

Minutes-September 7, 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 Tuesday, September 7, 2021 at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of September 1, 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 Council President 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.

Council President, Cathy Gobar, 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, and Barry Meyer. Staff present: Randy Woldt, City Administrator/Utility Superintendent and Stephanie James, City Clerk/Treasurer.

Absent on the roll call: Mayor Chad Dixon and Jay Meyer.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE AUGUST 16, 2021 REGULAR MEETING, CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR SEPTEMBER 2021, SPECIAL DESIGNATED LICENSE – RUMOR’S PACKAGE & LOUNGE – SEPTEMBER 25, 2021 – 10:00 AM TO 11:30 PM – WISNER CITY AUDITORIUM – WEDDING RECEPTION, AND SPECIAL DESIGNATED LICENSE – RUMOR’S PACKAGE & LOUNGE – OCTOBER 2, 2021 – 10:00 AM TO 12:00 AM – WISNER CITY AUDITORIUM – WEDDING RECEPTION. 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 - \$118,487.17, and net payroll total for August - \$116,186.24, City payable total - \$283,369.26, and net payroll total for August - \$52,563.27, and City/Rural Fire Board payable total - \$8,599.75, 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 – 7:05 PM PUBLIC HEARING – ONE & SIX YEAR STREET PLAN. Council President Gobar opened the public hearing at 7:05 PM and had Randy Woldt, City Administrator/Utility Superintendent present the One & Six Year Street Plan for the City of Wisner. At this time Council President Gobar opened the floor to the council and the general public. With no further comments from council or the general public, Council President Gobar closed the public hearing at 7:05 PM.

AGENDA ITEM NO. 3 – RESOLUTION NO. 2021-7 – ADOPT THE ONE & SIX YEAR STREET PLAN. Moved by Soden and seconded by Barry to approve Resolution No. 2021-7, to adopt the One & Six Year Street Plan as presented. Roll call: Ayes: Soden, Barry, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 4 – ORDINANCE NO. 2021-1162 – TO AMEND CITY ORDINANCE NO. 4-505 TO AUTHORIZE THE OPERATION OF ALL-TERRAIN VEHICLES OR UTILITY-TYPE VEHICLES WITHIN THE CORPORATE LIMITS OF WISNER, NEBRASKA. Moved by Barry and seconded by Soden to approve Ordinance No. 2021-1162, to amend city Ordinance No. 4-505 to authorize the operation of all-terrain vehicles or utility-type vehicles within the corporate limits of Wisner, Nebraska. Roll call: Ayes: Barry, Soden, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 5 – LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM) – DISCUSSION AND POSSIBLE ACTION REGARDING ENTERING INTO AN INTERLOCAL AGREEMENT WITH LARM. Moved by Barry and seconded by Soden to approve entering into an interlocal agreement with the League Association of Risk Management (LARM). Roll call: Ayes: Barry, Soden, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 6 – RESOLUTION NO. 2021-9 – DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2021-9 FROM LARM. Moved by Soden and seconded by Barry to approve Resolution No. 2021-9 with the second option of the 180 day and two-year commitment; 4% discount. Roll call: Ayes: Barry, Soden, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 7 – AUTHORIZE CLERK/TREASURER TO RENEW CD #1113 CEMETERY TRUST, #1114 SWIMMING POOL TRUST, & #1115 GAS. Moved by Gobar and seconded by Soden to approve the renewal of CD #1113 Cemetery Trust, #1114 Swimming Pool Trust, and #1115 Gas to Citizens State Bank for twelve months at an interest rate of 0.20%. Roll call: Ayes: Soden, Barry, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 8 – VACANTI MUNICIPAL CONSULTING SERVICES LLC – DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF GRANT WRITING SERVICES. Councilman Barry briefed the public as to why the city is looking into grant writing services. Councilman Barry listed a few projects that Mr. Vacanti has written grants for when employed the City of Wisner that were successful. The agreement is to provide up to 500 hours of service to the City for each twelve-month term of the agreement at the rate of \$60.00 per hour for services rendered by Mr. Vacanti, for a total hourly compensation amount not to exceed \$30,000.00 per each twelve-month period. The agreement can be broken by a thirty-day written

notice. Moved by Barry and seconded by Gobar to approve the agreement with Vacanti Municipal Consulting Services LLC for grant writing assistance. Roll call: Ayes: Barry, Soden, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 9 – COMMUNITY REDEVELOPMENT AUTHORITY – ACCEPTANCE OF RESIGNATION LETTER FROM JEREMY UHING AND APPROVAL OF APPOINTMENT OF TREVOR CYBORN. Council President Gobar, read out loud the resignation letter from Jeremy Uhing. Moved by Barry and seconded by Soden to approve the appointment of Trevor Cyborn to fulfill the rest of Jeremy Uhing’s term on the Community Redevelopment Authority Board. Roll call: Ayes: Barry, Soden, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 10 - UTILITY BILLINGS – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer state she had no amount to report on at this time.

