

Minutes – January 3, 2023

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 Tuesday, January 3, 2023, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of December 29, 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 Soden 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 Soden also announced that this meeting is being recorded.

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

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE DECEMBER 19, 2022 REGULAR MEETING & CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR JANUARY 2023. Moved by Gobar and seconded by Parker to approve the consent agenda as presented. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried. Care Center payable total - \$168,508.48, and net payroll total for December - \$177,745.99, City payable total - \$274,004.85 and net payroll total for December - \$57,649.98, and City/Rural Fire Board payable total - \$4,745.88, 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 – DINKLAGE GRANT APPLICATION – DISCUSSION AND POSSIBLE ACTION REGARDING WISNER COMMUNITY DEVELOPMENT'S DINKLAGE GRANT APPLICATION-GENERAL OPERATING EXPENSES. Moved by Barry and seconded by Jay to approve Wisner Community Development's Dinklage Application as presented and to forward it

onto the Dinklage Foundation for final approval. Roll call: Ayes: Parker, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 3 – DISCUSSION AND POSSIBLE ACTION REGARDING INTRAFI NETWORK DEPOSITS-MONEY MARKET ACCOUNT. Stephanie James stated that Pinnacle Bank is offering this program. We can move some money out of the checking account and money market account into this network deposit account and then Pinnacle Bank distributes it to different banks and that is how we can be offered a better interest rate. Right now, the money market account gets 1.35% and this new account is getting 3%. Ms. James went on to say, when we need the money to pay bills or payroll, they just sweep it over to our money market account so that the funds are there to pay bills or to do payroll. The City of Wisner's funds are always at our disposal. Ms. James said that all the deposits go into the money market account and then when bills need to be paid or it is payroll time, Ms. James does a transfer for those items to be covered out of the checking account. Moved by Barry and seconded by Gobar to approve moving monies into the IntraFi Network Deposit account through Pinnacle Bank. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 4 – AUTHORIZE NEXT REGULAR MEETING TO BE HELD ON TUESDAY, JANUARY 17, 2023, DUE TO MARTIN LUTHER KING DAY HOLIDAY. Moved by Parker and seconded by Gobar to authorize the next regular meeting to be held on Tuesday, January 17, 2023, due to Martin Luther King Day holiday. Roll call: Ayes: Barry, Parker, 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, the past due amount is at \$4,434.40. Ms. James stated that she will be collecting \$1,100.00 tomorrow due to a shut off.

AGENDA ITEM NO. 6 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has no building permits at this time.

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

- A. Ms. James announced that Midwinter Conference is on February 27th and 28th and is a good conference for elected officials and newly elected officials. The conference will be held at the Cornhusker in Lincoln.
- B. Councilman Jay talked about the people that park behind Citizens Bank and that the delivery trucks cannot get through there with everyone parked there. The Council will have to talk to LDI and see if a parking lot could be built behind their building.
- C. Councilwoman Gobar stated that she was asked by Dan Heller about the big trucks using 10th Street through the park. Randy Woldt stated that the city attorney is looking into seeing what we can put down there for a sign.
- D. Holly Schroeder with WCD stated that they had a few more purchase agreements signed up at Grandview. Councilwoman Gobar asked how many are signed. Ms. Schroeder stated that on the residential side there are five and on the commercial side there is three. There is another person interested but has not signed anything yet.

AGENDA ITEM NO. 8 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON TUESDAY, JANUARY 17, 2023, at 7:00 PM. At 7:10 PM it was moved by Barry and seconded by Parker that the City Council adjourns to January 17, 2023, at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

Mayor

Attest:

