

## **Minutes – August 7, 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, August 7, 2023, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of August 3, 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, Sammye Nyman, Interim Care Center Administrator, Doug Salmen, Chief of Police.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE JULY 17, 2023 REGULAR MEETING, CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR AUGUST 2023 AND WISNER FIRE & RESCUE DEPT. – APPROVAL OF MEMBERSHIP TO RESCUE – ANGELA KILCOIN. Moved by Parker and seconded by Gobar to approve the consent agenda as presented. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried. Care Center payable total - \$141,396.48, and net payroll total for July - \$154,683.93, City payable total - \$438,857.82, and net payroll total for July - \$62,602.95, and City/Rural Fire Board payable total - \$5,861.95, 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 – APPROVE ADDITIONAL ONE-PERCENT INCREASE IN RESTRICTED FUNDS AUTHORITY. Moved by Barry and seconded by Jay to approve the

additional one-percent increase in the restricted funds authority. Roll call: Ayes: Parker, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO 3 – WISNER CARE CENTER – APPOINTMENT OF ADMINISTRATOR – SAMMYE NYMAN. Moved by Barry and seconded by Parker to approve the appointment of Sammye Nyman as the Wisner Care Center’s Administrator. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO 4 – COMPREHENSIVE PLAN – DISCUSSION AND POSSIBLE ACTION REGARDING UPDATING THE COMP PLAN. Randy Woldt, City Administrator/Utility Superintendent, stated that the Request for Proposals was included in the council’s packet and would like the council to read through it and bring it back to the next regular meeting for approval. Councilwoman Gobar asked if this has not been updated since 2007. Mr. Woldt stated that was correct. Some communities update their comp plans every five years. Mr. Woldt stated that an updated comp plan will help get us grants and some of the bids could come in at \$20,000.00 to \$30,000.00. Mayor Soden said that this helps with additions to the future of what we need. With updates to the comp plan, they also look at the city’s zoning. So, if there are updates to the zoning this would be the time to do this stated Mr. Woldt. No action taken at this time.

AGENDA ITEM NO 5 – GRANDVIEW ADDITION – DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE ORDER #2. Kendrick Baxter with Olsson was present at tonight’s meeting to answer any questions regarding change order #2. Mr. Baxter stated that this change order is for the sanitary sewer line going deeper across Mrs. So’s property and adding a few extra manholes on Tom Feller’s property. Moved by Barry and seconded by Jay to approve change order #2 for the Grandview Addition. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO 6 – RESOLUTION NO. 2023-6 – MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM 2023. Moved by Barry and seconded by Gobar to approve Resolution No. 2023-6, Municipal Annual Certification of Program Compliance Form 2023. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO 7 – APPOINTMENT OF CERTIFIED LAW ENFORCEMENT OFFICERS TO PROVIDE ASSISTANCE AT THUNDER BY THE RIVER, WITHOUT CREATING EMPLOYER/EMPLOYEE RELATIONSHIP. Councilman Barry asked if Thunder by the River will also have their own security and Chief of Police, Doug Salmen stated that he is understanding that they will have their own security as well. Moved by Barry and seconded by Parker to appoint Andy Mohr, Amanda Dunbar, Bryan Wiggins, Jeremy Hampton, Rick Haase, and Jason Witzel to help assist the Wisner Police Department during Thunder by the River on August 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup>. Roll call: Ayes: Parker, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 8 – UTILITY BILLING – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer, stated that as of tonight’s meeting, the past due amount is at \$2,420.18.

AGENDA ITEM NO. 9 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has two building permits at this time. The first one is at 700 6 St. to add onto an existing shop and the second one is for Prime Stop-Wisner West to replace signage on the gas canopies.

