

Minutes – August 1, 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, August 1, 2022, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of July 28, 2022, 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. Mayor Dixon also announced that this meeting is being recorded.

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, & Jonathan Brandow, Wisner Care Center Administrator.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE JULY 18, 2022 REGULAR MEETING, CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR AUGUST 2022, SPECIAL DESIGNATED LICENSE – JERRY’S HILLTOP LLC – 09/03/2022 – WISNER CITY AUDITORIUM – 3:00 PM TO 12:30 AM – WEDDING RECEPTION. Moved by Gobar and seconded by Soden to approve the consent agenda as presented. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried. Care Center payable total - \$90,524.78, and net payroll total for July - \$147,195.33, City payable total - \$806,574.42 and net payroll total for July - \$59,487.26, and City/Rural Fire Board payable total - \$4,656.04, be approved and allowed; and those 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 – APPROVE ADDITIONAL ONE-PERCENT INCREASE IN RESTRICTED FUNDS AUTHORITY. Mayor Dixon recommends the approval of the one-percent increase. If the need ever arises these funds will be there to use. Moved by Barry and

seconded by Jay to approve the additional one-percent increase in restricted funds authority. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 3 – AMBULANCE DEPARTMENT – DISCUSSION AND POSSIBLE ACTION REGARDING SWITCHING BILLING SERVICES. Councilman Barry said that he is not really familiar with this and had Mrs. James explain a little about it. This is not the same company. Ms. Grassau reached out to Mrs. James. Ms. Grassau used to work for our current billing service and went out on her own and created her own company called One Billing Solutions. Mrs. James went on to state that it is hard to reach someone from the current billing service if you have any questions. Moved by Barry and seconded by Gobar to approve the switching of billing services to One Billing Solutions to bill ambulance service calls. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 4 – DISCUSSION AND POSSIBLE ACTION REGARDING MIDWEST BANK'S REQUEST FOR SHARE OF COST OF ALLEY PAVING. Mr. Woldt stated that Midwest Bank asked a while ago about sharing the cost of paving a portion of the alley where they will be building a new bank. The only portion that will be replaced is just along where the bank will sit. Mayor Dixon asked if the alley will be wider. Mr. Woldt stated that the intersection where the alley meets 12th Street will be wider because they are moving the existing pole a little further south and the power lines will be underground. Councilman Soden's only concern is that the alley will drain the same as it does now. The bank's drive thru will not bother the traffic for the post office. The city's share to pave the alley is \$8,186.00. Moved by Barry and seconded by Jay to approve the share of cost with Midwest Bank to repave a portion of the alley in the amount of \$8,186.00 between 11th and 12th Street behind the Wisner Post Office. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 5 – UTILITY BILLING – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer, stated that as of tonight's meeting we are at \$7,902.63.

AGENDA ITEM NO. 6 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has two building permit applications at this time. The first one is at 804 13 St. to build a privacy fence and the last one is at 1000 9 St. to move in a portable building.

AGENDA ITEM NO. 7 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mr. Woldt stated the the water tower should be finished up today and a final inspection should be done. General Excavating should be moving in soon to connect the new water tower and to tear down the old tower. General Excavating should be done within the time frame approved a few meetings ago. Mr. Woldt stated that the Grandview Addition is still in progress and they are working on the sewer lines right now.
- B. Councilwoman stated that Friday is the last day of the pool and a pool party will be held in the evening. Kids will be heading back to school next week and practice will be starting. Councilwoman Gobar said this season went very well and not a lot of

days closed compared to what it has been since covid hit. There has been good attendance. Councilwoman Gobar stated that she has not really heard of any complaints. The staff has done really well.