City Clerk/Treasurer

JANUARY 2023

Accounts Payable

WISNER CARE CENTER

AMAZON CAPITAL SERVICES, INC - STICKY NOTES, DESK STAPLER, FILE FOLDERS, CLIPBOARD, TONER, RUBBER BANDS, SINGLE 1681.89, AMERICAN DATA - BILLING SOFTWARE MAINTENANCE 2029.71, AMGL - PROFESSIONAL SERVICES 16110.00, ARVID'S FOODTOWN - FOOD PURCHASES 236.12, CAPITAL CREDIT INCORPORATED - STAFFING AGENCY 12137.50, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 8468.08, CITY OF WISNER-UTILITIES - UTILITIES 7781.87, COUNTRY WELDING - WELD KITCHEN AID BOWL HANDLE 25.00, CULLIGAN OF NORFOLK - WATER 97.00, DHHS - NURSING FACILITY QUALITY ASSURANCE ASSESSMENT 9964.50, DIRECT SUPPLY - FOOD PROCESSOR & HEATED PLATE DISPENSER 3414.97, RHETT ECKMAN, MD - MEDICAL DIRECTOR 1000.00, EGAN SUPPLY CO. – ICE MACHINE MONTHLY RENTAL 3504.32, FAITH REGIONAL HEALTH SERVICES - RESIDENT CARE 21.00, FLOOR MAINTENANCE & PAPER SUPPLY CO - SUPPLIES 3047.08, GENERAL FIRE AND SAFETY - SEMI ANNUAL FIRE SYSTEM INSPECTION 190.92, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 571.32, GREATAMERICA LEASING CORP. - COPIER EXPENSE 613.85, GROOVE FINANCIAL SERVICES - CABLE TV SERVICE 720.37, GRP & ASSOCIATES – MEDICAL WASTE DISPOSAL 532.00, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 975.50, HORWATH LAUNDRY EQUIPMENT - REPAIRS ON WASHER 796.80, JOLYNN LARDY – NURSING SUPPLIES 47.48, LAWRENCE RECRUITING SPECIALISTS' INC - STAFFING AGENCY 11880.01, LIFECARE ASSOCIATES - PENDANT TRANSMITTER 2308.65, LINCARE - CONCENTRATOR, REFILLS, & NEBULIZER 787.95, MAHASKA - JUICE & COFFEE 635.00, MARVEL MEDICAL STAFFING - STAFFING AGENCY 23863.30, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 667.93, MEDLINE INDUSTRIES, INC. - SUPPLIES 3256.42, MIDWEST DIESEL - VAN REPAIRS 631.22, MULTIMEDIA SALES & MKT - ADVERTISING - ELDERLY AWARENESS 735.00, NEBRASKA MEDICINE - LAB FEES 6.95, NEBRASKA MUNICIPAL POWER POOL - 2023 VALUE SUPPORT PLAN FOR POWERMANAGER 4787.00, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES 3039.00, NORFOLK AREA SHOPPER - ADVERTISING 901.20, NORTHEAST COMMUNITY COLLEGE - EDUCATION 897.00, ONE OFFICE SOLUTION - PAPER 334.56, PENNER PATIENT CARE, INC - SERVICES ON PENNER BATH & TRANSFER 2230.79, PINNACLE BANK-VISA ADMIN – PROMOTION & RECRUITMENT 791.62, PRIORITY INC - STAFFING AGENCY 1788.75, SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICE - MEDICARE PHYSICAL THERAPY 12161.60, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING 35.00, TARA M SMITH – DIETICIAN SERVICES-DECEMBER 2022 846.41, SPOT ON PRINTING - PROMOTION & RECRUITMENT 717.90, ST FRANCIS MEMORIAL - LAB FEES 3.92, STAN ORTMEIER & CO - MAINTENANCE 301.45, STUREK MEDIA - ADVERTISING 218.40, SYSCO LINCOLN - FOOD PURCHASES 11411.73, TIM'S SINCLAIR - FUEL 674.06, TMS-TIME MANAGEMENT

SYSTEM - TIME CLOCK 207.90, TRI-STATE NURSING ENTERPRISES, INC. - STAFFING AGENCY 254.84, TROPICAL CREATIONS, INC – 12 MONTH SERVICE & SUPPLIES-AVIARY & AQUARIUM 1681.00, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 144.15, WCC-PETTY CASH - CNA BOOKS-M OWEN 186.14, WISNER APOTHECARY - MEDICATIONS 5074.02, WISNER NEWS CHRONICLE - ADVERTISING 412.50, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 667.83, Total - \$168,508.48

