

Minutes-October 4, 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, October 4, 2021, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of September 29, 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 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 and Stephanie James, City Clerk/Treasurer.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE SEPTEMBER 20, 2021, REGULAR MEETING, AND CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR OCTOBER 2021. Moved by Barry and seconded by Gobar to approve the consent agenda. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried. Care Center payable total - \$133,173.10, and net payroll total for September - \$181,540.93, City payable total - \$584,107.09, and net payroll total for September - \$50,530.42, and City/Rural Fire Board payable total - \$5,883.05, 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 – PLAT OF GRANDVIEW SUBDIVISION TO THE CITY OF WISNER. There is no public hearing tonight as the final plat has not gone before the Planning Commission yet.

AGENDA ITEM NO. 3 – DINKLAGE GRANT – DISCUSSION AND POSSIBLE ACTION REGARDING WISNER HERITAGE MUSEUM GRANT APPLICATION – REGULAR MONTHLY

EXPENSES. Council Barry asked if this has gone before the council before. Stephanie James, Clerk/Treasurer stated that they have approved this before, but it was for a span of two or three years. This current application is for a one-year span. Mrs. James looked up their last Dinklage Grant application that was turned in in 2018. Moved Barry and seconded by Soden to approve the submission of the Dinklage application to the Dinklage Foundation for final approval. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 4 – DINKLAGE GRANT – DISCUSSION AND POSSIBLE ACTION REGARDING WISNER HERITAGE MUSEUM GRANT APPLICATION – LIGHTING. Moved by Barry and seconded by Gobar to approve the submission of the Dinklage application to the Dinklage Foundation for final approval. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 5 – GRANDVIEW ADDITION – DISCUSSION AND POSSIBLE ACTION REGARDING AWARDING OF BID FOR GRADING FOR OLSSON PROJECT #050-3018. Mayor Dixon read a letter from Olsson regarding the opening of the bids. The letter is attached to these minutes. In attendance at tonight's meeting is Jim Bodwell and Jarod Doernemann. Mr. Bodwell stated that he talked to Mr. Doernemann's father if they wanted to go in on the grading project with him. This project is bigger, and Mr. Bodwell wanted to work with someone that would help him get it done quickly and do it in the best manner. Mr. Bodwell went on to say that with most projects there are changes and he feels that he would be able to save the city money. Mr. Bodwell is asking the city to accept their bid and will work with the city through this whole transition of the project.

Councilman Barry asked what kind of changes you foresee. Mr. Bodwell stated in the load of the dirt there could be any number of changes. Mr. Doernemann said that with big quantities such as this, is the compaction factor. Mr. Doernemann went on to say is that they may have to bring more dirt in or get rid of more dirt. They discussed the compaction ratio and other factors that they use to move the dirt. They also discussed the bidding of the dirt moving and how it was priced out. Councilman Barry asked Mr. Woldt if he thought there could be a change order. Mr. Woldt stated that there could be with any project.

Mayor Dixon stated we have received some information from legal counsel as to what our options are for accepting a bid or not accepting the lowest bid, and at this time in the grand scheme with a project this size, \$10,000.00 - \$11,000.00 is not that much money but with the possibility of legal action if the lowest bid is not accepted, it puts the city in a very tough position. Mayor Dixon thanked Mr. Bodwell and Mr. Doernemann for submitting a bid for this project and that my sincere hopes were that you would have been the lowest bidder and that there would not be any question about keeping this project local. Unfortunately, there is an \$11,000.00 difference between the bids. Mayor Dixon went on to say, as things stand right now, when we take action on this we will probably be going with the lowest bidder. That action will not be coming tonight, I am tabling action on this matter until a few of those questions are answered and possibly some other tough questions that I don't know have been asked or have been answered. So, at this time I am tabling action on this agenda item.

AGENDA ITEM NO. 6 – AUTHORIZED THE CITY CLERK/TREASURER TO SET UP A CERTIFICATE OF DEPOSIT FOR THE ARPA FUNDS. Mayor Dixon recommends Pinnacle Bank for six months at a rate of 0.10% interest. Moved by Gobar and seconded by Soden to approve the opening of a certificate of deposit for the ARPA funds at Pinnacle Bank for six months at a rate of 0.10%. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 7 – UTILITY BILLING – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer states she had no amount to report on at this time.