- C. Councilman Barry has been asked by a few people in town who our part-time police officers are. Councilman Barry stated he will stop in the office sometime and get the information regarding the part-time police officers. Councilman Jay asked where they are from. Mrs. James stated that one is from Norfolk and thought the other one lived in Madison, but looked it up and they are both from Norfolk.
- D. Dominic So, Beverly Rabe So's husband was present at tonight's meeting to talk about the easement with the Grandview Addition. Mr. So gave a brief background on himself. Mr. So stated that they still have a couple of concerns regarding the easement. Councilman Barry explained would the city would like to do. Councilman Barry said that the city would like to cross the very corner of Mr. & Mrs. So's property. Instead of going down through their property, the city would like to cross the northeast tip of their property to get to Tom Feller's property and then go down. Mr. Woldt gave a copy of the preliminary plan to Mr. So. Mr. So stated that their concern is the impact and effect of this design if it goes through their property. They are concern if it leaks and who will fix it. Mr. Woldt stated that it would be the city's responsibility. Mr. So stated that this is the first time that he has seen the alternative plan. Mr. So was wondering if it was approved. Mr. Woldt stated that it was approved for the city to look into an alternative route and that Mr. & Mrs. So's attorney said to talk to him and not directly to Mr. & Mrs. So. Mr. Woldt said that we would need the approval from Mr. & Mrs. So before approving the alternative route. Councilman Barry said that easements have been granted throughout this United States since it has been here, because things do change and improve, weather they are improvements for you or for the city, but we would not do anything that would intentionally hurt any body's property. Councilman Barry goes on to state that we have done the best that we can to make this plan work without having to put in a \$200,000.00 lift station that would need care all the time. This is why we wanted a gravity flow. Mr. So stated that they don't have all the detailed designed information on the project. Mayor Dixon said that he has no problems talking to Mr. & Mrs. So directly. Mr. So would like everyone to be on the same wave length. Mr. So said the concerns they have is that the alternative route is still running on their property and is the retention pond good enough to withstand more than the normal day issues.
- E. Stephanie James asked the council to see if they would have time to meet a couple of times to have a budget workshop. Mayor Dixon stated that he wants a pre-meeting with Councilman Barry, Councilwoman Gobar, and himself long before the finalization. Mayor Dixon said that we are going to do that first. Mayor Dixon wants to sit down and look to see where we are at and give their recommendations.

AGENDA ITEM NO. 8 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, AUGUST 15, 2022, at 7:00 PM. At 7:38 PM it was moved by Barry and seconded by Jay that the City Council adjourns to August 15, 2022, at 7:00 PM in regular session, 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

AUGUST 2022

Accounts Payable

WISNER CARE CENTER

AEGIS THERAPIES, INC - RESIDENT THERAPY 5833.83, AMAZON CAPITAL SERVICES, INC - INK, HIGHLIGHTERS, TAPE, BINDER CLIPS, & STAPLES 522.43, ANNUITY INVESTORS - PENSION 184.10, ARVID'S FOODTOWN - FOOD PURCHASES 405.18, BARNHILL PIANO SERVICE - PIANO TUNING 125.00, BULLSEYE FIRE SPRINKLER INC. - QUARTERLY SPRINKLER INSPECTION & REPLACE LEAKING AIR REGULATOR 708.97, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 8468.08, CITY OF WISNER-UTILITIES - UTILITIES 7815.33, CREATIVE ADVERTISING PRODUCTS - ADVERTISING FOR LANTZ'S MENU BOARD 520.00, CREDIT MANAGEMENT SERVICES - GARNISHMENT FEE 1.25, GARNISH 113.42, CULLIGAN OF NORFOLK - WATER 93.00, RHETT ECKMAN, MD - MEDICAL DIRECTOR 500.00, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 1724.23, FLOOR MAINTENANCE & PAPER SUPPLY CO - NAPKINS, PLATES, STRAWS, CUPS, ZIPLOCK BAGS 2652.70, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 578.20, GREATAMERICA LEASING CORP. - COPIER EXPENSE 627.18, GROOVE FINANCIAL SERVICES - CABLE TV SERVICE 720.37, CABLE TV SERVICE - NFL TICKET 99.00, GRP & ASSOCIATES - MEDICAL WASTE DISPOSAL 217.00, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 1576.93, JOHNNY'S PEST CONTROL - EXTERMINATOR 105.00, KRIER TECHNOLOGIES INC - COMPUTER UPDATES 937.75, LIFECARE ASSOCIATES - PENDANT TRANSMITTER 1152.86, LINCARE - CONCENTRATOR, REFILLS, & NEBULIZER 650.49, MCKESSON MEDICAL SURGICAL - PADS, LINERS, ENSURE, ANTIFUNGAL POWDER, TUBING, OINTMENT, SPOONS 1139.33, MEDLINE INDUSTRIES, INC. - PENDANT, GAUZE, GLUCOSE STRIPS, WIPES, BRIEFS, UNDERWEAR, SHAMPOO, SOAP, CORNSTA 4904.59, MENARDS-VISA-CAPITAL ONE COMMERCIAL - TIRE SHINE 6880.00, ONE OFFICE SOLUTION - PAPER 55.00, PINNACLE BANK-VISA ADMIN - INDEED 1237.89, PRIORITY INC - STAFFING AGENCY 7701.13, LOREN RIEF - MILEAGE REIMBURSEMENT 340.62, CARIE SCHINSTOCK - MILEAGE REIMBURSEMENT 119.37, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING CONTAINERS 35.00, SFM MUTUAL INSURANCE - WORKERS COMP - PAYMENT ADJUSTMENT DUE TO AUDIT 7736.00, TARA M SMITH - DIETICIAN SERVICES - JULY 776.32, ST FRANCIS MEMORIAL - RESIDENT CARE 146.57, STAN ORTMEIER & CO - NEW AIR CONDITIONER & INSTALLATION 5105.06, STANTON HEALTH CENTER - WISNER FACEBOOK ADS BILLED TO STANTON IN ERROR 11.49, SYSCO LINCOLN - FOOD PURCHASES 11971.17, TASC - ACA REPORTING 87.10, TIM'S SINCLAIR - FUEL 1007.62, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 202.50, TOUCH HEALTHCARE CONSULTING LLC - STAFFING AGENCY 1568.95, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 193.34, WCC-PETTY CASH - POSTAGE 1.68, WISNER APOTHECARY - MEDICATIONS 2206.63, WISNER AUTO PARTS - PART FOR LAWN MOWER 19.50, WISNER NEWS CHRONICLE - ADVERTISING 22.60, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 723.02, Total - \$90,524.78