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

- A. Mr. Woldt asked the council how they felt regarding the skyboxes that Thunder by the River put up if we should require them to fence or gate off the stairs that lead up to the top of them. Council thought that was a good idea. Mr. Woldt said that he talked to them about have the stairs removeable and the committee was not really interested in that. Councilman Barry stated that a fence or a gate and some signage should be put in. Mr. Woldt said he would talk to them. Mr. Woldt said the cross walk light repairs will be started on the 14<sup>th</sup>. Mayor Soden asked about the electrical for Grandview. Mr. Woldt said that he has some of the stuff needed and could get started on it but wanted to wait until the culvert was put in. It could be done this week. Mr. Woldt suggested to have weekly meetings for the Grandview Addition like they do for the water tower project. Mr. Baxter said he will bring that up with Taylor, project engineer. Mr. Baxter said that GE is in town to work on the intersections. One will be worked on this Wednesday.
- B. Councilman Barry asked if Mr. Woldt has had any luck on a location for the water treatment facility. Mr. Woldt said not right now but they are working on a couple of possibilities. One of the locations is next to the well house on Avenue H. A possible location is where the new water tower was supposed to go on 18<sup>th</sup> street but the city would have to purchase a couple additional lots in the Grandview Addition because some of that lot was made into a drainage ditch. Mr. Woldt said that the other spot he is looking at is south of Gail Anderson’s building. Discussion on other spots were discussed.

AGENDA ITEM NO. 11 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, August 21, 2023, at 7:00 PM. At 7:26 PM it was moved by Parker and seconded by Gobar that the City Council adjourns to August 21, 2023, at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried.

---

Mayor

Attest:

---

City Clerk/Treasurer

AUGUST 2023

**Accounts Payable**

**WISNER CARE CENTER**

AMAZON CAPITAL SERVICES, INC - CAR BOOSTER SEAT, WIRELESS KEYBOARD 1366.20, AMERITAS-EYE & DENTAL - DENTAL INSURANCE 593.52, VISION INSURANCE 92.55, DENTAL INSURANCE 910.80, VISION INSURANCE 120.90, ANNUITY INVESTORS - PENSION 241.28, APOTHECARY SHOP - PHARMACY CONSULTING 286.00, ARVID'S FOODTOWN - FOOD PURCHASES 178.26, BULLSEYE FIRE SPRINKLER INC. - QUARTERLY SPRINKLER INSPECTION 685.09, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 9541.09, CITY OF WISNER-UTILITIES - UTILITIES 8175.76, COLONIAL LIFE - COLONIAL LIFE 1003.29, COLONIAL LIFE 1083.89, CREDIT BUREAU SERVICE - WP - GARNISH 59.12, CREDIT BUREAU SERVICES-WP-PETZEL - GARNISH 192.82, CREDIT MANAGEMENT SERVICES - LINCOLN - GARNISH 246.22, CULLIGAN OF NORFOLK - WATER 195.00, DIVISION OF CHILD SUPPORT - GARNISH 177.73, RHETT ECKMANN, MD - MEDICAL DIRECTOR 500.00, EFTPS FEDERAL TAX - FICA 11560.08, MCARE 2703.54, FWT 6117.12, EFTPS STATE TAX - SWT 3851.63, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 1578.52, FLOOR MAINTENANCE & PAPER SUPPLY CO - SUPPLIES 862.71, GREAT AMERICA LEASING CORP. - COPIER EXPENSE 418.51, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 661.50, GROOVE FINANCIAL SERVICES - CABLE TV SERVICE 762.38, HAUGE ASSOCIATES - GARNISH 392.07, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 661.32, INVESCO - PENSION 2335.53, TIM JAVORSKY - RESIDENT BENEFITS 75.00, JOHNNY'S PEST CONTROL - EXTERMINATOR 105.00, KRIER TECHNOLOGIES INC - REMOTE SUPPORT & ON-SITE LABOR 925.50, LINCARE - CONCENTRATOR, REFILLS, & NEBULIZER 2025.24, MAHASKA - COFFEE, JUICE, & TEA 875.00, MCCORMACK DISTRIBUTING CO - TUNE-UP KIT & LUBRICANT 87.42, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 1581.09, MEDLINE INDUSTRIES, INC. - SUPPLIES 4531.53, MENARDS-VISA-CAPITAL ONE COMMERCIAL - SUPPLIES 357.14, NORFOLK AREA SHOPPER - ADVERTISING 468.20, SAMMYE NYMAN - EMPLOYEE REIMBURSEMENT 535.10, NYS CHILD SUPPORT PROCESSING CENTER - GARNISH 78.42, PINNACLE BANK-VISA ADMIN - PROMOTION & RECRUITMENT, PRINTING POSTAGE, TELEPHONE, LICENSES DUES 789.90, PRIME TIME HEALTHCARE LLC - NURSING CNA/MA SALARIES 10434.00, SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICE - MEDICARE PHYSICAL THERAPY 17920.80, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING 35.00, TARA M SMITH - DIETITIAN SERVICES 846.82, STATE OF NEBRASKA-DHHS - GARNISH 37.50, SYSCO LINCOLN - FOOD PURCHASES 11725.01, TIM'S SINCLAIR - FUEL 663.71, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 215.90, TRI-STATE NURSING ENTERPRISES, INC. - STAFFING AGENCY 353.67, UNITED HEALTHCARE - HEALTH INSURANCE 7501.70, HEALTH INSURANCE 11338.91, JAMES VONSEGGERN - REFUND TO RESIDENT FAMILY 3448.25, WAYNE HERALD/MORNING SHOPPER - ADVERTISING & PROMOTIONS 362.00, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 391.49, WCC-PETTY CASH - OFFICE SUPPLIES 53.02, WEST POINT NEWS, INC. - ADVERTISING & PROMOTIONS 829.60, WISNER APOTHECARY - MEDICATIONS 5196.11, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 54.02, Total - \$141,396.48

