

MINUTES-September 8, 2022
SPECIAL 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 Thursday, September 8, 2022, at 7:00 P.M. according to the notices hand delivered to the Wisner News Chronicle on September 7, 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 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. Mayor Dixon also announced that this meeting is being recorded.

Present on the roll call: Cathy Gobar, Terry Soden, Jay Meyer, and Mayor Chad Dixon. Staff present: Randy Woldt, City Administrator/Utility Superintendent, and Stephanie James, City Clerk/Treasurer.

Not present at roll call: Barry Meyer.

AGENDA ITEM NO 1 – RESOLUTION NO. 2022-11 – A RESOLUTION ON ACQUISITION OR DEVELOPMENT FOR OUTDOOR RECREATION. Mayor Dixon asked what the total budget for the project is. David Branch, Cuming County Economic Development Director, stated that the total budget for the project is \$629,000.00. Citizens State Bank and Pinnacle Bank committed \$15,000.00 each to the project, and \$20,000.00 from the Visitors Bureau. If more funds are needed, they will still have the Daugherty Foundation to apply to as well. The splash pad committee will apply to the Dinklage Foundation also. The total budget includes \$50,000.00 to update the restrooms. Mr. Branch said that the engineer thinks the cost to remodel the restrooms will be closer to \$80,000.00 to \$90,000.00, since the restrooms need to be extended to make them ADA compliant. Moved by Soden and seconded by Gobar to adopt Resolution No. 2022-11 a resolution on acquisition or development for outdoor recreation. Roll Call: Aye: Soden, Jay, Gobar. Nay: None. Absent: Barry. Motion carried.

AGENDA ITEM NO. 2 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, SEPTEMBER 19, 2022, AT 7:00 PM. At 5:33 PM moved by Gobar and seconded by Soden that the City Council adjourn to meet in regular session on September 19, 2022 at 7:00 PM, in the Council Chambers at the City Office. Roll call: Ayes: Soden, Jay, Gobar. Nay: None. Absent: Barry. Motion carried.

Mayor

Attest:

City Clerk/Treasurer