

## **Minutes – July 1, 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, July 1, 2024, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of June 27, 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, LJ Parker, & 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: Jay Meyer.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE JUNE 17, 2024 REGULAR MEETING, AND CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR JULY 2024. Moved by Barry and seconded by Parker to approve the consent agenda as presented. Roll call: Ayes: Barry, Parker, Gobar. Nay: None. Absent: Jay. Motion carried. Care Center payable total - \$104,869.96, and net payroll total for June - \$143,443.03, City payable total - \$304,390.18, and net payroll total for June - \$75,567.24, and City/Rural Fire Board payable total - \$3,517.01, 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 – WISNER WATER TOWER PROJECT – DISCUSSION AND POSSIBLE ACTION REGARDING CHANGE ORDER #5. Olsson's emailed Change Order #4R to Stephanie James, City Clerk/Treasurer on July 1<sup>st</sup> in the afternoon to have the change order

approved with Change Order #5. Mrs. James emailed Olsson's back and told them that Change Order #4R cannot be placed on the agenda as it was too late. After talking to the city attorney, it was decided to table this agenda item and Agenda Item No. 3 until next meeting so that all items can be discussed at the same meeting. Moved by Parker and seconded by Barry to table Agenda Item No. 2 until next meeting. Roll call: Ayes: Parker, Barry, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 3 – WATER TOWER PROJECT – DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF PAYMENT FOR PAY APP #7R, #8, & #9-FINAL, LESS ANY LIQUIDATED DAMAGES DUE AND OWING PURSUANT TO CONTRACT TERMS. Moved by Parker and seconded by Barry to table Agenda Item No. 3 until next meeting. Roll call: Ayes: Barry, Parker, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 4 – DISCUSSION AND POSSIBLE ACTION REGARDING THE PURCHASE OF A 2008 CATERPILLAR GENERATOR. Councilman Barry thinks we should buy the 2008 Caterpillar and take the old one out and put it up at the Care Center. There will be more money spent than what we are looking at here because we need to build a shelter for the one at the Care Center. Moved by Barry and seconded by Gobar to approve the purchase of a 2008 Caterpillar Generator in the amount of \$328,333.00. Roll call: Barry, Parker, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 5 – WATER TREATMENT PLANT – DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF CONSTRUCTION TESTING SERVICES CONTRACT FROM CERTIFIED TESTING SERVICES (CTS). Moved by Barry and seconded by Parker to approve the construction testing services contract for the water treatment plant from Certified Testing Services (CTS). Roll call: Ayes: Barry, Parker, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 6 – RESOLUTION NO. 2024-4 – LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM) INSURANCE RENEWAL. Mayor Soden introduced Resolution No. 2024-4 entitled: A RESOLUTION OF THE CITY OF WISNER, NEBRASKA, 2024-2025 RENEWAL RESOLUTION. Mayor Soden then asked for a motion to approve Resolution No. 2024-4. Moved by Barry and seconded by Gobar to approve Resolution No. 2024-4 to renew the City of Wisner's insurance for 180 day and three-year commitment; 5% discount. Roll call: Ayes: Parker, Barry, Gobar. Nay: None. Absent: Jay. Motion carried.

AGENDA ITEM NO. 7 – UTILITY BILLING – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer, stated that as of tonight's meeting, the past due amount is at \$1,968.88.

AGENDA ITEM NO. 8 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he had no building permits at this time.

AGENDA ITEM NO. 9 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Councilman Parker stated that there was a state inspection done at the pool last week. Mr. Woldt received all the information that needed to be taken care of. The list was not very big.