AGENDA ITEM NO. 11 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has three at this time. The first one is at 505 16 St. to install a fence, the second one is at 908 8 St. to add onto the back of the house, and the third one is at 1004 18 St. to put a portable lawn shed.

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

A. Councilwoman Gobar asked when the trails were going to start. Mr. Woldt said it will be soon. She also asked about the house on 16th street that there were some flags in the yard. Mr. Woldt stated that power, water, sewer, and gas were disconnected so that it can be torn down. Councilwoman Gobar asked about the weeds along the curbs and who’s responsibility it is to take care of them. Mr. Woldt stated it is the owner’s responsibility.

B. Mr. Woldt stated that the well nitrates for 96-1 at the last quarterly testing came back at 9.60 which went down a little bit. This is the well on 18th Street. The plat on the Grandview addition will be coming back through the Planning Commission and the City as they are changing some lots.

AGENDA ITEM NO. 13 – MOTION TO ADJOURN TO MEET IN SPECIAL SESSION ON MONDAY, SEPTEMBER 13, 2021 at 7:00 PM. At 7:27 PM it was moved by Barry and seconded by Soden that the City Council adjourns to September 13, 2021 at 7:00 PM in special 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

SEPTEMBER 2021

Accounts Payable

WISNER CARE CENTER

AEGIS THERAPIES, INC - RESIDENT THERAPY - AUGUST 18494.92, AMAZON CAPITAL SERVICES, INC - ADMIN SUPPLIES 957.27, AMERICAN HEALTH CARE ASSOCIATION - 2021 MEDIA CAMPAIGN DUES ASSESSMENT 380.00, ANNUITY INVESTORS - PENSION 173.12, ARVID'S FOODTOWN - FOOD PURCHASES 769.82, BLUE CROSS BLUE SHIELD OF NEBRASKA - OVERPAYMENT REFUND - BERNICE GROTHE 38.91, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 7942.21, CITY OF WISNER-UTILITIES - UTILITIES 7221.52, CITY OF WISNER-OTHER - LEGAL FEES REFUNDED 553.28, CULLIGAN OF NORFOLK - WATER 84.00, DIRECT SUPPLY - DUSTER 334.88, RHETT ECKMAN, MD - MEDICAL DIRECTOR 500.00, ECOLAB FOOD SAFETY SPECIALTIES-EQUIP. - MACHINE RENTAL FEE 176.80, EFTPS FEDERAL TAX - FICA 9769.66, MCARE 2284.86, FWT 4392.82, EFTPS STATE TAX - SWT 2985.37, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 50.00, F R PHYSICIANS SERVICES LLC - RESIDENT CARE 33.00, FAITH REGIONAL HEALTH SERVICES - X-RAY & STUDY 1557.00, FUSION MEDICAL STAFFING, LLC - STAFFING AGENCY 15886.40, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 572.41, GREATAMERICA LEASING CORP. - COPIER EXPENSE 511.93, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 1732.73, INTERSTATE ALL BATTERY CENTER - BATTERIES 104.10, INVESCO - PENSION 2109.06, LEGACY GARDEN - PHARMACY CONSULTING 604.00, LINCARE - CONCENTRATOR & AEROSOL MACHINE 490.89, LEVI LOGAN - CDM, CFPP CERTIFICATION & MEMBERSHIP DUES 157.00, MCCORMACK DISTRIBUTING CO - TUNE-UP KIT & LUBRICANT 53.89, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 631.37, MEDLINE INDUSTRIES, INC. - NURSING SUPPLIES 2358.15, NEBRASKA CARE LLC - STAFFING AGENCY 2162.50, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES - SEPTEMBER 912.25, ONE OFFICE SOLUTION - OFFICE SUPPLIES 152.00, ORKIN COMMERCIAL SERVICES - MONTHLY SERVICE 112.00, PATCH - VENDOR BOOTH 85.00, PINNACLE BANK-VISA ADMIN - ADMINISTRATIVE SUPPLIES 1759.62, PRIORITY INC - STAFFING AGENCY 3102.50, PROVIDENCE MEDICAL CENTER - RESIDENT CARE 664.68, RIGHT AT HOME - NORFOLK - STAFFING AGENCY 831.85, SILAC INSURANCE COMPANY - OVERPAYMENT REFUND - JOAN STALP 73.38, SPARKLIGHT - CABLE TV SERVICES 975.61, ST FRANCIS MEMORIAL - RESIDENT CARE 1547.09, STAN ORTMEIER & CO - MAINTENANCE REPAIRS 127.94, STATE OF NEBRASKA-DHHS - GARNISH 535.97, SYSCO LINCOLN - HOUSEKEEPING SUPPLIES 13650.00, TASC - ACA REPORTING 87.10, ACA REPORTING 120.60, TIM'S SINCLAIR - FUEL 785.41, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 268.70, TRI-STATE NURSING - STAFFING AGENCY 822.59, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 256.50, WCC-PETTY CASH - POSTAGE 266.60, WISNER APOTHECARY - MEDICATIONS - CARE CENTER 4886.05, WISNER NEWS CHRONICLE - ADVERTISING 22.60, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 367.26, Total - \$118,487.17

