

Minutes – September 5, 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, September 5, 2023, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of August 31, 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, and Sammye Nyman, Care Center Administrator.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE AUGUST 21, 2023 REGULAR MEETING, & CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR SEPTEMBER 2023. Moved by Barry 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 - \$96,105.67, and net payroll total for August - \$205,875.70, City payable total - \$512,383.78, and net payroll total for August - \$58,226.28, and City/Rural Fire Board payable total - \$11,113.03, 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 – 7:05 PM PUBLIC HEARING – ONE- & SIX-YEAR STREET PLAN. Mayor Soden opened the public hearing at 7:05 PM and opened the floor to the council and the general public regarding the City of Wisner's One- & Six-Year Street Plan. With no comments or questions from the council or public, Mayor Soden closed the public hearing at 7:05 PM.

AGENDA ITEM NO 3 – RESOLUTION NO. 2023-7 – ADOPT THE ONE- & SIX-YEAR STEET PLAN. Mayor Soden introduced Resolution No. 2023-7 entitled: THE CITY STREET SUPERINTENDENT HAS PREPARED AND PRESENTED A ONE- & SIX-YEAR PLAN STREET IMPROVEMENT PROGRAM FOR THE CITY OF WISNER. Mayor Soden then asked for a motion to approve Resolution No. 2023-7. Moved by Parker and seconded by Jay to approve Resolution No. 2023-7. Roll call: Ayes: Parker, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried. Mayor Soden declared Resolution No. 2023-7 adopted.

AGENDA ITEM NO 4 – 7:10 PM PUBLIC HEARING – CONSIDERATION OF A LOT SPLIT OF LAND ALREADY WITHIN THE CORPORATE LIMITS OF THE CITY OF WISNER, AS FOLLOWS: LOT 2, BLOCK 82, FIFTH ADDITION TO THE CITY OF WISNER, CUMING COUNTY, NEBRASKA. Mayor Soden opened the public hearing at 7:10 PM and opened the floor to the council and the general public regarding the consideration of a lot split of land already within the corporate limits of the City of Wisner, as follows: Lot 2, Block 82, Fifth Addition to the City of Wisner, Cuming County, Nebraska. Councilman Barry asked Lee Heckman what part of the land this would be. Mr. Heckman stated that is is right East of where Mary Oris lives. Councilman Barry asked how big the lot will be when it is split. Randy Woldt, City Administrator/Utility Superintendent stated that the lot will be one hundred feet by two hundred forty feet. With no other questions or comments by the council or the general public, Mayor Soden closed the public hearing at 7:11 PM.

AGENDA ITEM NO 5 – RESOLUTION NO. 2023-8 – 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. 2023-8 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. 2023-8. Moved by Barry and seconded by Parker to approve Resolution No. 2023-8. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried. Mayor Soden declared Resolution No. 2023-8 adopted.

AGENDA ITEM NO 6 – REVIEW GENERAL AND ENTERPRISE FUNDS BUDGET FOR FY 2023-24; AUTHORIZE PUBLIC HEARING FOR SEPTEMBER 18, 2023 AT 6:00 PM IN THE CITY OF WISNER COUNCIL CHAMBERS – 1111 AVE E. Moved by Gobar and seconded by Parker to authorize a public hearing for September 18, 2023 at 6:00 PM to review the General and Enterprise Funds budget for FY 2023-24. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO 7 – ORDINANCE NO. 2023-1178 – TO SET NATURAL GAS RATES. Councilman Barry introduced Ordinance No. 2023-1178, entitled: AN ORDINANCE OF THE CITY OF WISNER, NEBRASKA, TO SET NATURAL GAS RATES AND PROVIDES THE REPEAL OF THE EXISTING RATE ORDINANCE NO 2017-1125; PROVIDES FOR RATE SCHEDULES TO BE ON FILE IN THE OFFICE OF THE CITY CLERK/TREASURER, PROVIDES FOR THE REPEAL OF ALL ORDINANCES OR SECTIONS IN CONFLICT

