

Minutes – December 5, 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, December 5, 2022, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of November 30, 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 council president 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.

Council President Gobar 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. Council President Gobar also announced that this meeting is being recorded.

Present on the roll call: Cathy Gobar, Terry Soden, Barry Meyer, & Jay Meyer. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/Treasurer, & Jonathan Brandow, Care Center Administrator.

Absent on the roll call: Mayor Chad Dixon.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE NOVEMBER 21, 2022 REGULAR MEETING, CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR DECEMBER 2022, WISNER FIRE & RESCUE DEPARTMENT – APPROVAL OF MEMBERSHIP TO FIRE – CHASE OTT, AND WISNER FIRE & RESCUE DEPARTMENT – APPROVAL OF MEMBERSHIP TO FIRE – DAN SCHWEERS. 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. Care Center payable total - \$181,352.69, and net payroll total for November - \$136,852.08, City payable total - \$419,740.05 and net payroll total for November - \$68,181.28, and City/Rural Fire Board payable total - \$1,736.86, 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 – EXPRESSION OF APPRECIATION – OUTGOING MAYOR. Mayor Dixon was not present at tonight’s meeting. Council President Gobar stated that he did this last meeting.

AGENDA ITEM NO. 3 – CERTIFICATION OF ELECTION – NEWLY ELECTED MEMBERS SIGN OATH OF OFFICE. Clerk/Treasurer Stephanie James read the report of the Election held on November 8, 2022, as certified by the Cuming County Clerk, Bonnie Vogltance, as follows:

Wisner Mayor, Terry Soden, 230 votes and Chad Dixon, 216 votes

Ward 1 Council, LJ Parker, 167 votes

Ward 2 Council, Cathy Gobar, 204 votes

Moved by Barry and seconded by Soden to approve the certification of election. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried. Mayor Soden, LJ Parker, and Cathy Gobar each proceeded to read and sign the oath of office for their elected positions. Copies of the signed oaths and certification of election are attached and become a part of these minutes.

AGENDA ITEM NO. 4 – ELECTION OF PRESIDENT AND VICE PRESIDENT OF THE CITY COUNCIL. Moved by Barry and seconded by Jay to elect Cathy Gobar as President of the City Council and that nominations cease and we elect by acclamation. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried. Moved by Gobar and seconded by Parker to elect Barry Meyer as Vice-President of the City Council and that nominations cease and we elect by acclamation. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 5 – APPOINTIVE OFFICES, STANDING COMMITTEES, AND LIAISONS – MAYOR SODEN. Mayor Soden read his recommendation for Appointive Offices. Moved by Barry and seconded by Gobar to approve Mayor Soden’s recommendations for Appointive Offices as presented. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried. Mayor Soden then read his recommendations for Standing Committees. Moved by Gobar and seconded by Parker to approve Mayor Soden’s recommendations for Standing Committees as presented. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried. Mayor Soden read his recommendation for Liaisons. Moved by Gobar and seconded by Barry to approve Mayor Soden’s recommendations for Liaisons as presented. Roll call: Ayes: Parker, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried. A copy of the appointive offices, standing committees, and liaisons are attached and become a part of these minutes.

AGENDA ITEM NO. 6 – WISNER – STREET SUPERINTENDENT APPOINTMENT. Mayor Soden recommended Terry Mead with JEO Consulting Group. Moved by Barry and seconded by Parker to appoint Terry Mead with JEO, Class A, License Number S-1138, who will serve as the City Street Superintendent for the calendar year 2023, January 1, 2023 to December 31, 2023, for the purpose of the 2023 calendar year Highway Incentive payment, to be issued to the

