

MINUTES-June 19, 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, June 19, 2023, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of June 15, 2023, 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, LJ Parker, Jay Meyer, and Mayor Soden. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/ Treasurer, and Tiffany McLean, Police Officer.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE JUNE 5, 2023 REGULAR MEETING, & CARE CENTER, CITY, & CITY/RURAL FIRE BOARD MAY 2023 FINANCIAL REPORT. Moved by Barry and seconded by Jay to approve the consent agenda as presented. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 2 – 7:05 PM PUBLIC HEARING – CONSIDERATION OF A LOT SPLIT OF LAND ALREADY WITHIN THE CORPORATE LIMITS OF THE CITY OF WISNER, AS FOLLOWS: LOT 2 OF COUNTRY SIDE ACRES ADDITION TO THE CITY OF WISNER, CUMING COUNTY, NEBRASKA. At 7:05 Mayor Soden opened the public hearing and opened the floor for questions, comments, and concerns to the council and general public. Councilwoman Gobar asked about how the lot will be split according to the map. Randy Woldt, City Administrator/Utility Superintendent explained that the lot on the map shows the lot already being split into two lots. Mr. and Mrs. Nissen are selling their house to their daughter and son-in-law and then Mr. and Mrs. Nissen will build a house on the other lot. After all questions, comments, and concerns were heard, Mayor Soden closed the public hearing at 7:07 PM.

AGENDA ITEM NO. 3 – RESOLUTION NO. 2023-4 – TO APPROVE THE SUBDIVISION OF REAL ESTATE LOCATED WITHIN THE SUBDIVISION JURISDICTION OF THE CITY OF WISNER, CUMING COUNTY, NEBRASKA. Mayor Soden introduced Resolution No. 2023-4 entitled: A RESOLUTION OF THE CITY OF WISNER, NEBRASKA, TO APPROVE THE SUBDIVISION OF REAL ESTATE LOCATED WITHIN THE SUBDIVISION JURISDICTION OF THE CITY OF WISNER, CUMING COUNTY, NEBRASKA. Mayor Soden

then asked for a motion to approve Resolution No. 2023-4. Moved by Parker and seconded by Gobar to approve Resolution No. 2023-4. Roll call: Ayes: Parker, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 4 – AUTHORIZE CLERK/TREASURER TO RENEW CD'S #1382 COMBINED UTILITIES BOND, #1383 ELECTRIC SINKING, #1384 ENTERPRISE SINKING, #1385 GAS, & #1386 GAS. Moved by Barry and seconded by Gobar to approve Pinnacle Bank for six months at 5%. Roll call: Jay, Barry, Parker, 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 has one building permits at this time to put up a lattice fence at 815 10 St.

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

- A. Councilman Parker asked what we need to do to get moving on the Police Grant. Mayor Soden stated that the grant deadline has passed at the end of May. The city will have to wait until next year.
- B. Councilwoman Gobar notice that the DOT was measuring at the corners of the street lights and was wondering if that was a good thing. Mr. Woldt stated that he has not heard back on verification on where the push button posts need to be yet. The company that is putting them in will not be available until fall. Councilwoman Gobar asked about the corners for the water tower. Mr. Woldt said that he was told from the engineers that the contractor will be here around July 10th to work on the intersection portion of the water tower project. The old water tower has not been drained yet. Mr. Woldt is wanting to use the old water tower water for the dock dogs pool that will be held during the Livestock Show.
- C. Mr. Woldt said that he has heard back from the school regarding the water treatment plant and that they have decided not to have the treatment plant on the school grounds. The grounds committee met and decided that it would take up too much of their parking. Mr. Woldt has a couple of other spots in mind at Cushing's corner and south of Wisner West's car wash. The building for the treatment plant is about forty by seventy-five feet. Tomorrow at 8:00 AM the Green Team is meeting to weed the dog park and behind the auditorium.
- D. Councilman Barry stated that Jon at the Care Center has resigned and Sammye Nyman will be the interim administrator. There is also an interim DON also. The state has been informed. Councilman Barry stated that the addition to the assisted living to the Care Center that will be done with grant money is in the design phase.
- E. Mayor Soden asked about a couple of vans that were looking at the poles from Electrical Management Team. They were hired by Mr. Woldt to check our poles to see if any need to be replace due to rot. There are some poles that were red flagged and that will be replace by the city guys.

AGENDA ITEM NO. 8 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, JULY 3, 2023, AT 7:00 PM. At 7:20 PM moved by Gobar and seconded by Parker that the City Council adjourn to meet in regular session on July 3, 2023 at 7:00 PM, 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