**CITY OF WISNER**

AGRIVISION EQUIPMENT GROUP - BLADE 245.22, AMERICAN RED CROSS - SWIM PARTICIPANT FEE 200.00, APPEARA - MOPS 584.29, APPLIED CONNECTIVE TECHNOLOGIES - REMOTE SUPPORT 315.00, AQUA-CHEM, INC. - R-0870 452.47, ARVID'S FOODTOWN - BOTTLED WATER-HIGH NITRATES 971.66, BEST WAY, INC. - TRASH BAGS 562.58, BIG ROCK READY MIX, LLC - CONCRETE 656.00, CRYSTAL BRAUN - CLEANING SERVICES 480.00, CENTRAL VALLEY AG - FUEL 940.79, CITY OF NORFOLK - SEWER LAB FEES 75.00, CLINE WILLIAMS - LEGAL FEES-401K (JUNE & JULY) 6392.00, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 689.12, CUMING COUNTY CLERK - FILE RESOLUTION FOR LOT SPLIT-NISSEN 22.00, DEPT OF ENERGY - WAPA - BUREAU POWER 32045.10, DOHREN TRUCK REPAIR - ALTERNATOR 280.57, DUTTON-LAINSON CO - PLIERS, CUTTING PLIERS, WATER METERS, & BRACE 20184.53, EFT

