

## **Minutes – February 5, 2024**

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, February 5, 2024, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of February 1, 2024, 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, & Mayor Terry Soden. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/Treasurer, & Sammye Nyman, Care Center Administrator.

Absent on the roll call: L.J. Parker.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE JANUARY 16, 2024 REGULAR MEETING, CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR FEBRUARY 2024, SPECIAL DESIGNATED LICENSE – BRU'S PACKAGE & LOUNGE – 03/16/2024 – BEER GARDEN – 10:00 AM TO 2:00 AM-ST. PATRICK'S DAY CELEBRATION, AND WISNER FIRE & RESCUE DEPT. – APPROVAL OF MEMBERSHIP TO RESCUE – TIFFANY KING. Moved by Barry and seconded by Gobar to approve the consent agenda as presented. Roll call: Ayes: Barry, Jay, Gobar. Nay: None. Absent: Parker. Motion carried. Care Center payable total - \$152,825.64, and net payroll total for January - \$196,106.56, City payable total - \$565,340.24, and net payroll total for January - \$60,154.44, and City/Rural Fire Board payable total - \$361,049.18, 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 – 7:03 PM PUBLIC HEARING – CONDITIONAL USE PERMIT TO BUILD A DWELLING AT 1500 24 St., GRANDVIEW ADDITION, LOCATED IN A COMMERCIAL ZONED DISTRICT, AS REQUESTED BY ELEANOR HELLER & JASON BUHRMAN. At 7:03 PM, Mayor Soden opened the public hearing for a conditional use permit to build a dwelling at 1500 24 St., Grandview Addition, located in a commercial zoned district, as requested by Eleanor Heller and Jason Buhrman. At this time the floor is open for questions and comments by council and the general public. Mr. Woldt stated that the Planning Commission was worried if the conditional use should be attached to the deed of the property. The city's attorney said that if they ever sell the property, the conditional use should be stated on the disclosure statement. With no further questions from the council or the general public, Mayor Soden closed the public hearing at 7:05 PM.

Moved by Barry and seconded by Gobar to approve the conditional use permit to build a dwelling at 1500 24 St., Grandview Addition, located in a commercial zoned district, as requested by Eleanor Heller and Jason Buhrman. Roll call: Ayes: Jay, Barry, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 3 – US HIGHWAY 275 – DISCUSSION AND POSSIBLE ACTION REGARDING SIGNING A LETTER OF SUPPORT. Moved by Barry and seconded by Jay to approve Mayor Soden signing a letter of support for a RAISE Grant (Rebuilding America Infrastructure with Sustainability and Equity) for the Nebraska Department of Transportation for the completion of the 4-Lane between Highway 15 North to Wisner. Roll call: Ayes: Jay, Barry, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 4 – RIVER PARK – DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL FOR REQUEST FOR PROPOSALS. Approval is needed to request for proposals to construct a 42'x80' pavilion to be built over a poured 42'x80' concrete slab near the rodeo arena in the Wisner River Park. Randy Woldt, City Administrator/Utility Superintendent stated they want the proposals by April 12<sup>th</sup> by noon. Moved by Barry and seconded by Gobar to approve the advertising for proposal for a 42'x80' pavilion to be built over a poured 42'x80' concrete slab near the rodeo arena in the Wisner River Park. Roll call: Ayes: Barry, Jay, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 5 – AUTHORIZE NEXT REGULAR MEETING TO BE HELD ON TUESDAY, FEBRUARY 20, 2024 DUE TO PRESIDENT'S DAY HOLIDAY. Moved by Jay and seconded by Barry to authorize the next regular meeting to be held on Tuesday, February 20, 2024 due to President's Day Holiday. Roll call: Ayes: Barry, Jay, Gobar. Nay: None. Absent: Parker. 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 \$2,721.49.

AGENDA ITEM NO. 7 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has no building permit at this time.