HEREWITH, PROVIDES FOR THE EFFECTIVE TIME AND DATE THEREOF, moved by Councilwoman Gobar that the statutory rule requiring readings on three different days be suspended. Councilman Jay second said motion. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried. The motion to suspend the rule was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Ordinance No 2023-1178 was then read by title. Mayor Soden then stated the question: "Shall Ordinance No. 2023-1178 be passed and adopted?", and thereafter Councilwoman Gobar moved for final passage and Councilman Parker second said motion. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

The passage and adoption having been approved by the Council, the Mayor declared Ordinance No. 2023-1178 adopted and in the presence of the Council signed and approved the Ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct, and complete copy of said ordinance is as follows: Copy attached hereto becomes part of these minutes.

AGENDA ITEM NO 8 – AUTHORIZE CLERK/TREASURER TO RENEW CDS #1842 CEMETERY TRUST, #1958 SWIMMING POOL TRUST, & #1915 GAS. Moved by Barry to go with Midwest Bank for six months at a rate of 5.17%. Councilwoman Gobar asked what bank the CDs are at currently. The CDs are at Pinnacle Bank currently. Councilman Barry rescind his previous motion. Moved by Barry and seconded by Jay to go with Pinnacle Bank for six months with an interest rate of 5.21%. Roll call: Ayes: Parker, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO 9 – WISNER CARE CENTER – AUTHORIZE OPERATING LOAN AND SET INTEREST & TERM. Care Center Administrator, Sammye Nyman stated that the census is down right now. Mrs. Nyman explained that they are advertising and visiting with a lot of discharge planners. Census is down for a lot of nursing homes right now. Not just Wisner. Mrs. Nyman said that they are cutting down on expenses. Moved by Barry and seconded by Gobar to charge an interest rate of 2% for six months. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO 10 – DINKLAGE GRANT – DISCUSSION AND POSSIBLE ACTION REGARDING WISNER HERITAGE MUSEUM'S DINKLAGE GRANT APPLICATION. Agenda Item No. 10 was tabled on September 5, 2023. The Wisner Heritage Museum dropped off a letter at the City Office stating that they would like to withdrawal their application to the Dinklage Foundation. The letter from the Wisner Heritage Museum is included with the minutes.

AGENDA ITEM NO 11 – CUMING COUNTY ECONOMIC DEVELOPMENT – CUMING AND BURT COUNTY PUBLIC TRANSIT – DISCUSSION. David Branch, Cuming County Economic Director was in attendance at tonight's meeting to discuss this with the council and general public. Mr. Branch stated that there is an issue with the Cuming County VSO taking veterans to their appointments in the surrounding area is against state statue. Mr. Branch is trying to figure out a way to still service our veterans. Mr. Branch has talked to Franciscan Health Care, and they too are transporting people to appointments. Mr. Branch has found out that many

communities are taking advantage of federal and state funds to set up a public transit system. Mr. Branch included a power point that are now included in these minutes that has information on funding and cost for the public transit to included Cuming and Burt Counties. With the grant that would be applied for, this would include public transportation for anyone. It would be based off of a first come first service basis. Appointments can be set up on line or through a dispatcher. Mr. Branch shared some other statistics regarding other transit systems that are already in service. Mr. Branch wanted to visit each community to get this idea out, but would like to set up a meeting so that the state rep could visit with people from each community to share more of how the public transit system would work. Councilwoman Gobar said that there would be a small fee for individuals to use the public transit system. They have found that is works better with a fee. The fee is minimal. The fees that are being charged at other public transit systems are \$2.00-\$3.00. Some questions were asked by the general public.

AGENDA ITEM NO. 12 – UTILITY BILLING – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer, stated that as of tonight’s meeting, the past due amount is at \$2,403.27.

