

MINUTES-April 18, 2022
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, April 18, 2022, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of April 18, 2022, 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 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 Dixon. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/Treasurer, and Police Chief Doug Salmen.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE APRIL 4, 2022 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD MARCH 2022 FINANCIAL REPORT, AND WISNER FIRE & RESCUE DEPT. – APPROVAL OF MEMBERSHIP TO FIRE – JASON JOHNSON. 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 – 7:00 PM PUBLIC HEARING – GRANDVIEW ADDITION CREATION OF STREET IMPROVEMENT DISTRICT NO. 2022-1 AND DISTRICT NO. 2022-2. Mayor Dixon opened the public hearing at 7:04 PM. Mayor Dixon asked if the council or anyone in attendance had any questions or comments. With no questions or comments from the council or general public, Mayor Dixon closed the public hearing at 7:05 PM.

AGENDA ITEM NO. 3 – 7:05 PH PUBLIC HEARING – CONDITIONAL USE PERMIT FOR A DAY CARE IN A RESIDENTIAL ZONED DISTRICT, LOCATED AT 708 13 ST. AS SUBMITTED BY SARAH SCHNEIDER. Mayor Dixon opened the public hearing at 7:05 PM. Mayor Dixon then closed the public hearing at 7:05 PM due to this not being laid over for the two weeks as passed by and ordinance of the City of Wisner. The Planning Commission met today at 5:00 PM and unannously voted to approve the conditional use permit for a day care in a residential zoned district, located at 708 13 St. as submitted by Sarah Schneider. This then needs to lay over for two weeks before council will give the final decision.

AGENDA ITEM NO. 4 – CITY OF WISNER AUDITED FINANCIAL STATEMENTS FOR FY ENDING SEPTEMBER 30, 2021 – ALMQUIST MALTZAHN GALLOWAY & LUTH, CPAS. Michael Hoback presented the auditor's report for fiscal year ended September 30, 2021 via

zoom. He highlighted several areas of the report, including activity with capital assets, reduction of debt, adjustments made by auditors, and utility rates. The City is doing well with benchmark comparisons, and it has really good cash reserves in its General funds. He indicated that the City has good reserves overall. Mr. Woldt stated that we have our last bond payment this year for the sewer, so that should start to see some improvements in the sewer department.

AGENDA ITEM NO. 5 – TREE BOARD – ACCEPTANCE OF RESIGNATION LETTER FROM DARRIN KINNISON AND APPROVAL OF APPOINTMENT FOR CLAY FEYERHERM. Mayor Dixon thanked Darrin for his service on the tree board for the City of Wisner. Clay Feyerherm has accepted to fill in for Mr. Kinnison for the rest of his term. Moved by Gobar and seconded by Soden to approve Mr. Kinnison’s resignation from the tree board and to approve the appointment of Clay Feyerherm to the tree board. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 6 – CITY-WIDE CLEANUP WEEK – APRIL 25TH – APRIL 30TH. Mayor Dixon said that this is a very important weeklong event to help clean up properties in the City of Wisner. Moved by Barry and seconded by Jay to approve the city-wide cleanup week that is set for April 25th to April 30th. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 7 – MONTHLY POLICE REPORT – D. SALMEN. Doug Salmen, Chief of Police, made available the monthly police activities report to the mayor and council.

AGENDA ITEM NO. 8 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, stated he has one at this time at 716 13 St. to build a detached garage and tear down the old garage.

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

A. Mr. Woldt said that the water system has taken a few hits. The city has started to chlorinate the water since Friday. Mr. Woldt also stated that our one well has hit the high nitrate level of eleven. Mr. Woldt also mentioned that the trail guys are in town and finishing up the landscaping and will be doing a walk through soon. Mayor Dixon asked if Mr. Woldt knows when the water tower guys will be coming. Mr. Woldt said he has not heard anything from them and Olsson said that they will try to get into contact with Nick from Gerard Tank. Mayor Dixon asked if anyone has heard from our city attorney regarding the extra cost in piping. No one has heard from him.

B. Councilwoman Gobar stated that she has had a few people come to her and ask her about the pedestrian street light. She went on to say that the individuals are against the strobe lights.

C. Councilman Barry said that this piping to the water tower is very important and a decision needs to be made. Mr. Woldt said that the materials for the piping probably have not been ordered yet. Councilman Barry wants to discuss with Mr. Woldt the option of blending.

D. Mayor Dixon would like the well at the school fitted so that fire trucks can fill with water. He feels that this will be an extremely dry year and there will be a lot of fire danger warnings than in the past. Mr. Woldt said that well 96-1 by Rathke’s has an outside fill on it.

AGENDA ITEM NO. 10 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, MAY 2, 2022, AT 7:00 PM. At 7:44 PM moved by Barry and seconded by Gobar that the City Council adjourn to meet in regular session on May 2, 2022 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