

MINUTES-December 19, 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 19, 2022, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of December 15, 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 Soden 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 Soden 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 Soden also announced that this meeting is being recorded.

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

Absent on the roll call: LJ Parker.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE DECEMBER 5, 2022 REGULAR MEETING, AND CARE CENTER, CITY, & CITY/RURAL FIRE BOARD NOVEMBER 2022 FINANCIAL REPORT. Moved by Gobar and seconded by Jay to approve the consent agenda as presented. Roll call: Ayes: Barry, Jay, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 2 – DISCUSSION AND POSSIBLE ACTION REGARDING PUBLIC TRUST ADVISORS-INVESTMENT MANAGEMENT SERVICES FOR THE PUBLIC SECTOR-AARON BOS. Mayor Soden stated that agenda item was put on by accident. No action taken at this time.

AGENDA ITEM NO. 3 – AUTHORIZE CLERK/TREASURER TO RENEW CD'S #2696 COMBINED UTILITIES BOND, #2697 ELECTRIC SINKING, #2698 ENTERPRISE SINKING, #2699 GAS, & #2700 GAS. Moved by Barry and seconded by Jay to renew with Citizen State Bank for six months at an interest rate of 4.05%. Roll call: Ayes: Jay, Barry, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 4 – RESOLUTION NO. 2022-19 – APPOINTMENT TO THE NATIONAL PUBLIC GAS AGENCY (NPGA) BOARD OF DIRECTORS. Randy Woldt stated he would like to appoint Adam Woldt as the alternate in case he can't make it to a meeting. Moved by Gobar and seconded by Barry to approve Resolution No. 2022-19, appointment of Adam Woldt as

alternate to the National Public Gas Agency (NPGA) Board of Directors. Roll call: Ayes: Barry, Jay, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 5 – DINKLAGE GRANT APPLICATION – DISCUSSION AND POSSIBLE ACTION REGARDING WISNER SENIOR CENTER’S DINKLAGE GRANT APPLICATION- OPERATING EXPENSES. Councilman Barry stated that this application is pretty much the same as last year’s application. Moved by Barry and seconded by Gobar to approve the Dinklage Grant application as presented and to forward it onto the Dinklage Foundation for final approval. Roll call: Barry, Jay, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 6 – DINKLAGE GRANT APPLICATION – DISCUSSION AND POSSIBLE ACTION REGARDING WISNER SENIOR CENTER’S DINKLAGE GRANT APPLICATION-3 DOOR REACH IN FREEZER. Moved by Barry and seconded by Gobar to approve the Dinklage Grant application as presented and to forward it onto the Dinklage Foundation for final approval. Roll call: Ayes: Jay, Barry, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 7 – AUTHORIZE NEXT MEETING TO BE HELD ON TUESDAY, JANUARY 3, 2023 DUE TO NEW YEAR’S DAY HOLIDAY. Moved by Barry and seconded by Jay to authorize the next meeting to be held on Tuesday, January 3, 2023 due to the New Year’s Day Holiday. Roll call: Ayes: Jay, Barry, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 8 – MONTHLY POLICE REPORT – D. SALMEN. Doug Salmen, Chief of Police, did not have a police report at this time due to a family emergency.

AGENDA ITEM NO. 9 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, stated he had one permits at this time at 1724 Hilcrest Road to replace windows.

AGENDA ITEM NO. 10 - COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Councilman Barry thanked everyone for their well wishes with the passing of his wife Roxanne.
- B. Mr. Woldt asked the council how late they would like the dump to stay open for Christmas Eve. Mr. Woldt stated that Dave would stay until 3:00 PM. The dump will be closed on Monday and will be open on Tuesday.

AGENDA ITEM NO. 11 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON TUESDAY, JANUARY 3, 2023, AT 7:00 PM. At 7:09 PM moved by Barry and seconded by Gobar that the City Council adjourn to meet in regular session on January 3, 2023 at 7:00 PM, in the Council Chambers at the City Office. Roll call: Ayes: Barry, Jay, Gobar. Nay: None. Absent: Parker. Motion carried.

Mayor

Attest:

City Clerk/Treasurer