CITY OF WISNER

AGRIVISION EQUIPMENT GROUP - LATCH, CAP, WHEEL, & V-BELT 202.12, AMAZON.COM CREDIT - BOOKS 303.56, APPEARA - MOPS 603.95, AXON ENTERPRISE, INC - TASER SUPPLIES 409.23, BARCO MUNICIPAL PRODUCTS, INC - BANDING & TRAFFIC CONES 632.02, BEST WAY, INC. - DOG WASTE BAGS 696.00, CENTRAL VALLEY AG - FUEL 862.80, CITIZENS INSURANCE GROUP-PROP INS - INSURANCE 14276.88, CITY OF NORFOLK - SEWER LAB FEES 150.00, CNH CAPITAL - ROAD PARTS 6954.57, COLONIAL CHEMICAL CORP - TOTAL KILL 1894.90, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 553.36, COUNTRY WELDING & REPAIR - WELD GARBAGE CONTAINER 41.03, CUMING COUNTY TREASURER - INTERLOCAL AGREEMENT FOR 2021-2022 FY 7500.00, CUSHING CONSTRUCTION - DIG WATER LINE TRENCH 603.00, DANKO EMERGENCY EQUIPMENT - FOAM 125.62, DEMCO - POCKET BOOK & SUPPLIES 220.00, DEPT OF ENERGY - WAPA - BUREAU POWER 26456.97, DOHREN TRUCK REPAIR - CHANGED OIL FILTER, GREASED, & CHECKED FLUIDS 897.54, DOUBLEDAY LARGE PRINT - BOOKS 64.44, DOWNEY DRILLING INC. - LABOR & MATERIALS TO ABANDON WELL 2189.88, DUTTON-LAINSON CO - ARRESTORS, CONDUIT STAND OUTS, BOLTS, & BUSHINGS 1074.02, ELECTRIC LIGHT FUND - UTILITIES 9821.70, ELECTRICAL ENGINEERING & EQUIPMENT - WIRE

