

Minutes – March 6, 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 Monday, March 6, 2023, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of March 2, 2023, 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, Barry Meyer, Jay Meyer, LJ Parker, & Mayor Terry Soden. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/ Treasurer, & Doug Salmen, Wisner Police Chief.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE FEBRUARY 6, 2023 REGULAR MEETING & CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR MARCH 2023. Moved by Parker and seconded by Jay to approve the consent agenda as presented. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried. Care Center payable total - \$82,053.98, and net payroll total for February - \$152,661.46, City payable total - \$262,751.07, and net payroll total for February - \$56,938.52, and City/Rural Fire Board payable total - \$6,380.47, 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 ARTS & REC'S APPLICATION. Moved by Barry and seconded by Parker to approve the Dinklage Grant Application presented by the Wisner Arts and Rec and to submit 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 – DINKLAGE GRANT APPLICATION – DISCUSSION AND POSSIBLE ACTION REGARDING WISNER HERITAGE MUSEUM'S APPLICATION. Moved by Barry and seconded by Gobar to approve the Dinklage Grant Application presented by the Wisner Heritage Museum and to submit it onto the Dinklage Foundation for final approval. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 4. – AUTHORIZE CLERK/TREASURER TO RENEW CD'S #1861 CEMETERY TRUST, #1863 SWIMMING POOL TRUST, & #1862 GAS. Moved by Gobar and seconded by Jay to approve Pinnacle Bank for six months at 4.51%. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 5 – RESOLUTION NO. 2023-2 GRANDVIEW ADDITION & GRANDVIEW ESTATES SUBDIVISION TO PROVIDE ANY AND ALL REAL PROPERTY INCLUDED THEREIN SHALL BE DESCRIBED IN TERMS OF GRANDVIEW ADDITION NOT GRANDVIEW ESTATES. Moved by Barry and seconded by Jay to approve Resolution No. 2023-2. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 6 – UTILITY BILLING – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer, stated that as of tonight's meeting, the past due amount is at \$3,567.76.

AGENDA ITEM NO. 7 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has two building permits at this time. The first one is at 708 11 St. to put up a fence and to build an 8x10 garden shed and the last one is at 2104 21 St. Cr. to move in a portable container in their parking lot.

AGENDA ITEM NO. 8 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Councilman Parker stated that he had heard that one of our police officers is looking to move on and Mr. Parker talked to Tiffany and discussed a few things that needs to be cleaned up in the employee handbook and SOP's. Councilman Parker asked if that is something a committee could be set up to sit down and talk to Doug and Tiffany and then bring it up at a future council meeting for discussion. Councilman Parker and Councilman Jay will get together with Doug and Tiffany. Mayor Soden stated that he has some information to share that he learned when he was at Midwinter Conference. He will discuss that with one of the committee members.
- B. Councilwoman Gobar was asked by a resident regarding the lines for the trails have come off the street and have been shoved into the lawns and they wanted to know if that was their responsibility to clean up or the cities. Mr. Woldt stated that he has been in contact with the engineer and feels that it is the contractors responsibility to clean up. If the contractor does not take care of it the city will. The grass that is not coming up will be taken care of as well.
- C. Mr. Woldt wanted to remind everyone that he will be gone for the next council meeting for a wedding.

- D. Mayor Soden was asked about the ditch on the east side of the old Pizza Hut if that is the City's responsibility to clean up or the land owners. Mr. Woldt stated that the city guys pick up the trash every so often but can not always keep up with it.
- E. Councilman Barry said that he has seen guys working up by the water tower and wanted to know if they are gaining on anything with getting a clean sample. Mr. Woldt said the last he heard is that they are going to tear the line apart and jet it out and then re-chlorinate it and try another sample and if that does not work, they are going to replace the line.
- F. Police Chief Salmen said that all of the garbage has been picked up at the house on 9th Street except a couple of bags of trash that are stuck in ice. Chief Salmen told them as soon as the ice melts that needs to be taken to the dump.

AGENDA ITEM NO. 9 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, MARCH 20, 2023, at 7:00 PM. At 7:17 PM it was moved by Barry and seconded by Parker that the City Council adjourns to March 20, 2023, 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