AGENDA ITEM NO. 8 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has no building permit applications at this time.

AGENDA ITEM NO. 9 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mayor Dixon stated that the Care Center's visitation has been cut due to a couple of employees coming down with Covid-19. In the event that we do not have any residents come down with Covid-19 visitation can resume in two weeks from last Friday. It is never easy shutting the doors to the Care Center but with the holidays around the corner, this is definitely the right move. Mayor Dixon said that Jonathan Brandow, Care Center Administrator, hired Sammy Nyman for the office manager position was currently opening. Mayor Dixon feels she is a great replacement for the person that has done a great job while she was in this position. We appreciate all that she has done for the City of Wisner especially in regard to the Care Center. Mayor Dixon's last item he would like to speak about tonight is the continuation of mud coming down the street from the housing project. Mayor Dixon has made it a point that this needs to stop, and nothing has been done, so tomorrow I am instructing Mr. Woldt to what actions can be levied against the property owner of the heaviest amount of punitive damages done because this continues not to be addressed and wants the city to look into what help we can give to the family at 13th Street and Avenue F.
- B. Mayor Dixon asked Mr. Woldt where we are at on the properties that we have acted on for nuisances. Mr. Woldt said that the house on 16th Street, the owner was supposed to come in and sign a paper stating that the house would be down before the end of the year. The owner has not signed the paper yet stating that the asbestos check has not come back yet. Mayor Dixon said we need to continue onto the next step to get the house down. Mr. Woldt said that the other property has been taken care of and is complete. The water tower is being worked on and that the builders were concerned about starting a fire while they were welding the tower together. The trials project was discussed. Mr. Woldt stated that equipment has been brought in.
- C. Mayor Dixon welcomed our student that is at tonight's meeting. Adison Meyer introduced herself.
- D. Mrs. James stated that she received a phone call from a gentleman from GWorks, he got my number from Bonnie at the Cuming County Court House. Every ten years we should redistrict to make sure that our wards are even. This is something that we should do and wanted everyone to be informed about it. Mrs. James stated there are three

different plans. The basic is \$1,500.00, the standard is \$1,800.00, and the advanced is \$2,400.00. Mayor Dixon stated we should look into this a little deeper and doesn't feel we need to do this through them.

- E. David Brand, Cuming County Economic Development Director, said that on October 19th they will be hosting the Northeast Nebraska Region Development. The meeting will be held in Wisner at the City Auditorium. A speaker from the Department of Labor will be here and a speaker from NIFA. The meeting will start at 10:00 AM. Anyone is welcome to attend and open to the public.

AGENDA ITEM NO. 10 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, OCTOBER 18, 2021, at 7:00 PM. At 7:24 PM it was moved by Gobar and seconded by Jay that the City Council adjourns to October 18, 2021, at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

Mayor

Attest:

City Clerk/Treasurer

OCTOBER 2021

Accounts Payable

WISNER CARE CENTER

ACTIVITY PROFESSIONALS ASSOCIATION - CONFERENCE 55.00, AEGIS THERAPIES, INC - RESIDENT THERAPY - SEPTEMBER 20878.12, AMAZON CAPITAL SERVICES, INC - STICKY NOTES, BINDERS, BADGE HOLDERS & INSERTS, ENVELOPES, FOLDERS, PLANNER, STA 908.54, AMERICAN DATA - BILLING SOFTWARE MAINTENANCE 1663.56, AMGL - AUDIT, RECONCILING, & PREPARING COST REPORT 14865.00, ARVID'S FOODTOWN - FOOD PURCHASES 371.80, ASSET PROTECTION UNIT, INC - INSURANCE OVERPAYMENT REFUND 93.47, BULLSEYE FIRE SPRINKLER INC. - QUARTERLY SPRINKLER INSPECTION 385.00, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 7942.21, CITY OF WISNER-UTILITIES - UTILITIES 6038.22, COMMERCIAL READERS SERVICE - SUBSCRIPTION - QUARTERLY PAYMENT 71.18, CULLIGAN OF NORFOLK - WATER 84.00, DIRECT SUPPLY - UNDERPADS 143.99, RHETT ECKMAN, MD - MEDICAL DIRECTOR 500.00, ECOLAB FOOD SAFETY SPECIALTIES-EQUIP. - MACHINE RENTAL FEE 176.80, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 1456.22, FUSION MEDICAL STAFFING, LLC - STAFFING AGENCY 1820.80, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 598.04, GREATAMERICA LEASING CORP. - COPIER EXPENSE 508.85, HD SUPPLY - COMMERCIAL DOOR CLOSER 90.00, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 1872.60, LEGACY GARDEN - PHARMACY CONSULTING 302.00, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 5964.83, MEDLINE INDUSTRIES, INC. - HAND SOAP, PAPER TOWELS, UNDERWEAR, BRIEFS, LINERS, TOILET CLEANER, & DISINFECTA 2173.28, MENARDS-VISA-CAPITAL ONE COMMERCIAL - MAINTENANCE SUPPLIES 323.03, NEBRASKA CARE LLC - STAFFING AGENCY 4194.00, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES- OCTOBER 310.75, ONE OFFICE SOLUTION - OFFICE SUPPLIES 114.00, ORKIN COMMERCIAL SERVICES - MONTHLY SERVICE FOR OCTOBER 112.00, PINNACLE BANK-VISA ADMIN - FACEBOOK, INDEED, HYVEE, HOTEL ROOM FOR CONFERENCE 1913.84, PRIORITY INC -

