

Minutes – May 6, 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, May 6, 2024, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of May 2, 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: LJ Parker.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE APRIL 15, 2024 REGULAR MEETING, CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR MAY 2024, SPECIAL DESIGNATED LICENSE – BRU'S PACKAGE & LOUNGE – 05/25/2024 – WISNER-PILGER ALUMNI BANQUET – WISNER CITY AUDITORIUM – 10:00 AM TO 11:30 PM, WISNER FIRE & RESCUE DEPT. – APPROVAL OF MEMBERSHIP TO FIRE – CHRIS RHODUS, WISNER FIRE & RESCUE DEPT. – APPROVAL OF MEMBERSHIP TO FIRE – HUNTER WATERMAN, AND WISNER FIRE & RESCUE DEPT. – APPROVAL OF MEMBERSHIP TO FIRE – KALEB MEYER. 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. Care Center payable total - \$170,772.89, and net payroll total for April - \$129,296.04, City payable total - \$429,172.27, and net payroll total for April - \$60,478.65, and City/Rural Fire Board payable total - \$4,833.94, 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 – 7:00 PM PUBLIC HEARING – ENGINEERING REPORT FOR CONSTRUCTION OF A WATER TREATMENT PLANT & WATER SYSTEM IMPROVEMENTS. Mayor Soden opened the public hearing at 7:01 PM. At this time Mayor Soden opened the floor for questions and comments by the general public and council. Roger Protzman with JEO was also in attendance at the meeting to help answer any questions from the general public and council. Mr. Protzman handed out a graph that shows the level of nitrates for the two wells starting in 2015. Mr. Protzman refreshed the mayor and council on where the financing for the water treatment plant is all coming from. The city is receiving \$2,775,000.00 through the state from ARPA Funds and then there is about \$4,000,000.00 in SRF (State Revolving Funds) with a 45% loan forgiveness of about \$1,300,000.00 and the low interest loan will be about \$1,600,000.00. These numbers are engineer estimates at this time. The state wanted the city to have a public hearing on this incase the public had any questions or comments on the project. Mr. Protzman reported that the final plans have been submitted to the state. The fire marshal has reviewed them, had three or four comments that were not to major, and still waiting for the state engineer to finish his review which he is about done with. Advertising for the project will be done later this week, with receiving bids June 5th. With the ARPA funds grant we need to have the project finished by December of 2026. Mr. Protzman said that we are shooting for a completion date of December of 2025. Mr. Protzman explained that it's a year wait to get electrical parts. With no further questions or comments from the general public or council, Mayor Soden closed the public hearing at 7:06 PM.

AGENDA ITEM NO. 3 – WATER TOWER PROJECT – DISCUSSION AND POSSIBLE ACTION REGARDING PAY APPLICATIONS #7, 8, & 9. Mr. Woldt stated that Gerard Tank has not turned in the paperwork needed to close out the project so this agenda item needs to be tabled. Matt Munderloh, City of Wisner's City Attorney will be at the next meeting via Zoom to discuss the agenda item at the next regular City Council Meeting. There will be fines incurred by Gerard Tank so Mr. Munderloh would like to go over those with council. Moved by Barry and seconded by Gobar to table Agenda Item No. 3 until the next regular City Council Meeting on May 20th. Roll call: Ayes: Jay, Barry, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 4 – DINKLAGE GRANT APPLICATION – DISCUSSION AND POSSIBLE ACTION REGARDING THE WISNER PUBLIC LIBRARY'S GRANT APPLICATION. Moved by Gobar and seconded by Barry to approve the Dinklage Grant Application submitted by the Wisner Public Library and to forward it onto the Dinklage Foundation for final approval. Roll call: Ayes: Jay, Barry, Gobar. Nay: None. Absent: Parker. Motion carried.

AGENDA ITEM NO. 5 – UTILITY BILLING – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer, stated that as of tonight's meeting, the past due amount is at \$3,158.22.

AGENDA ITEM NO. 6 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has three building permit applications at this time. The first one is at 612 9 St. to put up a privacy fence, the next one is at at Lot 37 in the Grandview Addition to build storage units, and the last one is at 809 9 St. to put up a fence.