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

- A. Councilman Barry and Councilwoman Gobar asked where we are at with the water treatment plant and the splash pad. Mr. Woldt said the last he heard on the splash pad is that the plans should be ready to go by March. Mr. Woldt said that he will check in with JEO on an update. Mr. Woldt said that the soil borings have passed for the water treatment plant location. He has talked to Ted Albers about purchasing three lots at \$5,000.00 per lot. Mr. Woldt explained that there will be a public hearing for the purchase of the lots at the next meeting. Mr. Woldt has reviewed the plans that are 60% complete and suggested a few changes, by the end of February the plans should be at 90% completion. The trees need to be taken down by the end of March before migration starts. The plan is going out for bids by April to early May for the water treatment plant.
- B. Mr. Woldt stated that there was an email regarding a gas proforma that was included in their packet. Tallgrass took a 60% increase in their transmission rates. They wanted 120% but settled at 60%. The city is looking at a 6.9% increase for the next two years to cover this increase in gas. This will probably take place in October. Mr. Woldt asked the council if he wanted him to start looking into Phase II of the Grandview Addition. Councilman Barry stated that there is only one lot left and need to get the second phase open and going so that more lots are available to be sold. Mr. Woldt will start looking into and bring any news back at the next meeting. Councilman Barry asked about the street lights for the Grandview Addition. Mr. Woldt said that he has some like the ones in the park and when the weather straightens up, the poles will be installed.

AGENDA ITEM NO. 9 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON TUESDAY, FEBRUARY 20, 2024, at 7:00 PM. At 7:14 PM it was moved by Gobar and seconded by Barry that the City Council adjourns to February 20, 2024, at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: Ayes: Jay, Barry, Gobar. Nay: None. Absent: Parker. Motion carried.

---

Mayor

Attest:

---

City Clerk/Treasurer

FEBRUARY 2024  
**Accounts Payable**

**WISNER CARE CENTER**

AHCA/NCAL SOLUTIONS LLC, - LICENSES/DUES/SUBS 3302.00, AMAZON CAPITAL SERVICES, INC - ENVELOPES, DRY ERASE MARKERS, KNIFE & GEAR REPLACEMENT 1083.20, AMGL -

PROFESSIONAL SERVICES 17040.00, APOTHECARY SHOP - PHARMACY CONSULTING 200.00, ARCURETECTURE - ARPA GRANT DONATION 18900.00, ARVID'S FOODTOWN - FOOD PURCHASES 72.79, BOONE COUNTY HEALTH CENTER - VITAL MONITORS 400.00, BULLSEYE FIRE SPRINKLER INC. - QUARTERLY SPRINKLER INSPECTION 1653.24, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 9541.09, CITY OF WISNER - OPERATING LOAN #1 7160.64, CITY OF WISNER-UTILITIES - UTILITIES 8701.10, CULLIGAN OF NORFOLK - WATER 97.50, DIRECT SUPPLY - SUPPLIES 2952.33, RHETT ECKMANN, MD - MEDICAL DIRECTOR 500.00, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 2012.24, FLOOR MAINTENANCE & PAPER SUPPLY CO - SUPPLIES 1419.75, GREAT AMERICA LEASING CORP. - COPIER EXPENSE 450.87, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1048.32, GROOVE FINANCIAL SERVICES - CABLE TV SERVICE 785.98, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 1037.19, JOHNNY'S PEST CONTROL - EXTERMINATOR 105.00, KRIER TECHNOLOGIES INC - REMOTE SUPPORT & ON-SITE LABOR 987.00, LIFECARE ASSOCIATES - DINKLAGE 7138.46, LINCARE - CONCENTRATOR, REFILLS, & NEBULIZER 897.52, MAHASKA - COFFEE, JUICE, & TEA 676.00, WILLIAM MAY - SNOW REMOVAL 1645.00, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 2376.97, MEDLINE INDUSTRIES, INC. - SUPPLIES 1234.94, MENARDS-VISA-CAPITAL ONE COMMERCIAL - SUPPLIES 978.29, MIDWEST ALARM SERVICES - SERVICE CALL TRAVEL/LABOR 577.68, NORFOLK AREA SHOPPER - ADVERTISING 386.25, ONE OFFICE SOLUTION - PAPER 152.10, PINNACLE BANK-VISA ADMIN - EQUIPMENT, ADVERTISING, POSTAGE, TELEPHONE 677.48, SUPPLIES 9.00, SYDNEY PORTER - CNA CLASS 499.00, POWER STATION - AIR PUMP 509.33, PRIME TIME HEALTHCARE LLC - NURSING SALARIES 12519.04, SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICE - MEDICARE PHYSICAL THERAPY 21748.55, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING 40.00, TARA M SMITH - DIETITIAN SERVICES 658.00, ST FRANCIS MEMORIAL - RESIDENT CARE 164.81, STAN ORTMEIER & CO - REPAIRS 293.73, STATE FIRE MARSHAL OFFICE - STATE INSPECTION 72.00, STUREK MEDIA - ADVERTISING 422.20, SYSCO LINCOLN - FOOD PURCHASES 9569.77, TASC - ACA REPORTING 98.49, TIM'S SINCLAIR - FUEL 291.87, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 221.30, TRI-STATE NURSING ENTERPRISES, INC. - STAFFING AGENCY 815.60, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 290.91, WCC-PETTY CASH - GIFT CARDS 300.00, WEST POINT NEWS, INC. - ADVERTISING & PROMOTIONS 1117.60, WISNER APOTHECARY - MEDICATIONS 6111.59, WISNER AUTO PARTS - SUPPLIES 31.37, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 714.60, WISNER WEST - FUEL & ADVERTISING & PROMOTION 135.95, Total - \$152,825.64