AGENDA ITEM NO. 13 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has one building permits at this time. It is for the Wisner-Pilger Public School for an addition that they want to put onto the school.

AGENDA ITEM NO. 14 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mr. Woldt gave an update on the water project. They will do the last tie in tomorrow by 16th Street. Power is going in the Grandview Addition.
- B. Scottie Krusemark asked if the funds were approved for the Thunder by the River for reimbursement from their Dinklage Grant for the Skyboxes. They were and Thunder has one more pending for next month.
- C. Russ Breitreutz asked how much the natural gas rate was raised. Mr. Woldt said everything went up 3%. That includes the base rate and the usage rate.

AGENDA ITEM NO. 15 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, SEPTEMBER 18, 2023, at 7:00 PM. At 7:31 PM it was moved by Gobar and seconded by Parker that the City Council adjourns to September 18, 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

SEPTEMBER 2023

Accounts Payable

WISNER CARE CENTER

AMAZON CAPITAL SERVICES, INC - DESKTOP STAPLER AND FINISH DISH DETERGENT 245.02, APOTHECARY SHOP - PHARMACY CONSULTING 282.00, ARVID'S FOODTOWN - FOOD PURCHASES 104.06, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 9541.09, CITY OF WISNER-UTILITIES - UTILITIES 7604.39, CITY OF WISNER-OTHER - LEGAL/ACCOUNTING FEES 61.50, CULLIGAN OF NORFOLK - WATER 97.50, DIRECT SUPPLY - SUPPLIES 338.94, RHETT ECKMANN, MD - MEDICAL DIRECTOR 500.00, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 2499.65, FLOOR MAINTENANCE & PAPER SUPPLY CO - SUPPLIES 1276.32, GREAT AMERICA LEASING CORP. - COPIER EXPENSE 437.83, GREAT PLAINS COMMUNICATIONS – TELEPHONE SERVICE 614.02, GROOVE FINANCIAL SERVICES - CABLE TV SERVICE 762.38, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 1449.50, HORWATH LAUNDRY EQUIPMENT - STRIKER, DOOR 60.29, INDUSTRIAL CHEM LABS - SEWER CLEANER 447.21, JOHNNY'S PEST CONTROL - EXTERMINATOR 105.00, LINCARE - CONCENTRATOR, REFILLS, & NEBULIZER 942.25, MAHASKA - COFFEE, JUICE, & TEA 467.00, MCKESSON MEDICAL SURGICAL – NURSING SUPPLIES 1261.01, MEDLINE INDUSTRIES, INC. - SUPPLIES 1871.95, MENARDS-VISA-CAPITAL ONE COMMERCIAL - SUPPLIES 357.16, NORFOLK AREA SHOPPER - ADVERTISING 850.25, SAMMYE NYMAN - LOCKERS FOR EMPLOYEES 200.00, ONE OFFICE SOLUTION - PAPER 583.99, PINNACLE BANK-VISA ADMIN - PROMOTION & RECRUITMENT, TELEPHONE, LICENSES/DUES/SUBSCRIPTIONS 1199.51, PRIME TIME HEALTHCARE LLC - NURSING SALARIES 13066.00, RUSS LOBERG ELECTRIC, INC - NEW MICROWAVE CIRCUIT THROUGH ATTIC 950.93, SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICE - MEDICARE PHYSICAL THERAPY 19284.90, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING 35.00, TARA M SMITH – DIETITIAN SERVICES 811.57, STUREK MEDIA - ADVERTISING 113.10, SYSCO LINCOLN - FOOD PURCHASES 10575.92, TASC - ACA REPORTING 93.13, TIM'S SINCLAIR - FUEL 939.60, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 224.00, TRI-STATE NURSING ENTERPRISES, INC. - STAFFING AGENCY 1495.89, UNITED SEATING & MOBILITY - MEDICARE SUPPLIES 5690.70, WAYNE HERALD/MORNING SHOPPER - ADVERTISING & PROMOTIONS 299.00, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 292.54, WCC-PETTY CASH - OFFICE SUPPLIES 30.02, WEST POINT NEWS, INC. - ADVERTISING & PROMOTIONS 765.25, WISNER APOTHECARY – MEDICATIONS 6804.75, WISNER AUTO PARTS - PARTS 37.69, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 435.86, Total - \$96,105.67