STAFFING AGENCY 658.00, QUALITY PRINTING & OFFICE SUPPLIES - CHECKS 112.96, RIGHT AT HOME - NORFOLK - STAFFING AGENCY 2724.22, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING CONTAINERS 35.00, SPARKLIGHT - CABLE TV SERVICES 975.61, ST FRANCIS MEMORIAL - LAB FEE 170.60, STAN ORTMEIER & CO - WORK ON PTAC & CHANGE OVEN THERMOSTATS 1028.27, SYSCO LINCOLN - HOUSEKEEPING SUPPLIES 19518.25, TASC - ACA REPORTING & ADMINISTRATION FEE 207.70, TIM'S SINCLAIR - FUEL 492.40, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 234.40, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 259.16, WCC-PETTY CASH - OFFICE SUPPLIES 139.84, WISNER APOTHECARY - MEDICATIONS 7328.52, WISNER NEWS CHRONICLE - ADVERTISING 54.25, WISNER TRUE VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 318.37, Total - \$110,188.68, SEPTEMBER PAYROLL ITEMS - CREDIT MANAGEMENT SERVICES - 260.74, EFTPS FEDERAL TAX - 17178.59, EFTPS STATE TAX - 3113.07, INVESCO - 1896.05, STATE OF NEBRASKA-DHHS - 535.97, GRAND TOTAL - \$133,173.10