## **CITY OF WISNER**

805 AUTOMOTIVE - REPLACE BROKEN HYDRAULIC LINE 1400.31, APPEARA - MOPS 688.10, APPLIED CONNECTIVE TECHNOLOGIES - REMOTE SUPPORT 323.00, ARVID'S FOODTOWN - BOTTLED WATER-HIGH NITRATES 1274.21, AXLES & GEARS INC - HOOD 1000.00, BEST WAY, INC. - LEATHER DRIVER GLOVES 492.64, BOZ-WELD - HYDRAULIC HOSE 356.59, BPI|BENEFITPLANSINC. - PLAN QUARTERLY FEE 945.00, CRYSTAL BRAUN - CLEANING SERVICES 360.00, CENTRAL VALLEY AG - FUEL 1551.09, CERTIFIED TESTING SERVICES, INC. - WATER TREATMENT PLANT-GEOTECHNICAL REPORT 2750.00, CLINE WILLIAMS - LEGAL FEES-401k 2187.50, CNH INDUSTRIAL CAPITAL - BLADES 2010.29, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 677.80, CUMING COUNTY PUBLIC POWER - ANNUAL/UNMETERED SERVICE-WELCOME SIGN 505.88, DAWSON TIRE & WHEEL - TIRE & TIRE REPAIRS 1255.56, DEPT OF ENERGY - WAPA - BUREAU POWER 30551.47, DOUBLEDAY LARGE PRINT - BOOKS 148.24, DUTTON-LAINSON CO - GROUND RODS, CLAMPS, & METERS 1245.55, ELECTRIC LIGHT FUND - UTILITIES 11006.08, ELECTRONIC CONTRACTING COMPANY - DIGITAL HANDHELD TRANSMITTER 517.79, EXPENSE SUNDRIES - MISC EXPENSE 75.94, FILAMENT ESSENTIAL SERVICES/SOCS - WEBSITE DESIGN & ANNUAL HOSTING 5230.00, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1039.63, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 190.43, BARBARA A. HELD - BOOKS 12.09, HUGHES LAWN SPRAYING - 4-STEP LAWN CARE PROGRAM 3750.60, IDEAL WHEELS - ATV/UTV LICENSE STICKERS 38.75, JEO CONSULTING GROUP INC - WASTEWATER TESTING 76446.49, JOHNSON & MOCK PC LLO - LEGAL SERVICES 533.00, JOYRIDE PUBLIC TRANSIT - ANNUAL TRANSIT SUPPORT 2000.00, JRS SHOP, LLC - HYDRAULIC HOSE 157.04, KRIER TECHNOLOGIES, LLC - WEBROOT ANTIVIRUS SOFTWARE UPDATE 523.00, L. P. GILL, INC. - UNLOADING 2151.22, LAW ENFORCEMENT SYSTEMS INC - PARKING VIOLATION LABELS 110.00, LEAF - 2-PRINTER MAINTENANCE