CITY OF WISNER

APPEARA - MOPS 1141.57, APPLIED CONNECTIVE TECHNOLOGIES - REMOTE SUPPORT 315.00, ARVID'S FOODTOWN - BOTTLED WATER-HIGH NITRATES 1457.19, ASPM LANDSCAPES - DARK BROWN MULCH 540.00, BIG ROCK READY MIX, LLC - CONCRETE 718.50, BOZ-WELD - BAGGING TRAILER REPAIRS 40.92, CRYSTAL BRAUN - CLEANING SERVICES 480.00, CENTRAL VALLEY AG - FUEL 1150.04, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 649.42, COUNTRY WELDING & REPAIR - PTO SHAFT 48.57, CREATIVE SITES - BCI BURKE SWING PARTS 1793.74, DAWSON TIRE & WHEEL - USED TIRE 210.00, DEMCO - DESK CALENDAR 28.04, DEPT OF ENERGY - WAPA - BUREAU POWER 30838.77, DOUBLEDAY LARGE PRINT - BOOKS 67.66, AMANDA DUNBAR - SECURITY FOR TRACTOR PULL 600.00, ELECTRIC LIGHT FUND - UTILITIES 10392.53, ELECTRICAL ENGINEERING & EQUIPMENT - PLUG 86.32, EXPENSE SUNDRIES - MISC EXPENSE 205.20, FAIRFIELD INN & SUITES BY MARRIOTT - SEMINARS 126.95, FIVE RULE LLC - ZONING SEMINAR 100.00, FOLLETT SCHOOL SOLUTIONS, INC - SUPPORT 862.39, GALLS, LLC - 4-BODY CAMERAS 1687.96, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1103.51, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 188.15, RICHARD HAASE - SECURITY @ TRACTOR PULL 600.00, JEREMY HAMPTON - SECURITY @ TRACTOR PULL 600.00, INDUSTRIAL SALES COMPANY, INC. - GRANDVIEW GAS SUPPLIES 13603.19, ERIC IRELAND - Deposit refund for 608 AVE D (Customer# 11961) 49.55, JEO CONSULTING GROUP INC - WASTEWATER TESTING 11442.63, JOHNSON & MOCK PC LLO - LEGAL SERVICES 143.50, KRIER TECHNOLOGIES, LLC - REMOTE SUPPORT 219.46, L. P. GILL, INC. - UNLOADING 3118.15, LEAF - 2-PRINTER MAINTENANCE AGREEMENTS 18.00, LIEBER CONSTRUCTION, INC - GRANDVIEW TIF PROJECT #8 - GRADING 64502.80, LITERARY GUILD - BOOKS 94.59, JAMES MARKSMEIER - Credit balance