CITY OF WISNER

AMAZON.COM CREDIT - BOOKS 405.49, AMERICAN WATER WORKS - MEMBERSHIP DUES 328.00, AMGL CPAS & ADVISORS - PREPARATION OF BUDGET ENDING SEPTEMBER 30, 2021 2775.00, APPEARA - MOPS 945.75, BAIRDHOLM ATTORNEYS AT LAW - LEGAL FEES - GRANDVIEW TIF PROJECT 20000.00, BEST WAY, INC. - CAN LINERS 359.00, CENTER POINT LARGE PRINT - BOOKS 29.21, CENTRAL VALLEY AG - FUEL 835.20, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 540.66, CUSHING CONSTRUCTION - INSTALL GAS LINE 456.35, DEPOSITORY TRUST CO. - COMBINED UTILITY BOND INTEREST PAYMENT 68020.00, DEPT OF ENERGY - WAPA - BUREAU POWER 18347.25, DOUBLEDAY LARGE PRINT - BOOKS 78.42, DUTTON-LAINSON CO - SLIM PACK PRO-SMALL HOUSING 146.28, ELECTRIC LIGHT FUND - UTILITIES 10423.67, ELKHORN VALLEY OUTFITTERS & GUNSMITHING - AMMO 840.00, EXPENSE SUNDRIES - ` 640.20, F & F TIRE & SERVICE - TIRE REPAIRS 70.00, FP MAILING SOLUTIONS - OPTI-MAIL METER & SCALE SEPT. TO DEC. 2021 127.50, GERHOLD CONCRETE - CONCRETE 477.24, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 976.30, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 215.57, JACK'S UNIFORMS & EQUIPMENT - UNIFORMS 106.89, JEO CONSULTING GROUP INC - WASTEWATER TESTING 1296.25, KELLY SUPPLY CO. - GATE HOSE & STEM 562.52, KRIER TECHNOLOGIES, LLC - ONSITE LABOR TIME-IP ADDRESS ERROR 187.75, L. P. GILL, INC. - UNLOADING 1628.90, LARM - INSURANCE 28550.58, LEAGUE OF NE MUNICIPALITIES - LEAGUE ANNUAL CONFERENCE 844.00, CHRIS & BRENDA LIERMANN - AR Credit balance owed refund. Inv# 09450 75.00, LINCOLN MARRIOTT CORNHUSKER - LEAGUE CONFERENCE 220.00, MCI - 800-SERVICE 46.37, MIDWEST LABORATORIES, INC - TESTING 549.05, MUNICIPAL CODE SERVICES - MUNICIPAL CODE UPDATE 80.00, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER AUGUST 2021 49037.59, MUNICIPAL SUPPLY, INC. OF OMAHA - REPAIR CLAMP 209.82, MYERS CONSTRUCTION, INC - WATER PROJECT-WELL PORTION PAYMENT #4 120241.21, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-AUGUST 2021 16043.24, NEBRASKA DEPARTMENT OF REVENUE - ANNUAL FEE 25.00, NEBRASKA DEPARTMENT OF AGRICULTURE - DOGS OR CATS ANNUAL FEE 175.00, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 12949.41, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 199.39, NEBRASKA MUNICIPAL POWER POOL - EIA 860, 861, & 923 1700.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 65.00, NEBRASKA RURAL WATER ASSOCIATION - MEMBERSHIP DUES 175.00, OLSSON - WISNER NE TRAIL SYSTEM IMPROVEMENTS 2394.53, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 21.66, PILGER CONCRETE RECYCLING LLC - RED ROCK 376.50, PILGER SAND & GRAVEL - ROAD GRAVEL 160.16, PINNACLE BANK - PUT ARPA FUNDS INTO A CD 103537.83, CREATE CD FOR FIRE/EMS EQUIPMENT 35000.00, PINNACLE BANK-VISA CREDIT CARD - LEADERSHIP ON THE GREEN 571.29, PR DIAMOND PRODUCTS, INC. - BLADES 606.00, PRECISION IT - AGREEMENT 25.00, QUALITY PRINTING - DESK ORGANIZERS 137.49, STATE OF NEBRASKA - Credit balance owed refund for 520 SCHULTZ DR (Customer# 11828) 150.00, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 152.06, TIM'S SINCLAIR, LLC - FUEL 110.24, VERIZON WIRELESS - POLICE CELL PHONE 316.84, WILKS PUBLICATIONS INC - BOOKS 84.40, WISNER AUTO PARTS - FUNNEL 154.64, WISNER COMMUNITY ARTS & REC. ASSN - DINKLAGE GRANT-SUMMER SPORTS 28426.90, WISNER NEWS CHRONICLE - PUBLICATION FEES 594.28, WISNER PLUMBING & HEATING - CONCESSION STAND REPAIRS 24.98, WISNER

RURAL FIRE BOARD/CITY JOINT CH AC - TRANSFER TO JOINT ACCOUNT FOR GENERAL EXPENSES 5000.00, WISNER SENIOR CENTER - MONTHLY EXPENSE 2415.06, WISNER TRUE VALUE - REPAIRS 369.91, WISNER WEST - FUEL 478.48, PHILLIP WOLDT - REPAIRS ON 2000 CHEVY 3500 428.00, Total - \$543,541.31, SEPTEMBER 2021 PAYROLL – 40565.78, Grand Total - \$584,107.09

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES 734.74, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 34.44, CITY OF WISNER-INSURANCE - FIRE/AMB-PROPERTY & LIABILITY INSURANCE 3991.45, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 203.38, SAMANTHA KIRCH - OVERPAYMENT 71.90, MATHESON TRI-GAS, INC. - OXYGEN 218.35, QUICK MED CLAIMS - EMS BILLING SERVICES EXPENSE 103.38, TIM'S SINCLAIR - FUEL-FIRE TRUCK 82.59, VERIZON WIRELESS - AMBULANCE TABLET 30.08, WISNER WEST - FUEL-AMBULANCE 115.74, PHILLIP WOLDT - HEADLIGHT ASSEMBLY 297.00, Total - \$5,883.05