AGREEMENTS 144.88, LITERARY GUILD - BOOKS 114.92, LOGEMANN AUTO PARTS & MACHINE - ROAD PARTS 560.11, MARVIN PLANNING CONSULTANTS, INC - COMPREHENSIVE PLAN 1270.00, MCI - 800-SERVICE 92.65, MID-STATES ORGANIZED CRIME INFO CENTER - ANNUAL FEES 100.00, MIDWEST LABORATORIES, INC - TESTING 146.70, MIDWEST SERVICE & SALES CO. - 5/8" DOUBLE BEVEL CURVE HEAT TREATED 1931.05, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER DECEMBER 2023 49039.90, MUTUAL OF OMAHA - EMPLOYEE LIFE INSURANCE 83.88, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-DECEMBER 2023 27230.39, NEBRASKA DEPT OF ENVIRONMENT & ENERGY - POOL PERMIT FEE 40.00, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 19996.08, NEBRASKA HARVESTORE SYSTEMS INC - NUTS, BOLTS, SKID SHOE, & HARNESS 451.79, NEBRASKA MUNICIPAL POWER POOL - NOX REPORTING FOR 2024 1475.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 46.00, NEON LINK - CREDIT CARD CHARGES & FEES 95.20, OLSSON - WISNER WATER TOWER & MAINS 1483.82, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 12.98, ONE OFFICE SOLUTION - BINDER 11.14, PINNACLE BANK - STOP PAYMENT FEE 28.00, PINNACLE BANK-VISA CREDIT CARD - BATTERY BACK UP POWER SUPPLY 251.51, POSTALIA - POSTAGE 1000.00, PRECISION IT - AGREEMENT 60.00, SARGENT DRILLING - 300' DRAW DOWN CABLE 810.55, NIKKI SCHMIDT - Credit balance owed refund for 919 AVE F (Customer# 11799) 203.18, SARAH SCHWEERS - CLOSED BANK ACCOUNT 36.94, SEALS & SERVICE INC. - PUMP/MOTOR & ADAPTERS 355.00, STIEREN FARM REPAIR, INC. - LOADER RENTAL 3825.00, TIM'S SINCLAIR, LLC - FUEL 654.24, VERIZON WIRELESS - POLICE CELL PHONE 308.99, WESCO RECEIVABLES CORP - JUMPERS 122.55, WEST POINT AUTO VALUE - LAMP 79.46, WILKS PUBLICATIONS INC - BOOKS 88.00, WISNER AUTO VALUE - ROAD PARTS 1288.33, WISNER HERITAGE MUSEUM SOCIETY - DINKLAGE GRANT-GENERAL EXPENSES 400.87, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 513.22, WISNER RURAL FIRE BOARD/CITY JOINT CH AC - DINKLAGE GRANT-PUMPER TRUCK 250000.00, WISNER SENIOR CENTER - MONTHLY EXPENSE 1097.44, WISNER TRUE VALUE - REPAIRS 407.93, WISNER WEST - FUEL 1838.18, PHIL WOLDT - DROVE TRUCK-SNOW REMOVAL 100.00, Total - \$521,301.17, JANUARY PAYROLL 44039.07, Grand Total - \$565,340.24

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

CITY OF WISNER - UTILITIES 2015.27, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 43.06, DUTTON-LAINSON COMPANY - LED LIGHTS 764.33, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 202.74, HEIMAN INC. - 2024 PUMPER FIRE TRUCK 353983.00, FLOOD NOZZLES & BUSHINGS 245.31, STEPHANIE JAMES - BATTERIES 11.77, LEAGUE ASSOCIATION OF RISK MANAGEMENT - ADDITION OF NEW PUMPER TRUCK 2246.76, MATHESON TRI-GAS, INC. - OXYGEN 244.92, ONE BILLING SOLUTIONS - BILLING SERVICES 1040.42, WISNER WEST - FUEL-AMBULANCE 251.60, Total - \$361,049.18