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

- A. Stephanie James, City Clerk/Treasurer explained that she is in an email clerk's group with clerks throughout Nebraska. Mrs. James went on to say that she received an email in the clerk's group from Sidney, Nebraska that they had a fraud happen to their city. The clerk cut checks and sent them out and the company never received their check. Some how the check was intercepted and washed by a scammer. The Sidney city clerk said that the check looks very similar to their real checks. The check was then sent to the bank with multiple checks in the envelope, two of which were compromised by the scammer in high dollar amounts. Other clerks replied and said that they go through their bank, which one clerk banks at Pinnacle Bank and talked about Positive Pay. Mrs. James said that she called Pinnacle Bank and they explained a little how it works. When checks are cut, I can print a report and upload it to the Positive Pay and as checks come in it matches the checks to the report that was uploaded. If there is anything out of the ordinary it will flag it and I will have to go in each morning and look over the flagged checks and approve or disapprove them. Positive Pay does have a cost to it. Mrs. James asked if this is something that council wanted her to look into more. Mrs. James told council that there is a lady that will be coming out to talk to another business about Positive Pay and Kellie with Pinnacle Bank wanted to know if the city would like to have her stop at the city as well to discuss this more. Mrs. James said that she will meet with this gal and gather some more information and bring it back to council.
- B. Mayor Soden had the students introduce themselves.

AGENDA ITEM NO. 8 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, MAY 20, 2024, at 7:00 PM. At 7:15 PM it was moved by Gobar and seconded by Jay that the City Council adjourns to May 20, 2024, at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: Ayes: Barry, Jay, Gobar. Nay: None. Absent: Parker. Motion carried.

Mayor

Attest:

City Clerk/Treasurer

MAY 2024

Accounts Payable

WISNER CARE CENTER

AMAZON CAPITAL SERVICES, INC - WHITE MAILING ADDRESS LABELS 1342.11, AMGL - PROFESSIONAL SERVICES 200.00, ANNUITY INVESTORS - PENSION 162.16, APOTHECARY SHOP - PHARMACY CONSULTING 220.00, LORI ARCHER - RESIDENT REIMBURSEMENT 1500.25, ARCURETECTURE - ARPA GRANT DONATION 3780.00, ARVID'S FOODTOWN - FOOD PURCHASES 50.47, BIO-ELECTRONICS - ANNUAL SERVICE AGREEMENT 2040.00, BOZWELD, LLC - REPAIRS 205.07, JONATHAN BRANDOW - ADMINISTRATIVE SALARIES 500.00, CERTIFIED TESTING SERVICES - ARPA GRANT DONATION 2000.00, CINCINNATI INSURANCE COMPANY - INSURANCE 506.00, CITY OF WISNER - OPERATING LOAN #1 10057.46, CITY OF WISNER-UTILITIES - UTILITIES 6816.72, CREDIT BUREAU SERVICE - WP - GARNISH 165.97, CREDIT BUREAU SERVICES-WP-PETZEL - GARNISH 212.43, CREDIT BUREAU SERVICES - WP - COLE - GARNISH 143.57, CREDIT MANAGEMENT SERVICES - WP - COLE - GARNISH 134.50, CREDIT MANAGEMENT SERVICES - WP - VRBA - GARNISH 209.02, CULLIGAN OF NORFOLK - WATER 105.50, CUMING COUNTY FAIR - VENDOR BOOTH 175.00, SHEILA CUMMINGS - MILEAGE 585.00, DIRECT SUPPLY - SUPPLIES 598.95, RHETT ECKMANN-MD - MEDICAL DIRECTOR 500.00, EFTPS FEDERAL TAX - FICA 10349.90, MCARE 2420.50, FWT 4774.14, EFTPS STATE TAX - SWT 3359.32, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 3241.63, F R PHYSICIANS SERVICES LLC - LAB FEES 74.00, FIRST NATIONAL BANK-HSA - HSA-FIRST NATIONAL BANK 200.00, FLOOR MAINTENANCE & PAPER SUPPLY CO - SUPPLIES 939.52, FLOORING SOLUTIONS - CARPET TILE, VINYL TILE 354.38, GREAT AMERICA LEASING CORP. - COPIER EXPENSE 978.42, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 782.29, GROOVE FINANCIAL SERVICES - CABLE TV SERVICE 774.13, HD SUPPLY - SUPPLIES 53.85, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 1212.60, HOLMES MURPHY - INSURANCE 2380.00, INVESCO - PENSION 2545.43, JEO - ARPA GRANT DONATION 13948.75, JOHNNY'S PEST CONTROL - EXTERMINATOR 105.00, JOHNSON & MOCK - LEGAL FEES 20.50, LINCARE - CONCENTRATOR, REFILLS, & NEBULIZER 680.61, MAHASKA - COFFEE, JUICE, & TEA 1126.66, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 3922.74, MEDLINE INDUSTRIES, INC. - SUPPLIES 481.00, MENARDS-VISA-CAPITAL ONE COMMERCIAL - SUPPLIES 554.86, MIDWEST BANK-HSA - HSA-MIDWEST 595.00, NATIONWIDE - INSURANCE 9300.62, NORFOLK AREA SHOPPER - ADVERTISING 407.80, SAMMYE NYMAN - MILEAGE 241.87, ONE OFFICE SOLUTION - PAPER 152.10, DUANE PALMER - RESIDENT REIMBURSEMENT 1087.00, PINNACLE BANK - GIFT CARDS 500.00, PINNACLE BANK-VISA ADMIN - SUPPLIES 2804.74, PLUM CREEK PINES - ARPA GRANT DONATION 100.00, PRIME TIME HEALTHCARE LLC - NURSING SALARIES 8013.50, PRIORITY INC - STAFFING AGENCY 5098.95, SCHMIDT SPEECH LANGUAGE PATHOLOGY SERV. - MEDICARE PHYSICAL THERAPY 23052.92, JOSEPH SCHWER - EDUCATION CNA CLASS 525.00, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING 40.00, SFM MUTUAL INSURANCE - WORKMEN COMP. 7719.00, TARA M SMITH - DIETITIAN SERVICES 853.43, ST FRANCIS MEMORIAL - RESIDENT CARE 49.60, STAN ORTMEIER & CO - REPAIRS 702.00, STUREK MEDIA - ADVERTISING 276.44, SYSCO LINCOLN - FOOD PURCHASES 13274.79, TASC - ACA REPORTING 98.49, TIM'S SINCLAIR - FUEL 517.31, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 218.60, TRI-STATE NURSING ENTERPRISES, INC. - STAFFING 1621.84, WAYNE HERALD/MORNING SHOPPER - ADVERTISING & PROMOTIONS 1161.00, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 453.35, WCC-PETTY CASH - OFFICE SUPPLIES 248.99, WEST POINT NEWS, INC. - ADVERTISING & PROMOTIONS 1242.60, WISNER APOTHECARY - MEDICATIONS 2407.71, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 449.35, WISNER WEST - FUEL 68.48, Total - \$170,772.89