MARCH 2023

Accounts Payable

WISNER CARE CENTER

AMAZON CAPITAL SERVICES, INC - SUPPLIES 722.51, APOTHECARY SHOP - PHARMACY CONSULTING 298.00, ARVID'S FOODTOWN - FOOD PURCHASES 366.47, ROGER BLUM - REFUND OF MEDICAID SHARE OF COST - VA APPROVED 896.00, CITY OF WISNER-UTILITIES - UTILITIES 8420.72, CULLIGAN OF NORFOLK - WATER 93.00, DIRECT SUPPLY - SUPPLIES 108.99, RHETT ECKMAN, MD - MEDICAL DIRECTOR 500.00, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 3065.77, EXHAUST PROS - VAN EXPENSES 655.91, EZ WAY INC. - MEDICARE SUPPLIES 708.50, FLOOR MAINTENANCE & PAPER SUPPLY CO - SUPPLIES 3338.43, GREAT AMERICA LEASING CORP. - COPIER EXPENSE 76.18, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 785.80, GROOVE FINANCIAL SERVICES - CABLE TV SERVICE 802.19, HD SUPPLY – EQUIPMENT 405.38, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 1185.36, INTERSTATE ALL BATTERY CENTER - BATTERIES 83.90, JOHNNY'S PEST CONTROL - EXTERMINATOR 105.00, ALICE KINDSCHUH - REFUND FOR RESIDENT F STALP & J STALP 3800.00, KRIER TECHNOLOGIES INC - COMPUTER SUPPORT 2595.75, LINCARE - CONCENTRATOR, REFILLS, & NEBULIZER 762.60, MAHASKA - COFFEE, JUICE, & TEA 184.00, MARVEL MEDICAL STAFFING - STAFFING AGENCY 5067.40, MCCORMACK DISTRIBUTING CO - TUNE-UP KIT & LUBRICANT 87.67, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 1076.71, MEDLINE INDUSTRIES, INC. - SUPPLIES 4289.05, MENARDS-VISA-CAPITAL ONE COMMERCIAL - SUPPLIES 194.70, NEBRASKA NURSING FACILITY ASSOC. - SEMINARS &

EDUCATION 478.04, ONE OFFICE SOLUTION – PAPER 161.70, PENNER PATIENT CARE, INC - SHAMPOO 22.86, PINNACLE BANK-VISA ADMIN - 1838.57, PRIORITY INC - STAFFING AGENCY 2052.65, RIGHT AT HOME - NORFOLK - STAFFING AGENCY 686.58, SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICE - MEDICARE PHYSICAL THERAPY 12726.80, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING 35.00, TARA M SMITH - DIETITIAN SERVICES-FEBRUARY 728.91, ST FRANCIS MEMORIAL - RESIDENT CARE 18.12, STAN ORTMEIER & CO - REPAIRS 389.45, STANTON HEALTH CENTER - FACEBOOK AD BILLED TO STANTON CC IN ERROR 410.36, STATE FIRE MARSHAL OFFICE - STATE INSPECTION 100.00, STATE OF NE-DHHS DIV LICENSURE UNIT - NURSING HOME LICENSURE RENEWAL APP 1550.00, STUREK MEDIA - ADVERTISING 226.20, SYSCO LINCOLN - FOOD PURCHASES 10798.22, TIM'S SINCLAIR - FUEL 830.90, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 210.60, TRI-STATE NURSING ENTERPRISES, INC. - STAFFING AGENCY 371.25, US 92 - ADVERTISING & PROMOTIONS 399.00, VOLK CONSTRUCTION - DESK ASSEMBLE & INSTALL 1620.00, WAYNE HERALD/MORNING SHOPPER - ADVERTISING & PROMOTIONS 56.00, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 237.29, WCC-PETTY CASH - FOOD PURCHASES 30.00, MEGAN WESEMANN - REIMBURSEMENT 8.88, WEST POINT AUTO & TRUCK CENTER - HEADLAMP, EXHAUST LEAK, OIL CHANGE & TIRE ROTATION 391.60, WEST POINT NEWS, INC. - ADVERTISING & PROMOTIONS 633.60, WISNER APOTHECARY - MEDICATIONS 3977.96, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 387.45, Total - \$82,053.98

