signs in place if they are not removed they will be towed. Chief of Police, Doug Salmen is asking the council for tools to help him take care of this issue. Moved by Gobar and seconded by Jay to approve Resolution No. 2021-8 to restrict parking on the north side of Avenue K from Eight Street to Ninth Street. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 9 – GRANDVIEW ADDITION – DISCUSSION AND POSSIBLE ACTION TO ADVERTISE FOR BIDS ON GRADING PLANS. Taylor with Olsson was available at tonight's meeting to answer any questions. If approved, advertising will start this week and will have them collected in time for bid opening and presentation of them at the September 7th

council meeting. Mr. Woldt asked Taylor what the engineers estimate is for the grading of the land. Taylor stated that it is at 3 to 3.5 million dollars based on the dirt work quantity. Council was under the impression that was for the total cost of the whole project. Mr. Woldt suggested to still move forward with advertising for bids and we can see what they will be at the time they are opened. Taylor estimated the dirt work at \$5.00 a cubic yard. Moved by Barry and seconded by Jay to approve the advertisement of bids on the grading of the land at the Grandview addition. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 10 – MONTHLY POLICE REPORT – D. SALMEN. Doug Salmen, Chief of Police, presented the monthly police activities report to the mayor and council. The weed issues were discussed and how long they have to take care of the issue. A letter will be sent if they don't comply with a verbal request.

AGENDA ITEM NO. 11 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, stated he had two building permits at this time. The first one is at 509 17 St. to extend their car port and enclose it, and the last one is at 705 15 St. to replace shingles.

AGENDA ITEM NO. 12 - COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mr. Woldt stated that the house on Sixteenth Street under the nuisance abatement contacted him and said that he is working on an asbestos testing and is planning to tear the house down himself. The other property is all cleaned up.
- B. Mayor Dixon stated that Terry, Barry, and himself met with the state roads guy and talked about some issues with him on speeds through Wisner. Mayor Dixon stated that about the only area of decent feedback from him was on roundabouts. They brought up some issues with speed limits on main street. He is going to take the discussion back to headquarters and see if there is anything that can be done.

AGENDA ITEM NO. 13 - MOTION TO ADJOURN TO MEET IN SPECIAL SESSION ON MONDAY, AUGUST 30, 2021, AT 7:00 PM. At 7:35 PM moved by Gobar and seconded by Soden that the City Council adjourn to meet in special session on August 30, 2021 at 7:00 PM, 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