

**MINUTES-July 17, 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, July 17, 2023, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of July 13, 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, Jay Meyer, and Mayor Soden. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/Treasurer, and Tiffany McLean, Police Officer, and Sammye Nyman, Interim Care Center Administrator.

Absent on the roll call: LJ Parker.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE JULY 3, 2023 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD JUNE 2023 FINANCIAL REPORT, SPECIAL DESIGNATED LICENSE – THUNDER BY THE RIVER – 08/16, 17, 18, & 19/2023 – WISNER RIVER PARK – 4:00 PM TO 1:00 AM WEDNESDAY AND THURSDAY, 3:00 PM TO 1:00 AM FRIDAY, AND 12:00 PM TO 1:00 AM SATURDAY – TRACTOR PULL, AND SPECIAL DESIGNATED LICENSE – COW TOWN CAR CLUB – AUGUST 26, 2023 – WISNER CITY AUDITORIUM – 10:00 AM TO 11:30 PM - FUNDRAISER. Moved by Barry 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 – RESOLUTION NO. 2023-5 LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM) INSURANCE. Mayor Soden introduced Resolution No. 2023-5 entitled: A RESOLUTION OF THE CITY OF WISNER, NEBRASKA, 2023-2024 RENEWAL RESOLUTION. Mayor Soden then asked for a motion to approve Resolution No. 2023-5. Moved by Barry and seconded by Gobar to approve Resolution No. 2023-5 to renew the City of Wisner's insurance for 180 day and three-year commitment; 5% discount. Roll call: Ayes: Jay, Barry, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 3 – 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. 4 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, stated he has one building permits at this time to build a home at 304 Cemetery Rd.

AGENDA ITEM NO. 5 - COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Randy Woldt, City Administrator/Utility Superintendent stated that the old water tower will be taken down on Thursday. The crew will be moving in Wednesday and the tower will be completely down by Thursday evening. Councilman Barry asked if the intersections have been completed yet. Mr. Woldt said that the engineers said that work will be started on July 30<sup>th</sup>. Water pressure will not change much but the volume of water will be better when the intersections are complete. Pressure goes down now when the volume of water that is being used right now is higher.
- B. Councilman Jay asked if the school gets free water to use on the football field. Mr. Woldt said that the school pays a yearly well fee. The fee covers two million gallons and then after that they would pay \$3.00 per 1,000 gallons.

AGENDA ITEM NO. 6 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, AUGUST 7, 2023, AT 7:00 PM. At 7:06 PM moved by Gobar and seconded by Barry that the City Council adjourn to meet in regular session on August 7, 2023 at 7:00 PM, in the Council Chambers at the City Office. Roll call: Ayes: Jay, Barry, Gobar. Nay: None. Absent: Parker. Motion carried.

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Mayor

Attest:

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City Clerk/Treasurer