CITY OF WISNER

AGRIVISION EQUIPMENT GROUP - FILTER ELEMENT 36.43, APPEARA - MOPS 602.40, APPLIED CONNECTIVE TECHNOLOGIES - REMOTE SUPPORT 315.00, ARBOR DAY FOUNDATION - DUES-RANDY WOLDT 05/22-05/23 25.00, ARVID'S FOODTOWN - BOTTLED WATER-HIGH NITRATES 776.27, CENTRAL VALLEY AG - FUEL 634.83, CIVICPLUS - WEBSITE ANNUAL FEE FOR HOSTING & SUPPORT 2201.58, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 708.06, COUNTRY WELDING & REPAIR - BEARING 41.26, CREDIT BUREAU SERVICES - UTILITY COLLECTIONS 129.63, DEPT OF ENERGY - WAPA - BUREAU POWER 29000.15, DUTTON-LAINSON CO - ELBOWS & STREET LIGHTS 1660.22, ELECTRIC LIGHT FUND - UTILITIES 11376.08, ELECTRICAL ENGINEERING & EQUIPMENT - TOGGLE, OUTLETS, & SWITCHABLE COLOR TEMP 161.23, EXPENSE SUNDRIES - MISC EXPENSE 1737.60, FARM & HOME PUBLISHERS - CUMING CO. BOOK 170.75, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1010.40, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 188.15, IOWA ASSOC OF MUNICIPAL UTILITIES - 2023 GAS OQ TRAINING 4822.50, IOWA PUMP WORKS - ABS AF PUMP 7791.66, JEO CONSULTING GROUP INC - WASTEWATER TESTING 4437.50, JOHNSON & MOCK PC LLO - LEGAL SERVICES 738.00, KRATKE'S LAWN SERVICE - LAWN CARE SERVICES 3750.60, KRIER TECHNOLOGIES, LLC - ANTIVIRUS SOFTWARE UPDATE 240.00, L. P. GILL, INC. - UNLOADING 1984.84, LEAGUE OF NE MUNICIPALITIES - MIDWINTER CONFERENCE-TERRY, RANDY, STEPH 1341.00, LINCOLN MARRIOTT CORNHUSKER - LEAGUE MIDWINTER CONFERENCE 419.00, LITERARY GUILD - BOOKS 6.44, McSQUARED, INC - BRUSH, CLAMPS & FASTENERS, & GUIDE SHOE 1896.85, MCI - 800-SERVICE 46.33, TIFFANY MCLEAN - MEMBERSHIP FEE-TRAINING 99.00, MENARDS - NORFOLK - HEATER 448.40, MICHAEL TODD INDUSTRIAL SUPPLY – CONES 1352.50, MID-IOWA SOLID WASTE EQUIPMENT CO. - REPAIRS ON COMPACTOR 1907.22, MIDWEST LABORATORIES, INC - TESTING 25.92, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER JANUARY 2023 60875.71, MUNICIPAL ENERGY AGENCY OF NE - NMPP ENERGY ANNUAL CONFERENCE 200.00, MUTUAL OF OMAHA - EMPLOYEE LIFE INSURANCE 91.08, NATIONAL INDUSTRIAL & SAFETY SUPPLY - SAFETY GLASSES 155.88, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-JANUARY 2023 43888.60, NEBRASKA DEPT OF ENVIRONMENT & ENERGY - POOL PERMIT FEE 40.00, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 18884.93, NEBRASKA MUNICIPAL POWER POOL - ANNUAL NATURAL GAS RATE REVIEW 575.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 15.00, NEBRASKA STATE FIRE MARSHAL - METER ASSESSMENT 97.60, NEON LINK - CREDIT CARD CHARGES & FEES 94.40, NMVCA - MEMBERSHIP DUES & WORKSHOP REGISTRATION 105.00, OLSSON - WISNER WATER TOWER & MAINS 3733.85, ONE CALL CONCEPTS, INC. – DIGGERS HOTLINE/LOCATE REQUESTS 7.73, ONE OFFICE SOLUTION - TONER 269.10, PILGER CONCRETE RECYCLING LLC - RED ROCK 1646.08, PINNACLE BANK-VISA CREDIT CARD - SHRIMP/DIMP ONLINE ACCESS 910.87, PRECISION IT - AGREEMENT 60.00, SEALS & SERVICE INC. - SEAL KIT, PISTON, & LABOR 1348.41, TIM'S SINCLAIR, LLC - FUEL

231.03, VERIZON WIRELESS – POLICE CELL PHONE 291.79, WILKS PUBLICATIONS INC - BOOKS 88.00, WISNER AUTO VALUE – SYN 0W20, SPIN-ONS, FEMALE MINI, & SEAL 406.21, WISNER HERITAGE MUSEUM SOCIETY – DINKLAGE GRANT-GENERAL EXPENSES 510.43, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 472.95, WISNER PLUMBING & HEATING - NIPPLE, SEAT WRENCH, & CENTRAL BRASS STEM 23.07, WISNER SENIOR CENTER - MONTHLY EXPENSE 992.11, WISNER TRUE VALUE – SHOP EXPENSE 1087.76, WISNER WEST - FUEL 2369.21, Total - \$221,554.60, FEBRUARY 2023 PAYROLL – 41196.47, GRAND TOTAL - \$262,751.07.

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES 1551.97, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 59.21, CLIA LABORATORY PROGRAM - CERTIFICATE FEE 180.00, ENGELHARDT TV & COMMUNICATIONS, INC. - 3 RADIOS 1588.27, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 202.24, MATHESON TRI-GAS, INC. - OXYGEN 205.39, MCKESSON MEDICAL SURGICAL - SPLINTS, PADS, RAZORS, TOURNIQUET, TOWELS, PILLOWS, & AIRWAY SET 260.99, ONE BILLING SOLUTIONS - BILLING SERVICES 894.24, STRYKER SALES CORP. - ONE YEAR VERIZON DATA PLAN 437.18, TIM'S SINCLAIR - FUEL-FIRE TRUCK 175.41, VERIZON WIRELESS - AMBULANCE TABLET SERVICE 30.08, WISNER AUTO VALUE - OIL 32.88, WISNER NEWS CHRONICLE - HONORING OUR FIRST RESPONDERS 435.00, WISNER TRUE VALUE - SUPPLIES 20.55, WISNER WEST - FUEL-AMBULANCE 307.06, Total - \$6,380.47