

MINUTES-September 13, 2021
REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS-
1111 AVE E, WISNER, NEBRASKA 68791

The City Council of the City of Wisner, Nebraska met in special session in the Council Chambers at the City offices in Wisner, Nebraska, on Monday, September 13, 2021, at 7:00 P.M. according to the notices published in the Wisner News Chronicle issue of September 8, 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, Doug Salmen, Chief of Police, and Tiffany McLean, Wisner Police Officer.

Also present via Zoom Conference Call was Michael Hoback, CPA with Almquist Maltzahn Galloway & Luth out of Grand Island, Nebraska.

There was no public in attendance at the meeting.

AGENDA ITEM NO 1 – 7:00 PM PUBLIC HEARING – RESOLUTION NO. 2021-5 SET FINAL TAX REQUEST. Mayor Dixon opened the public hearing at 7:00 PM to set the final tax request for the City of Wisner at \$317,921.00. At this time Mayor Dixon entertained questions from the council, staff, and the public. With no further questions or comments from the council, staff, or public, Mayor Dixon closed the public hearing at 7:04 PM. Moved by Barry and seconded by Soden to approve Resolution No. 2021-5 that sets the City of Wisner's final tax request at \$317,921.00. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 2 – 7:05 PM PUBLIC HEARING – CITY GENERAL AND ENTERPRISE FUNDS BUDGET FY 2021-22. Mayor Dixon opened the public hearing at 7:05 PM for the General and Enterprise funds budget for fiscal year 2021-2022. Michael Hoback, CPA with Almquist Maltzahn Galloway & Luth explained to everyone in attendance the budget totals as a whole. The City of Wisner does show a four-million-dollar increase in budget expenditures this year, most of which is for the Grandview TIF Project. Mr. Hoback's summary sheet is attached to these minutes. With no further questions or comments from the council, staff, or public, Mayor Dixon closed the public hearing at 7:09 PM.

At this time Mayor Dixon moved to the special meeting portion of the meeting tonight.

AGENDA ITEM NO. 1 – ORDINANCE NO. 2021-1161 – ADOPT BUDGET AND APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES. Councilwoman Gobar introduced Ordinance No. 2021-1161, entitled: AN ORDINANCE OF THE CITY OF WISNER, CUMING COUNTY, NEBRASKA. TO ADOPT THE BUDGET STATEMENTS FOR GENERAL, ENTERPRISE AND CARE CENTER; TO BE ENTITLED THE ANNUAL APPROPRIATIONS BILL, TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT AND PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM, and moved that the statutory rule requiring readings on three different days be suspended. Councilman Barry seconded said motion. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried. The motion to suspend the rule was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Ordinance No 2021-1161 was then read by title. Mayor Dixon then stated the question: "Shall Ordinance No. 2021-1161 be passed and adopted?", and thereafter Councilman Barry moved for final passage and Councilman Soden second said motion. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried.

The passage and adoption having been approved by the Council, the Mayor declared Ordinance No. 2021-1161 adopted and in the presence of the Council signed and approved the Ordinance. The Clerk attested the passage approval of the same and affixed her signature thereto. A true, correct, and complete copy of said ordinance is as follows: Copy attached hereto becomes part of these minutes.

AGENDA ITEM NO. 2 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, SEPTEMBER 20, 2021, AT 7:00 PM. At 7:11 PM moved by Gobar and seconded by Soden that the City Council adjourn to meet in regular session on September 20, 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