CITY OF WISNER

AMAZON.COM CREDIT - BOOKS 494.72, APPEARA - MOPS 1050.20, AQUA-CHEM, INC. - HYPOCHLORITE SOLUTION & REAGENT 1065.48, ARVID'S FOODTOWN - BOTTLED WATER - HIGH NITRATES 676.91, JAYME BENNE - Deposit refund for 705 11 ST (Customer# 11832) 189.63, BEST WAY, INC. - TRASH LINERS & WASP SPRAY 658.38, BORDER STATES ELECTRIC - LIGHT POLES 36781.09, CENTRAL VALLEY AG - FUEL 1115.89, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 558.91, CORE & MAIN - TOUCH READER 569.75, COUNTRY WELDING & REPAIR - ANGLE IRON & REBAR 107.88, JOSHUA DAVIS - Deposit refund for 508 11 ST (Customer# 11903) 183.13, DEMCO - SUPPLIES 106.34, DEPT OF ENERGY - WAPA - BUREAU POWER 27505.30, DOUBLEDAY LARGE PRINT - BOOKS 67.66, DUTTON-LAINSON CO - LED LAMP 341.33, ELECTRIC LIGHT FUND - UTILITIES 12361.05, ELECTRICAL ENGINEERING & EQUIPMENT - CONTACTOR & STARTER COIL 536.49, EXPENSE SUNDRIES - MISC EXPENSE 55.71, F & F TIRE & SERVICE - TIRE REPAIRS 180.95, FLOOR MAINTENANCE & PAPER SUPPLY CO. - MOP BUCKETS 289.08, GERHOLD CONCRETE - CONCRETE 985.99, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1028.60, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 192.80, HYDRAULIC EQUIPMENT SERVICE - 2008 INTERNATIONAL TRUCK REPAIRS 3087.83, JEO CONSULTING GROUP INC - WASTEWATER TESTING 4825.00, JEREMY UHING TRUCKING LLC - HAULED DIAMOND PRO 1000.00, JOHNSON & MOCK PC LLO - LEGAL SERVICES 1989.00, KRIER TECHNOLOGIES, LLC - CEMETERY PROGRAM FIX 287.75, L. P. GILL, INC. - UNLOADING 2139.28, LARM - ENDORSEMENT FOR TRACTOR PULL 50.00, LIEBER CONSTRUCTION, INC - GRANDVIEW TIF PROJECT #6 117045.51, LITERARY GUILD - BOOKS 32.22, LOVE SIGNS - TRAIL SIGNS 385.00, DANIEL MARTENS - Deposit refund for 508 15 ST (Customer# 10754) 25.21, MCI - 800-SERVICE 46.39, MICHAEL TODD COMPANY - TRAILS STOP SIGN 101.69, MICROMARKETING LLC - BOOK 46.00, MIDWEST LABORATORIES, INC - TESTING 30.29, MIDWEST TURF & IRRIGATION - RUBBER COUPLING, SPACER, PUMP, & KEY 164.03, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER JUNE 2022 44462.02, MUNICIPAL SUPPLY, INC. OF OMAHA - POLY PIPE 981.16, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-JUNE 2022 48641.22, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 12058.77, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 125.14, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 62.00, NENCAP - Deposit refund for 817 AVE K--APT #8 (Customer# 11893) Andrea Pribil 206.96, NEON