owed refund for 901 AVE D (Customer# 10279) 15.25, MCI - 800-SERVICE 45.09, MICROMARKETING LLC - SUPPLIES 35.05, MIDWEST LABORATORIES, INC - TESTING 259.62, ANDY MOHR - SECURITY @ TRACTOR PULL 600.00, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER JULY 2023 42115.49, MUNICIPAL SUPPLY, INC. OF OMAHA - COUPLING, RESTRAINTS, & BOLT PACK SET 1622.16, MUTUAL OF OMAHA - EMPLOYEE LIFE INSURANCE 83.88, NATIONAL INDUSTRIAL & SAFETY SUPPLY - SAFETY GLASSES 155.88, NATIONAL PUBLIC GAS AGENCY – COMMODITY CHARGE-JULY 2023 31808.46, NEBRASKA DEPT. OF REV. LODGING TAX – LODGING TAX 82.93, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 12176.71, NEBRASKA HARVESTORE SYSTEMS INC - AIR FILTER 73.73, NEBRASKA MUNICIPAL CLERKS ASSOCIATION - DUES-STEPH 100.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 30.00, NEBRASKA WASTE REDUCTION & RECYCLING FEE - WASTE REDUCTION & RECYCLING FEE 25.00, NEON LINK – CREDIT CARD CHARGES & FEES 92.00, OLSSON – WISNER WATER TOWER & MAINS 4638.11, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 63.76, ONE OFFICE SOLUTION - TAPE 22.34, PINNACLE BANK-VISA CREDIT CARD - UNIFORMS 54.06, PRECISION IT - AGREEMENT 60.00, MAGGIE SCHWEERS - SEMINARS 50.00, STALP GRAVEL, INC. - GRAVEL 247.53, STAN ORTMEIER & CO - COOLER REPAIRS 73.50, STATE OF NEBRASKA - Credit balance owed refund for 512 15 ST (Customer# 11792) 162.31, Credit balance owed refund for 516 16 ST (Customer# 11930) 315.00, Credit balance owed refund for 817 AVE K APT #7 (Customer# 11921) 315.00, THUNDER BY THE RIVER – DINKLAGE GRANT-SKY BOXES 44946.50, TIM'S SINCLAIR, LLC - FUEL 401.71, TREETOP PRODUCTS INC. - BENCHES-ROTH & HANSEN 2015.53, VERIZON WIRELESS - POLICE CELL PHONE 352.57, WESCO RECEIVABLES CORP - GRANDVIEW UTILITY SUPPLIES 165919.37, BRYAN WIGGINS – SECURITY @ TRACTOR PULL 600.00, WILD RIVER MANUFACTURING, INC - ATV/UTV LICENSE PLATES 307.50, WILKS PUBLICATIONS INC - BOOKS 88.00, WISNER AUTO VALUE - BOOST 160.65, WISNER COMMUNITY ARTS & REC. ASSN - SUMMER RECREATION 3500.00, WISNER HERITAGE MUSEUM SOCIETY - DINKLAGE GRANT-GENERAL EXPENSES 959.70, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 500.85, WISNER PILGER SCHOOL - LIQUOR LICENSE FEES - CLAS C, CK, & D 1600.00, TOBACCO LICENSE FEES 5 @ \$45.00 225.00, WISNER SENIOR CENTER - MONTHLY EXPENSE 576.22, WISNER TRUE VALUE - REPAIRS 716.18, WISNER VOLUNTEER FIRE DEPARTMENT - INSURANCE OCCUPATION FEES 40.00, WISNER WEST - FUEL 1830.90, JASON WITZEL - SECURITY AT THE TRACTOR PULL 600.00, PHILLIP WOLDT - 2015 CHEVROLET SILVERADO REPAIRS 351.00, Total - \$470,238.84, AUGUST PAYROLL – 42144.94, Grand Total - \$512,383.78

CITY OF WISNER AND WISNER RURAL FIRE BOARD

TRENT BOSLER - CPR RENEWAL 60.00, CITY OF WISNER - UTILITIES 765.73, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 86.12, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 201.33, HECKMAN BODY & REPAIR - FIRE TRUCK REPAIRS 7482.38, HEIMAN INC. - FOAM 675.00, MATHESON TRI-GAS, INC. - OXYGEN 224.83, ONE BILLING SOLUTIONS - BILLING SERVICES 1117.15, SMOKE-EATER - SUBSCRIPTION 35 @ \$10.00 350.00, VERIZON WIRELESS - AMBULANCE TABLET SERVICE 30.08, WISNER WEST - FUEL-AMBULANCE 120.41, Total - \$11,113.03