City by the Nebraska Department of Transportation in February 2024. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 7 – 2023 CITY ENGINEER APPOINTMENT. Mayor Soden recommended JEO Consulting Group as the City of Wisner's 2023 City Engineer. Moved by Barry and seconded by Gobar to appoint JEO Consulting Group as the City of Wisner's 2023 City Engineer. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 8 – GRANDVIEW ADDITION – DISCUSSIONS AND POSSIBLE ACTION REGARDING CHANGE ORDER NO. 1. Randy Woldt stated that this change order is for two hydrant extensions and to modify a manhole for the short distance that will go across the So property. The total amount for the change order is \$3,975.00. Moved by Barry and seconded by Jay to approve the Grandview Addition Change Order No. 1. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 9 – RESOLUTION NO. 2022-15 – A RESOLUTION ESTABLISHING A POLICY FOR THE PAYMENT OF PAYROLL AND ASSOCIATED EXPENSES PRIOR TO THE APPROVAL OF CLAIMS BY THE CITY COUNCIL OF WISNER. Mayor Soden stated that City Attorney, Matt Munderloh has reviewed this resolution. Mr. Munderloh made a slight change that took out verbiage for a First-Class City and is fine with passing this resolution. Moved by Parker and seconded by Barry to approve Resolution No. 2022-15. Councilman Barry asked if payroll could be presented to council at the time they are approving bills each month. Roll call: Ayes: Parker, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 10 – RESOLUTION NO. 2022-16 – APPOINTMENT TO MUNICIPAL ENERGY AGENCY OF NEBRASKA (MEAN) BOARD OF DIRECTORS. Randy Woldt would like to add Adam Woldt as the alternate in case he is unable to make it to a meeting. Moved by Gobar and seconded by Parker to approve Resolution No. 2022-16. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 11 – RESOLUTION NO. 2022-17 – AUTHORIZE SIGNERS FOR CITY OF WISNER BANKING TRANSACTIONS. Moved by Gobar and seconded by Parker to approve Resolution No. 2022-17. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 12 – RESOLUTION NO. 2022-18 – AUTHORIZE SIGNERS FOR THE WISNER CARE CENTER BANKING TRANSACTIONS. Moved by Barry and seconded by Gobar to approve Resolution No. 2022-18. Roll call: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 13 – UTILITY BILLING – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer, stated that as of tonight's meeting, the past due amount is at \$5,784.61.

AGENDA ITEM NO. 14 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has no building permits at this time.

AGENDA ITEM NO. 15 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Councilwoman Gobar congratulated Mayor Soden and Councilman Parker on their election and is excited to work with the both of them.
- B. Randy Woldt asked if everyone had a copy of the gas proforma that he laid out for tonight’s meeting. Mr. Woldt asked that everyone look it over between now and next meeting. Andrew Ross will be in attendance at the next meeting to explain this a little more. There will be a 6.4% rate increase for several years to compensate for the 225% increase in gas rates. There could be a 6.4% increase in January of 2023 and then another 6.4% increase in October of 2023 and another 6.4% increase in October 2024, 2025, and 2026. The price for materials has increased so much as well.
- C. Stephanie James mentioned a meeting they had today with Aaron Bos with Public Trust Advisors to discuss the City’s investments. Our investments can be what they are now such as the Gas CD, so if the interest rate changes, we don’t have to wait the six months or twelve months whatever the CD is locked in for it will change within a few days. The monies can be withdrawn at anytime without a penalty. Mrs. James went on to explain for example how they charge for a fee is if the interest rate is at 4.15%, they would keep the 0.15% and we get the 4.00%. Mr. Bos is willing to come to a meeting to explain this more and to answer any questions the mayor and council may have. Discussion was held. Mrs. James stated that there are a few towns in Nebraska already doing this. Mrs. James will set up a council meeting night for Mr. Bos to attend to explain this more. Russ Breitreutz asked how long has this company been around. Looking at the paperwork they have been in business since 1996. Mrs. James also brought up that as of January 2023 the rate for the city attorney will go from \$195.00 to \$205.00 per hour.
- D. Mr. Woldt said that an Office Assistant was hired and will start the 3rd of January. Her name is Lauren Phillips (Jacobsen).

AGENDA ITEM NO. 16 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, DECEMBER 19, 2022, at 7:00 PM. At 7:31 PM it was moved by Gobar and seconded by Jay that the City Council adjourns to December 19, 2022, at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: Ayes: Parker, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

Mayor

Attest:

City Clerk/Treasurer

DECEMBER 2022

Accounts Payable

WISNER CARE CENTER

AMAZON CAPITAL SERVICES, INC - STAMP, STAPLERS, BATTERY, CORRECTION TAPE, TAPE DISPENSER, & LABEL TAPE 1201.35, ANNUITY INVESTORS - PENSION 277.28, APOTHECARY SHOP - PHARMACY CONSULTING 298.00, ARVID'S FOODTOWN - FOOD PURCHASES 351.40, CAPITAL CREDIT INCORPORATED - STAFFING AGENCY 22576.75, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 8468.08, CITY OF WISNER-UTILITIES - UTILITIES 6048.81, COUNTRYSIDE SHUTTERS & BLINDS - DINKLAGE GRANT FOR REMODEL 2360.00, CREDIT BUREAU SERVICE - GARNISH 58.30, CULLIGAN OF NORFOLK - WATER 93.00, DIRECT SUPPLY - PADDED SLINGS FOR LIFT 1387.86, DIVISION OF CHILD SUPPORT - GARNISH 177.73, EFTPS FEDERAL TAX - FICA 11718.30, MCARE 2740.52, FWT 7154.89, EFTPS STATE TAX - SWT 4099.27, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 2658.57, FLOOR MAINTENANCE & PAPER SUPPLY CO - SUPPLIES 2858.78, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 583.57, GREATAMERICA LEASING CORP. - COPIER EXPENSE 558.83, GROOVE FINANCIAL SERVICES - CABLE TV SERVICE 720.37, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 327.50, INTERSTATE ALL BATTERY CENTER - BATTERIES 99.80, INVESCO - PENSION 1958.85, JOHNNY'S PEST CONTROL - EXTERMINATOR 105.00, KRIER TECHNOLOGIES INC - REMOTE SUPPORT & ON-SITE LABOR 187.75, LAWRENCE RECRUITING SPECIALISTS' INC - STAFFING AGENCY 9855.00, LINCARE - CONCENTRATOR, REFILLS, & NEBULIZER 817.75, MAHASKA - COFFEE, JUICE, & TEA 279.00, MARVEL MEDICAL STAFFING - STAFFING AGENCY 28002.60, MCCORMACK DISTRIBUTING CO - TUNE-UP KIT & LUBRICANT 42.12, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 168.31, MEDLINE INDUSTRIES, INC. - 4X4, 3X3, ZINC, WOUND SPRAY, CREAM, SANITIZER, LOTION, WIPES, PROTEIN, ALCOHOL P 3750.09, MIDWEST DIESEL - VAN REPAIRS 197.49, SAMMYE NYMAN - EZ TEST 3069.60, ONE OFFICE SOLUTION - PAPER 67.08, PINNACLE BANK-VISA ADMIN - PROMOTIONS & RECRUITMENT 1534.75, PRIORITY INC - STAFFING AGENCY 5921.84, PROVIDENCE ENGRAVING LLC - RESIDENT BENEFITS 83.31, RIGHT AT HOME - NORFOLK - STAFFING AGENCY 1636.19, SHAYLA RISCH - CNA TRAINING-SHELBY RISCH 429.00, SCHINNY'S CUSTOM DESIGN - DINKLAGE GRANT FOR REMODEL 4762.00, SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVIC - MEDICARE PHYSICAL THERAPY 19250.80, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING 35.00, TARA M SMITH - DIETITIAN SERVICES-NOVEMBER 681.91, STANTON HEALTH CENTER - PROMOTIONS & RECRUITMENT 575.10, STATE OF NEBRASKA-DHHS - GARNISH 535.97, SYSCO LINCOLN - FOOD PURCHASES 12095.31, TASC - ACA REPORTING 87.10, TIM'S SINCLAIR - FUEL 698.08, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 224.10, TS SPRAY FOAM INSULATION - DINKLAGE GRANT FOR REMODEL 1630.00, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 245.63, WCC-PETTY CASH - POSTAGE 19.81, WISNER APOTHECARY - MEDICATIONS 4011.91, WISNER NEWS CHRONICLE - ADVERTISING 1165.20, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 410.08, Total - \$181,352.69

CITY OF WISNER

AMAZON.COM CREDIT - BOOKS 723.08, APPEARA - MOPS 683.43, ARVID'S FOODTOWN - BOTTLED WATER-HIGH NITRATES 820.41, NANCY BALES - Deposit refund for 117 10 ST (Customer# 12034) 107.23, BARCO MUNICIPAL PRODUCTS, INC - SIGNS 316.11, CENTRAL VALLEY AG - FUEL 837.38, CITI CARDS - MEMBERSHIP 120.00, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 548.19, COUNTRY WELDING & REPAIR - WELD LIGHT POLE 201.78, CREDIT BUREAU SERVICES - COLLECTIONS RECEIPT BOOK 195.00, CUB SCOUTS PACK 182 - DINKLAGE GRANT 2500.00, CUMING COUNTY ECONOMIC DEVELOPMENT - INTERLOCAL AGREEMENT 2022-2023 15026.51, DEPOSITORY TRUST CO. - GRANDVIEW ADDITION BOND - INTEREST 13205.00, DEPT OF ENERGY - WAPA - BUREAU POWER 21395.93, DISPLAY SALES - BULBS & US FLAGS 390.00, DOUBLEDAY LARGE PRINT - BOOKS 67.66, DUTTON-LAINSON CO - CONDUIT STAND, 4-WAY TEE, & LIGHT EYE 2233.78, ELECTRIC LIGHT FUND - UTILITIES 7285.64, ELECTRICAL ENGINEERING & EQUIPMENT - CONDUIT, TERM ADAPTOR, & LOCKNUT 358.66, EXPENSE SUNDRIES - MISC EXPENSE 367.37, F & F TIRE & SERVICE - SERVICE CALL, O-RING, & DISMOUNT 240.80, GALLS, LLC - BOOTS 605.35, GERARD TANK & STEEL, INC. - WATER TOWER PAYMENT NO. 5 74250.00, JUAN GONZALEZ - Deposit refund for 817 AVE K APT #3 (Customer#

