

**MINUTES – January 15, 2022**  
SPECIAL CITY COUNCIL MEETING  
WISNER-PILGER ELEMENTARY LIBRARY –  
WISNER, NEBRASKA 68791

The City Council of the City of Wisner, Nebraska met in Special Session in the library at the Wisner-Pilger Elementary School Building in Wisner, Nebraska, on Saturday, January 15, 2022, at 9:00 A.M. The meeting was published in the Wisner News-Chronicle and posted in three public places which are the Wisner Post Office, Wisner Public Library, and the Wisner City Office on January 5, 2022 in Wayne, Nebraska at the Providence Medical Center. The meeting was moved to Wisner, Nebraska due to a change in weather conditions. Notice of the meeting and the agenda were mailed or e-mailed 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. 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, Barry Meyer, Terry Soden, Jay Meyer, and Chad Dixon. Staff present: Randy Woldt, Administrator/Utility Superintendent and Stephanie James, City Clerk/Treasurer.

Mayor Dixon announced that the purpose of the meeting is for the purpose of developing a strategic plan for the City of Wisner, and to work with Wisner Community Development on common issues. He then turned the meeting over to Jim Berg, who served as the facilitator of the strategic planning workshop. Mr. Berg began the session with an overview of the process and presentation of videos related to strategic planning.

Mr. Berg guided both groups through the process that was to take place. The City members then moved to a separate room where Mr. Berg guided them through a separate review of their respective previous strategic plans, beginning with a SWOT/C analysis in which strengths, weaknesses, opportunities and challenges were identified. Each group then compared the work of the other, and sought clarification on some matters listed. Areas of common ground were jointly discussed, and the groups were then brought together for discussion.

Councilmember Jay Meyer left the meeting.

The same process took place with respect to a separate review of previous goals, identifying of new goals, and finding of common ground between the two groups. The groups were then again brought together for more discussion on their respective plans and the common focus areas between them.

With no official action taken, Soden moved and Gobar seconded for the meeting to be adjourned at 2:44 PM.

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Mayor Dixon

ATTEST:

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City Clerk/Treasurer