STATE WITHHOLDING - EFT DEPOSIT - SWT 25.49, EFTPS FEDERAL TAX DEPOSIT - FICA 301.22, MCARE 70.46, ELECTRIC LIGHT FUND - UTILITIES 10733.46, ENGELHARDT TV & COMMUNICATION - MOVE RADIO ANTENNA TO NEW WATER TOWER 5708.00, GARRETT ESAU - Deposit refund for 312 AVE E (Customer# 12004) 233.39, EXPENSE SUNDRIES - MISC EXPENSE 207.99, FASTENAL COMPANY - SUPPLIES 14.15, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1048.88, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 188.15, HYDRO OPTIMIZATION & AUTOMATION SOLUTION - EWON FOR REMOTE ACCESS 3171.25, JEO CONSULTING GROUP INC - WASTEWATER TESTING 2111.25, SAM MORRILL & JORDYN KUHL - Deposit refund for 812 10 ST (Customer# 12005) 254.87, L. P. GILL, INC. - UNLOADING 2154.88, LEAF - 2-PRINTER MAINTENANCE AGREEMENTS 68.00, LEAGUE OF NE MUNICIPALITIES - MEMBERSHIP DUES 3671.00, LEAGUE OF NE MUNICIPALITIES-UTILITIES SE - MEMBERSHIP DUES 966.00, LITERARY GUILD - BOOKS 28.99, McSQUARED, INC - PLATE & CUTTER 637.15, MCI - 800-SERVICE 44.92, MIDWEST LABORATORIES, INC - TESTING 145.70, APRIL MOORE - Deposit refund for 817 AVE K--APT #4 (Customer# 11987) 216.68, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER JUNE 2023 43966.16, MUTUAL OF OMAHA - EMPLOYEE LIFE INSURANCE 79.20, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-JUNE 2023 26737.60, NEBRASKA DEPARTMENT OF AGRICULTURE - DOG SHELTER ANNUAL FEE 175.00, NEBRASKA DEPT OF ENVIRONMENT & ENERGY - LICENSE RENEWAL-DAVE 150.00, NEBRASKA DEPT. OF REV. - LODGING TAX 74.94, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 12872.97, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 321.00, NEON LINK - CREDIT CARD CHARGES & FEES 97.60, RANDY NISSEN - STUMP REMOVAL 928.00, OLSSON - WISNER WATER TOWER & MAINS 9855.02, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 30.25, ONE OFFICE SOLUTION - BLUE PAPER 80.04, PENRO CONSTRUCTION CO., INC. - GRANDVIEW PROJECT - UTILITIES & PAVING #9 133747.91, PINNACLE BANK-VISA CREDIT CARD - POAN/NSA CONFERENCE 320.76, SYDNEY PORTER - CPR RENEWAL 50.00, PRECISION IT - AGREEMENT 60.00, RJ 24-7 LLC - EXCAVATOR RENT 2187.50, SAPP BROS, INC.-WESTPOINT - FUEL 7858.02, SOUTHPOINT - KIOSK SUPPLIES 470.52, STATE OF NEBRASKA POWER REVIEW BOARD - ANNUAL FEE 186.74, THUNDER BY THE RIVER - DINKLAGE GRANT-SKY BOXES 11020.00, TIM'S SINCLAIR, LLC - FUEL 391.10, VERIZON WIRELESS - POLICE CELL PHONE 291.61, ALLIYAH VOECKS - Deposit refund for 514 SCHULTZ DR (Customer# 11999) 148.93, WESCO RECEIVABLES CORP - GRANDVIEW UTILITY SUPPLIES 18308.33, WEST POINT AUTO & TRUCK CENTER, INC. - CONDENSER 139.87, WILKS PUBLICATIONS INC - BOOKS 88.00, WISNER AMBULANCE CO NO 2 - DINKLAGE GRANT-AED'S FOR THE CHURCHES 9568.00, WISNER AUTO VALUE - SEAL 390.33, WISNER COMMUNITY ARTS & REC. ASSN - DINKLAGE GRANT-SPRING SPORTS 9885.44, WISNER COMMUNITY DEVELOPMENT - DINKLAGE GRANT-GENERAL OPERATING EXPENSES 4240.59, WISNER HERITAGE MUSEUM SOCIETY - DINKLAGE GRANT-GENERAL EXPENSES 597.37, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 748.55, WISNER PLUMBING & HEATING - REPAIRS TO WATER FOUNTAIN & O-RING 129.50, WISNER SENIOR CENTER - MONTHLY EXPENSE 506.51, WISNER TRUE VALUE - REPAIRS 466.70, WISNER WEST - FUEL 1452.46, Total - \$395,720.73, JULY PAYROLL - 43137.09, GRAND TOTAL - \$438,857.82

### **CITY OF WISNER AND WISNER RURAL FIRE BOARD**

BALL INSURANCE SERVICES - GROUP LIFE INSURANCE 1802.64, CITY OF WISNER - UTILITIES 766.72, DAWSON TIRE SERVICE LLC - NEW TIRES 1226.16, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 201.29, HEIMAN INC. - ON/OFF SWITCH 21.00, KRIER TECHNOLOGIES - COMPUTER EXPENSE-CLOUD BACK-UP 150.00, MATHESON TRI-GAS, INC. - OXYGEN 224.83, TIFFANY MCLEAN - CPR RENEWAL 55.00, ONE BILLING SOLUTIONS - BILLING SERVICES 539.01, TIM'S SINCLAIR - FUEL-FIRE TRUCK 92.78, VERIZON WIRELESS - AMBULANCE TABLET SERVICE 30.08, WISNER TRUE VALUE - SUPPLIES 151.37, WISNER WEST - FUEL-AMBULANCE 601.07, Total - \$5,861.95