11959) 198.77, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1003.48, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 188.15, INDUSTRIAL SALES COMPANY, INC. - METER BRACKET & FREIGHT 427.77, ISLAND SUPPLY WELDING COMPANY - WELDING MACHINE REPAIRS 344.51, JOHNSON & MOCK PC LLO - LEGAL SERVICES 897.00, KNOCK OUT PRINT & DESIGN - LASER CHECKS 320.38, L. P. GILL, INC. - UNLOADING 2316.90, LITERARY GUILD - BOOKS 34.36, MCI - 800-SERVICE 45.05, MICHAEL TODD COMPANY - STREET SIGNS & BRACKETS 1012.92, MIDWEST LABORATORIES, INC - TESTING 125.42, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER OCTOBER 2022 36686.91, MUTUAL OF OMAHA - EMPLOYEE LIFE INSURANCE 91.08, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-OCTOBER 2022 31760.10, NEBRASKA DEE-FISCAL SERVICES - TRUNK LINING 9360.19, NEBRASKA DEE-FISCAL SERVICES - DRINKING WATER SRF SEMI-ANNUAL INTEREST & PRINCIPAL PAYMENT 58461.29, NEBRASKA DEPT. OF REV. LODGING TAX – 12.22, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 13093.88, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 30.00, NEBRASKA STATE FIRE MARSHAL - PETROLEUM RELEASE REMEDIAL ACTION FUND FEE 120.00, NEON LINK - CREDIT CARD CHARGES & FEES 82.80, NIELSEN TREE FARMS - TREES 7470.50, OLSSON - WISNER WATER TOWER & MAINS 12150.80, ONE CALL CONCEPTS, INC. – DIGGERS HOTLINE/LOCATE REQUESTS 38.94, ONE OFFICE SOLUTION - TONER, 3-HOLE PUNCH & BINDERS 1298.01, OVERHEAD DOOR CO OF NORFOLK - FIXED OVERHEAD DOOR 260.25, PENRO CONSTRUCTION CO., INC. - GRANDVIEW PROJECT - UTILITIES & PAVING #6 33268.47, PILGER CONCRETE RECYCLING LLC - CRUSHED CONCRETE 611.82, PINNACLE BANK-VISA CREDIT CARD - SEMINARS 387.23, POLICE CHIEFS ASSOC OF NE - MEMBERSHIP DUES 60.00, PRECISIONIT - AGREEMENT 60.00, RJ 24-7 LLC – UNLOADING WASTEWATER TREATMENT PLANT 2250.00, STAN HOUSTON EQUIP. CO. INC. - 32' SELF-PROPELLED LIFT 602.00, TIM'S SINCLAIR, LLC – FUEL 219.20, TREETOP PRODUCTS INC. – BENCH-IN MEMORY OF LANTZ & BUDERUS 1878.43, U C I TESTING - DRUG TESTING ANNUAL FEE 740.00, VERIZON WIRELESS - POLICE CELL PHONE 292.13, WESCO RECEIVABLES CORP - ELBOW & METER SOCKETS 2657.40, WILKS PUBLICATIONS INC - BOOKS 88.00, WINNERS' CIRCLE - OUT GOING MAYOR PLAQUE-DIXON 23.83, WISNER AUTO PARTS - WIPERS 162.15, WISNER CARE CENTER – DINKLAGE GRANT-REMODEL 6392.00, WISNER HERITAGE MUSEUM SOCIETY - DINKLAGE GRANT-GENERAL EXPENSES 606.29, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 596.40, WISNER PLUMBING & HEATING - PIPE, WASHERS, & SILICONE LUBE 100.08, WISNER SENIOR CENTER -MONTHLY EXPENSE 764.07, WISNER TRUE VALUE - REPAIRS 169.13, WISNER WEST – FUEL 1374.04, Sub-Total - \$373,613.66, PAYROLL 46126.39, Grand Total-\$419,740.05

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES 802.12, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 32.30, DANKO EMERGENCY EQUIPMENT - CARTRIDGES & WIPES 180.00, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 201.27, MATHESON TRI-GAS, INC. - OXYGEN 218.35, NE STATE VOLUNTEER FIREFIGHTERS ASSOC. - MEMBERSHIP DUES-ANTHONY 20.00, VERIZON WIRELESS - AMBULANCE TABLET SERVICE 30.08, WISNER PLUMBING & HEATING - WOMEN'S RESTROOM TOILET REPAIRS 28.50, WISNER WEST - FUEL-AMBULANCE 224.24, Total - \$1,736.86