415.21, EXPENSE SUNDRIES - MISC EXPENSE 96.32, F & F TIRE & SERVICE - TIRE REPAIR 4666.89, FAITH REGIONAL HEALTH SERVICES FOUNDATION - Utility deposit refund for 513 SCHULTZ DR (Customer# 11701) 141.83, FOLLETT SCHOOL SOLUTIONS, INC - HOSTED SITE RENEWAL 756.72, GERHOLD CONCRETE - CONCRETE 429.32, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 976.30, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 190.63, RICHARD HAASE - SECURITY @ TRACTOR PULL 475.00, JEREMY HAMPTON - SECURITY @ TRACTOR PULL 475.00, INDUSTRIAL SALES COMPANY, INC. - KING WIRE NUTS & RHINO HIDEOUTS 1196.02, JACK'S UNIFORMS & EQUIPMENT - UNDERVEST SHIRT & BULLET PROOF VEST 1338.13, JEO CONSULTING GROUP INC - WASTEWATER TESTING 82.50, L. P. GILL, INC. - UNLOADING 2315.04, LITERARY GUILD - BOOKS 51.54, MAUL & BODLAK - LEGAL FEES 1849.78, MCI - 800-SERVICE 46.42, TIFFANY MCLEAN - SECURITY AT THE TRACTOR PULL 175.00, MEL'S SMALL ENGINE - SPARK PLUGS & CARB KIT 630.71, MENARDS - NORFOLK - SILT SOCK 109.94, MIDWEST LABORATORIES, INC - TESTING 141.55, MIDWEST TURF & IRRIGATION - CASTER WHEEL 264.10, ANDY MOHR - SECURITY @ TRACTOR PULL 475.00, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER JULY 2021 44304.54, NATIONAL INDUSTRIAL & SAFETY SUPPLY - CHOP SAW SHEEL 711.50, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-AUGUST 2021 14670.11, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 15104.83, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 130.41, NEBRASKA HARVESTORE SYSTEMS INC - FITTING & NUT 38.08, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 30.00, NMC, INC. - REPLACE FUEL PRIMING PUMP 4710.65, OLSSON - WISNER WATER TOWER & MAINS 6315.27, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 24.09, PEERLESS WIPING CLOTH CO. - WHITE LIGHT KNIT CLOTHS 226.49, ERIC PFEIFFER - SECURITY @ TRACTOR PULL 475.00, PILGER SAND & GRAVEL - BLACK DIRT 88.27, PINNACLE BANK-VISA CREDIT CARD - MEAN MEETING 1063.69, PRECISION IT - AGREEMENT 75.00, QUALITY PRINTING - 12-DIGIT CALCULATOR, CLIPS, & TONER 510.24, RJ 24-7 LLC - REPAIRS ON 2008 INTERNATIONAL 311.87, SEALS & SERVICE INC. - HOSE MATERIAL 51.82, STAN HOUSTON EQUIP. CO. INC. - GUIDE HANDLE 395.70, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 152.06, TIM'S SINCLAIR, LLC - FUEL 309.92, VAN DIEST SUPPLY COMPANY - ALTOSID BRIQUETTES & BIOMIST 2688.00, VERIZON WIRELESS - POLICE CELL PHONE 332.51, VIC'S - LINE 785.97, VOLKMAN PLUMING & HEATING, INC. - PLUMBING SUPPLIES 249.10, WESCO RECEIVABLES CORP - WOOD POLES & METER FOR WELL HOUSE 11212.25, BRYAN WIGGINS - SECURITY @ TRACTOR PULL 475.00, WILD RIVER MANUFACTURING, INC - ATV/UTV LICENSE PLATES 150.00, WILKS PUBLICATIONS INC - BOOKS 84.40, WISNER AUTO PARTS - HOSE, SEAL, & FITTING 71.11, WISNER CARE CENTER - INTEREST REFUND 11186.47, WISNER COMMUNITY ARTS & REC. ASSN - SUMMER RECREATION 3500.00, WISNER COMMUNITY DEVELOPMENT - DINKLAGE GRANT-OFFICE EXPENSES 22416.73, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 315.59, WISNER PILGER SCHOOL - TOBACCO LICENSE FEES 5 @ \$45.00 225.00, LIQUOR LICENSE FEES CLASS C, CK, & D 1000.00, WISNER PUBLIC SCALE - SCALE FEES 16.00, WISNER SENIOR CENTER - MONTHLY EXPENSE 809.21, WISNER TRUE VALUE - REPAIRS 365.68, WISNER VOLUNTEER FIRE DEPARTMENT - INSURANCE OCCUPATION FEES 45.00, WISNER WEST - FUEL 2088.09, JASON WITZEL - SECURITY AT THE TRACTOR PULL 475.00, Total - \$242,023.19, AUGUST PAYROLL - 41346.07, Grand Total - \$283,369.26

CITY OF WISNER AND WISNER RURAL FIRE BOARD

APOTHECARY SHOP - EPINEPHRINE AUTO INJECTORS JUNIOR 300.00, BALL INSURANCE SERVICES - GROUP LIFE INSURANCE 1753.92, CITY OF WISNER - UTILITIES 799.09, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 32.30, CITY OF WISNER - INSURANCE - FIRE-PROPERTY & LIABILITY INSURANCE 2579.01, DANKO EMERGENCY EQUIPMENT - GLOVES 145.49, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 203.38, MATHESON TRI-GAS, INC. - OXYGEN 224.83, MEININGER FIRE PROTECTION, INC. - FIRE SPRINKLER SYSTEM INSPECTION 375.00, NE STATE VOLUNTEER FIREFIGHTERS ASSOC. - MEMBERSHIP DUES 20.00, NNVFA - DUES 50.00, QUICK MED CLAIMS - EMS BILLING SERVICES EXPENSE 307.06, SANDRY FIRE SUPPLY - PULL STRAP 183.65, SMOKE-EATER - SUBSCRIPTION 35 @ \$8.00 280.00, STRYKER SALES CORP. - MAINTENANCE AGREEMENT-LUCAS 972.00, VERIZON WIRELESS - AMBULANCE CELL PHONES & TABLET 32.13, WISNER AUTO PARTS - AIR HOSE REPAIR KIT 94.83, WISNER WEST - FUEL-AMBULANCE 247.06, Total - \$8,599.75