

MINUTES-October 17, 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, October 17, 2022, at 6:00 P.M. according to the notice published in the Wisner News Chronicle issue of October 13, 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 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. 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 Dixon. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/Treasurer, and Doug Salmen, Wisner Police Department Chief of Police.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE OCTOBER 3, 2022 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD SEPTEMBER 2022 FINANCIAL REPORT, SPECIAL DESIGNATED LICENSE – BRU'S PACKAGE & LOUNGE – 11/13/2022 – WISNER TRUE VALUE – 2:00 PM TO 8:00 PM – LADIES NIGHT OUT, AND WISNER FIRE & RESCUE DEPT. – APPROVAL OF MEMBERSHIP TO RESCUE – KALLIAH JOHNSON. Moved by Barry and seconded by Gobar to approve the consent agenda as presented. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 2 – 7:05 PM – PUBLIC HEARING – CLASS “C” LIQUOR LICENSE – LANTZ'S STEAKHOUSE LLC, d/b/a LANTZ'S STEAKHOUSE – 1018 AVE E. Mayor Dixon opened the public hearing at 7:06 PM and at this time Mayor Dixon opened up the floor to the council and the general public. After all comments from the public and council were received, Mayor Dixon closed the public hearing at 7:07 PM. Moved by Gobar and seconded by Soden to recommend approval of the Class “C” Liquor License to Lantz's Steakhouse, LLC, d/b/a Lantz's Steakhouse at 1018 Ave E. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 3 – WISNER CARE CENTER AUDITED FINANCIAL STATEMENT FOR FY ENDED JUNE 30, 2022 – ALMQUIST MALTZAHN GALLOWAY & LUTH, CPAS. Marcy Luth presented the auditor's report for fiscal year ended June 30, 2022. She highlighted several areas of the report, including activity with capital assets, reduction of debt, and adjustments made by auditors. There was a big reduction in revenue due to the Covid-19 funds received

last fiscal year. Ms. Luth indicated that the Care Center is a little unique as our nursing costs are up but the Care Center's pool labor was down. Ms. Luth stated that is a good sign. Ms. Luth stated that wages are up as well as a lot of nursing homes are. The Care Center still had agency labor but not as much as other facilities. A copy of the Wisner Care Center's audit report is attached to these minutes.

AGENDA ITEM NO. 4 – GRANDVIEW TIF PROJECT – GREAT PLAINS COMMUNICATIONS' FIBER CABLE MOVE ESTIMATE. Attached to these minutes is an estimate from Great Plains Communications to move the fiber from its current location to across the road. The estimate came in at \$59,601.00. Mayor Dixon asked if this was necessary. Mr. Woldt stated, in order to get the work finished on that corner it is. Mr. Woldt said there maybe a small bill from Cuming County Public Power after they fill in the dirt around their pole. They will have to fix the guide wires. The corner of Highway 51 and 18th Street where the fiber and pole are at is now in a big hole since they raised the land up with the Grandview Project. Mayor Dixon asked if our engineering firm did not take this into account at the beginning of the project. Mr. Woldt thought that the engineering firm would have contacted the companies at the beginning to get this figured out. Mr. Woldt said that everyone met about a month ago and figured out what needed to be done. Mayor Dixon feels that this should be discussed with the engineers about the cost and feels that they have some responsibility in this. Mayor Dixon recommends tabling this item until next meeting to get some time to talk with the engineers. Century Link also has a cable out there but everyone was unaware of that due to the cable not being located. Moved by Barry and seconded by Jay to table this item until the November 7th regular council meeting to discuss with the engineers of the Grandview Project about the estimate of \$59,601.00 from Great Plains Communications to move their fiber. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 5 – 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. 6 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, stated he had no permits at this time.

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

- A. Mrs. James had Dustin and Christopher from Lifetime Retirement Partners talk to the council and mayor regarding the city's retirement plan. The contribution from the city to the employee's retirement plan will not change. The only thing that will change is that it will go from a Simple IRA to a 401k plan. They explained the current plan and the new plan. The comparison of the two plans is attached to these minutes. If we do change from the Simple IRA to the 401k, we need to notify the employees before November 1st.
- B. Mr. Woldt updated the council on the traffic light on 10th Street. Mr. Woldt presented and agreement to the council that will have to be approved at the next regular council meeting. It will be six to eight months after the approval for the light to be fixed as the material are that far out. The pipe layers and electricians are working on the water tower. Power to the water tower should be going by the end of this week. After the water tower is in service, plans can be made to tear down the old water tower.
- C. Councilwoman Gobar said that she talked to the manager at the West Point pool and said that a lot of information needs to be exchanged for the plans of West Point kids

and the community using our pool while their new pool is being built. They will have this all finalized by March 2023.

AGENDA ITEM NO. 8 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, NOVEMBER 7, 2022, AT 7:00 PM. At 7:47 PM moved by Gobar and seconded by Soden that the City Council adjourn to meet in regular session on November 7, 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