CITY OF WISNER

805 AUTOMOTIVE - REPAIRS ON POLICE VEHICLES 1305.14, AGRIVISION EQUIPMENT GROUP - BLADES, BRAKE PADS, & BEARING CONES 553.77, AMERICAN RED CROSS - SWIM PARTICIPANT FEE 200.00, APPEARA - MOPS 565.00, APPLIED CONNECTIVE TECHNOLOGIES - REMOTE SUPPORT 343.00, ARVID'S FOODTOWN - BOTTLED WATER-HIGH NITRATES 1492.82, BIG ROCK READY MIX, LLC - SCHULTZ DRIVE CONCRETE 3566.76, BOZ-WELD - WELDING SUPPLIES 1248.40, BPI|BENEFITPLANSINC. - PLAN QUARTERLY FEE 230.00, CRYSTAL BRAUN - CLEANING SERVICES 480.00, CENTRAL VALLEY AG - FUEL 701.51, CLINE WILLIAMS - LEGAL FEES-401K 2875.50, COLONIAL CHEMICAL CORP - LEMOCIDE PLUS & PAINT 5092.30, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 672.23, CUSHING CONSTRUCTION - MOVE TREE FOR TED ALBERS 250.00, DAWSON TIRE & WHEEL - BATTERIES 390.36, DEPT OF