CITY OF WISNER

AMAZON.COM CREDIT - BOOKS 454.85, APPEARA - MOPS 721.65, ARVID'S FOODTOWN - BOTTLED WATER-HIGH NITRATES 1273.56, BEST WAY, INC. - DOG POOP BAGS 173.05, BIG STATE INDUSTRIAL SUPPLY, INC. - 3-SHELF FIRST AID STATION 557.23, BLUE360 DEGREE MEDIA - NE CRIMINAL & TRAFFIC LAW 22/23 90.75, CENTRAL VALLEY AG - FUEL 844.54, COLONIAL CHEMICAL CORP - 6 GALLON PAIL KLEAR-VIEW 157.80, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 608.58, COUNTRY WELDING & REPAIR - WELD LIGHT POLE 204.85, CREDIT BUREAU SERVICES - UTILITY COLLECTION 73.07, CUMING COUNTY CLERK - ELECTION EXPENSE 90.73, CUSHING CONSTRUCTION - TRENCH POWER LINES FOR WALKING TRAIL 1996.25, DANKO EMERGENCY EQUIPMENT - HOODS, BOOTS, GLOVES, & LIGHTS 2084.00, DEPT OF ENERGY - WAPA - BUREAU POWER 26192.12, DUTTON-LAINSON CO - WIRE, LIGHT BULB, TAPE, BOLTS, & STREET LIGHT 4705.45, ELECTRIC LIGHT FUND - UTILITIES 8850.43, ELECTRICAL ENGINEERING & EQUIPMENT - FLEX COIL & FLEX CONNECTOR 109.02, EXPENSE SUNDRIES - MISC EXPENSE 280.63, F & F TIRE & SERVICE - TIRE REPAIRS 63.95, FP MAILING SOLUTIONS - OPTI-MAIL METER & SCALE DEC. TO MARCH 2023 127.50, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1006.25, GREATAMERICA FINANCIAL SVCS. – COPIER EXPENSE 188.15, HAROLD K. SCHOLZ COMPANY - GENERATOR REPAIRS 7404.00, INDUSTRIAL SALES COMPANY, INC. - WIRE & RISERS 189.51, JEO CONSULTING GROUP INC - WASTEWATER TESTING 4303.00, JOHNSON & MOCK PC LLO - LEGAL SERVICES 2091.00, L. P. GILL, INC. - UNLOADING 2212.34, LITERARY GUILD - BOOKS 24.70, MCI - 800-SERVICE 45.00, MENARDS - NORFOLK - AIR FILTER, STEALTH RAT, & TEXTURED 2X4 149.82, MICHAEL TODD COMPANY - POLYESTER COATED BANDING & BUCKLES 357.24, MIDWEST LABORATORIES, INC - TESTING 194.92, MIDWEST SERVICE & SALES CO. - SOLID W/BELL & GASKET 3440.00, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER NOVEMBER 2022 50745.14, MUTUAL OF OMAHA - EMPLOYEE LIFE INSURANCE 76.68, NATIONAL INDUSTRIAL & SAFETY SUPPLY - HAND WARMERS & TRASH BAGS 199.50, NATIONAL PUBLIC GAS AGENCY – COMMODITY CHARGE-NOVEMBER 2022 46087.99, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 15021.50, NEBRASKA HARVESTORE SYSTEMS INC - ASSORTED FILTERS 443.84, NEBRASKA MUNICIPAL POWER POOL - VSP FOR POWERMANAGER 3522.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 30.00, NEON LINK - CREDIT CARD CHARGES & FEES 84.00, NMC, INC. - FLUSHED ENGINE COOLING SYSTEM 11167.17, OLSSON - WISNER WATER TOWER & MAINS 3742.55, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 16.51, ONE OFFICE SOLUTION - CORRECTION TAPE 3438.87, PINNACLE BANK-VISA CREDIT CARD - SEMINARS 737.10, PRECISION IT - AGREEMENT 60.00, REGION 4 BEHAVIORAL HEALTH SYSTEM - DRUG SYMPOSIUM 75.00, REMBOLT LUDTKE LLP - WISNER STREET, WATER, & SEWER BANS 3040.00, SAPP BROS, INC.-WESTPOINT - FUEL 11934.95, SEALS & SERVICE INC. - HOSE BARBS & SUCTION HOSE 86.50, SHERWIN WILLIAMS CO. - PAINT 92.74, STAN HOUSTON EQUIP. CO. INC. - 32' SELF-PROPELLED LIFT 1260.00, TIM'S SINCLAIR, LLC - FUEL 368.66, VERIZON WIRELESS - POLICE CELL PHONE 291.86, WESCO RECEIVABLES CORP - PRIMARY TERMINATORS 632.10, WEST POINT AUTO VALUE - CLAMPS 12.08, WILKS PUBLICATIONS INC - BOOKS 88.00, WISNER AUTO VALUE - SNOW DRIVER, HD FUEL FLEET, SPIN-ONS, SEAL, & FILTER 505.33, WISNER CARE CENTER - DINKLAGE GRANT-REMODEL 2360.00, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 270.30, WISNER SENIOR CENTER - MONTHLY EXPENSE 850.01, WISNER TRUE VALUE - REPAIRS 227.73, WISNER WEST - FUEL 1672.01, RANDY G WOLDT - USE OF TRACTOR 425.00, Total - \$230,831.06, DECEMBER PAYROLL - 42145.79, POSTALIA – POSTAGE 1000.00, PINNACLE BANK – STOP PAYMENT 28.00, GRAND TOTAL \$274,004.85

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES 1135.06, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 106.58, ELECTRICAL ENGINEERING & EQUIPMENT CO. - NEW LIGHTS FOR FIRE

HALL MEETING ROOM 1602.27, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 201.27, STEPHANIE JAMES - WHITE TOWELS 18.81, MATHESON TRI-GAS, INC. - OXYGEN 224.83, ONE BILLING SOLUTIONS - BILLING SERVICES 262.59, QUICK MED CLAIMS - EMS BILLING SERVICES EXPENSE 236.96, VERIZON WIRELESS - AMBULANCE TABLET SERVICE 30.08, WEST POINT AUTO & TRUCK CENTER, INC. - FUEL FILTERS & BATTERY 431.52, WISNER AUTO VALUE - DIESEL SUPPLIES 71.94, WISNER TRUE VALUE - SUPPLIES 9.77, WISNER WEST - FUEL-AMBULANCE 414.20, Total - \$4,745.88