LINK - CREDIT CARD CHARGES & FEES 82.80, NEVCO SPORTS LLC - SCOREBOARDS 10000.00, NUCOR - BEAMS FOR SCOREBOARD 7800.00, OLSSON - WISNER WATER TOWER & MAINS 10143.70, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 18.41, ONE OFFICE SOLUTION - POSTAGE MACHINE INK 169.00, PENRO CONSTRUCTION CO., INC. - GRANDVIEW PROJECT - UTILITIES & PAVING #2 261065.70, PINNACLE BANK-VISA CREDIT CARD - POSTAGE - GRANDVIEW TIF PROJECT 1623.22, PRECISION IT - AGREEMENT 25.00, QUALITY PRINTING - BUSINESS CARDS, COPY PAPER, LAMINATING SHEETS, RED PAPER, & CLIPS 288.17, RICHARD & DAWN SCHRAEDER*** - Credit balance owed refund for 1415 AVE E (Customer# 11112) 454.27, SAPP BROS, INC.-WESTPOINT - FUEL 12027.42, SOUTHPOINT - PHOTO KIOSK SUPPLIES 1515.10, STAN HOUSTON EQUIP. CO. INC. - TAMPER 1049.95, STAN ORTMEIER & CO - CONDUIT, COUPLING, & METER SOCKET 644.79, STATE OF NEBRASKA - REFUND ENERGY ASSISTANCE - RESIDENT MOVED 459.03, SUBSURFACE SOLUTIONS - GPS LOCATOR 4434.00, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 165.09, TIM'S SINCLAIR, LLC - FUEL 58.49, TREETOP PRODUCTS INC. - BENCH-IN MEMORY OF MARTIN OTTEN 1202.76, VERIZON WIRELESS - POLICE CELL PHONE 292.79, WILKS PUBLICATIONS INC - BOOKS 88.00, WISNER AUTO PARTS - FILTER 236.93, WISNER COMMUNITY ARTS & REC. ASSN - DINKLAGE GRANT-SUMMER SPORTS 10415.98, WISNER HERITAGE MUSEUM SOCIETY - DINKLAGE GRANT-GENERAL EXPENSES 548.74, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 983.05, WISNER SENIOR CENTER - MONTHLY EXPENSE 844.73, WISNER TRUE VALUE - REPAIRS 971.15, WISNER WEST - FUEL 2246.06, PHILLIP WOLDT - REPAIRS ON 2015 CHEVROLET 1500 685.00, Total - \$655,435.07, PINNACLE BANK - WIRE FEE 12.00, PINNACLE BANK - ARPA FUNDS TO A CD 103537.83, POSTALIA - POSTAGE 1000.00, PAYROLL - 46589.52, Grand Total - \$806,574.42

CITY OF WISNER AND WISNER RURAL FIRE BOARD

BECKY BOSLER - BRIDGE CLASS - NURSE TO EMT 1216.30, CITY OF WISNER - UTILITIES 482.29, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 150.71, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 199.90, KRIER TECHNOLOGIES - COMPUTER EXPENSE-CLOUD BACK-UP 150.00, MATHESON TRI-GAS, INC. - OXYGEN 224.83,

MEININGER FIRE PROTECTION, INC. - FIRE SPRINKLER SYSTEM INSPECTION 565.00, QUICK
MED CLAIMS - EMS BILLING SERVICES EXPENSE 1009.23, TIM'S SINCLAIR - FUEL-AMBULANCE
143.72, VERIZON WIRELESS - AMBULANCE TABLET SERVICE 30.08, WISNER WEST -
FUEL-AMBULANCE 483.98, Total - \$4,656.04