ENERGY - WAPA - BUREAU POWER 20475.36, DISPLAY SALES - BULBS 1595.00, DOUBLEDAY
LARGE PRINT - BOOKS 69.82, ELECTRIC LIGHT FUND - UTILITIES 7386.72, EXPENSE SUNDRIES –
MISC EXPENSE 120.29, FEDEX - FREIGHT 184.00, FLUIDYNE CORPORATION - FLUIDYNE SBR
CONTROL SYSTEM 6950.00, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 994.65,
GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 190.43, HUSKER AUTO GROUP INC - 2024
CHEVROLET TAHOE 50862.00, INTERNATIONAL INSTITUTE OF MUNICIPAL CLE - DUES 210.00,
IONWARE - BATTERIES FOR HANDHELDS 292.65, JEO CONSULTING GROUP INC - WASTEWATER
TESTING 78872.10, JOHNSON & MOCK PC LLO - LEGAL SERVICES 666.00, KOONS GAS
MEASUREMENT - GAS REPAIR SUPPLIES 4977.53, L. P. GILL, INC. - UNLOADING 3069.63, LEAF -
2-PRINTER MAINTENANCE AGREEMENTS 191.19, LEAGUE ASSOCIATION OF RISK
MANAGEMENT - INSURANCE 331.00, MARVIN PLANNING CONSULTANTS, INC -
COMPREHENSIVE PLAN 1820.00, MCI - 800-SERVICE 46.14, MELLEN & ASSOCIATES, INC. -
SEWER PLANT REPAIRS 4386.49, MENARDS - NORFOLK - CRACK SEAL, CLEAR RED OAK, CAP,
PREEN, & CONCRETE MIX 545.38, MIDWEST LABORATORIES, INC - TESTING 266.70, MIDWEST
SERVICE & SALES CO. - BELL & GASKET, CULVERT, & SPLIT COUPLERS 2990.30, MUNICIPAL
ENERGY AGENCY OF NEBRASKA - FIRM POWER MARCH 2024 42032.85, MUNICIPAL ENERGY
AGENCY OF NE - UTILITY TRAINING 1500.00, MURPHY TRACTOR & EQUIPMENT - ROAD PARTS
1068.58, MUTUAL OF OMAHA - EMPLOYEE LIFE INSURANCE 83.88, NATIONAL INDUSTRIAL &
SAFETY SUPPLY – GOATSKIN DRIVER 311.76, NATIONAL PUBLIC GAS AGENCY - COMMODITY
CHARGE-MARCH 2024 25069.42, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE
14915.95, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 912.00, NEBRASKA
RURAL WATER ASSOCIATION - CONFERENCE 890.00, NEON LINK - CREDIT CARD CHARGES &
FEES 96.80, NORTHEAST NEBRASKA ECONOMIC DEV DIST - FY 2024-2025 MEMBERSHIP FEES
1647.87, BRITTANY O'BRIEN - Deposit refund for 817 AVE K--APT #4 (Customer# 12107) 121.39,
BRITTANY O'BRIEN – Credit balance owed refund for 817 AVE K--APT #1 (Customer# 12106) 34.25,
ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 22.61, ONE OFFICE
SOLUTION - INK 133.71, PILGER CONCRETE RECYCLING LLC - RED ROCK 2226.04, PINNACLE
BANK-VISA CREDIT CARD - REMOTE SUPPORT 627.16, PRECISION IT - AGREEMENT 60.00,
RECREATION SUPPLY CO. - REPLACEMENT HARDWARE FOR DRAIN & FOOTBOARD 1429.94,
SCHMADER ELECTRIC CO. - SUBSTATION REPAIRS 3463.00, STALP GRAVEL, INC. - GRAVEL
939.49, TIM'S SINCLAIR, LLC - FUEL 258.09, UNION BANK AND TRUST - GRANDVIEW BOND
PAYMENT-INTEREST 71663.75, VERIZON WIRELESS - POLICE CELL PHONE 320.90, WESCO
RECEIVABLES CORP - POLY PIN, SPLICE, & CONNECTORS 1559.61, WILKS PUBLICATIONS INC -
BOOKS 88.00, WISNER AUTO VALUE - R1 89.92, WISNER HERITAGE MUSEUM SOCIETY -
DINKLAGE GRANT – GENERAL OPERATING EXPENSES 704.34, WISNER NEWS CHRONICLE -
PUBLICATION EXPENSE 473.76, 1 YEAR SUBSCRIPTION 43.00, WISNER PLUMBING & HEATING -
BUBBLER REPAIRS 241.69, WISNER SENIOR CENTER - MONTHLY EXPENSE 795.80, WISNER
TRUE VALUE - REPAIRS 425.54, WISNER WEST - FUEL 1793.59, Total - \$383,504.86, POSTALIA –
POSTAGE 1000.00, MARCH PAYROLL – 44667.41, Grand Total – \$429,172.27

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES 828.45, DANKO EMERGENCY EQUIPMENT - JUMBO LOCKS 136.82,
ELKHORN LOGAN VALLEY PUBLIC HEALTH DEPT - CPR RENEWAL-FIREMEN 1140.00,
ENGELHARDT TV & COMMUNICATIONS, INC. - RADIO REPAIRS 80.00, GREAT PLAINS
COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 160.43, MATHESON TRI-GAS, INC. -
OXYGEN 237.79, MCKESSON MEDICAL SURGICAL - MEGA MOVERS & ORAL GLUCOSE 81.45,
ONE BILLING SOLUTIONS - BILLING SERVICES 445.92, STRYKER SALES CORP. - LUCAS
BATTERIES 1298.60, TIM'S SINCLAIR - FUEL-FIRE TRUCK 66.08, WISNER WEST - FUEL-
AMBULANCE 358.40, Total - \$4,833.94