- B. Councilwoman Gobar asked if there was a way we could tell the residents of Wisner not to blow their grass clippings into the street when they mow. Mayor Soden asked if we could place something in the paper and on the City's Facebook page. We will also put a reminder in the next utility bill mailings. Councilwoman Gobar also stated that there are a few yards that need to be mowed. Councilwoman Gobar asked Mr. Woldt if Kendra Onehorn called him. Mr. Woldt stated that he did and that he would report on this.
- C. Councilman Parker had one more comment that he wanted to bring up. Fire Chief Wade talked to him about purchasing some new air packs. Councilman Barry stated that Wade also talked to him and that there is a grant that will pay up to 90% of the cost of the air packs. The cost of the air packs would be around \$100,000.00.
- D. Mr. Woldt said that Kendra with Woodland Circle talked to him today regarding a board member that will not follow the rules and need to have some discussion with him on this matter. If it continues the staff will quit along with the other board members. A lot of time is spent by the staff settling the residents down at Woodland Circle from a board member stirring them up. The board member will not sign the confidentially agreement. Mr. Woldt said that he has talked to the city attorney and the city attorney said that he has no problem talking to the board member in question.
- E. Mrs. James said that she received an email from the Cuming County Economic Director, David Branch that he wanted me to share with the council regarding the surfacing for the splash pad. The Lifefloor is in the range of \$115,000.00 to \$145,000.00 depending on the color and design within the pad. Mr. Woldt stated that a pre-construction meeting is being scheduled and that construction will start after that and hoping to be completed this fall depending on how soon the water features will be delivered.
- F. Russ Breitreutz said that he finds it very interesting with the people that he has talked to regarding the installation of the generators. How that was not the smartest thing that was done. Now that the opportunity to add number three, he was told that it needs to be done. Everyone that he has talked to agrees how important they are. Councilwoman Gobar stated that they have finally realized all the times we would have been without electricity at very inopportune times if we didn't have the generators. Councilman Barry states we are the only town in the County that has power when there are outages. Mr. Breitreutz said that it is a good deal for the city. This is one of the things that makes Wisner unique. Mr. Breitreutz wanted to comment on how nice the park looked over the weekend. The city employees do a great job keeping it up.

AGENDA ITEM NO. 10 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, JULY 15, 2024, at 7:00 PM. At 7:16 PM it was moved by Parker and seconded by Gobar that the City Council adjourns to July 15, 2024, at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: Ayes: Barry, Parker, Gobar. Nay: None. Absent: Jay. Motion carried.

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Mayor

Attest:

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City Clerk/Treasurer

JULY 2024

**Accounts Payable**

**WISNER CARE CENTER**

AMAZON CAPITAL SERVICES, INC - SUPPLIES 2256.88, APOTHECARY SHOP - PHARMACY CONSULTING 216.00, ARCURETECTURE - ARPA GRANT 2560.47, ARVID'S FOODTOWN - FOOD PURCHASES 131.74, BULLSEYE FIRE SPRINKLER INC. - QUARTERLY SPRINKLER INSPECTION 385.00, CFI SOLUTIONS - GRANT 357.18, CINCINNATI INSURANCE COMPANY - INSURANCE 506.00, CITY OF WISNER - OPERATING LOAN #1 11505.87, CITY OF WISNER-UTILITIES - UTILITIES 6673.48, CULLIGAN OF NORFOLK – WATER 100.50, DAWSON TIRE & WHEEL - VAN EXPENSES 357.18, DIRECT SUPPLY - SUPPLIES 249.28, RHETT ECKMANN-MD - MEDICAL DIRECTOR 500.00, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 1408.28, FLOOR MAINTENANCE & PAPER SUPPLY CO - SUPPLIES 773.75, FRANCISCAN HEALTHCARE - RESIDENT CARE 101.00, GREAT AMERICA LEASING CORP. - COPIER EXPENSE 530.10, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 831.56, GROOVE FINANCIAL SERVICES - CABLE TV SERVICE 774.13, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 1886.17, HEARTLAND FIRE PROTECTION - ANNUAL FIRE EXTINGUISHER INSPECTION 76.00, JEO - ARPA GRANT DONATION 460.00, JOHNNY'S PEST CONTROL - EXTERMINATOR 50.00, KRIER TECHNOLOGIES INC - REMOTE SUPPORT 435.00, LINCARE - CONCENTRATOR, REFILLS, & NEBULIZER 887.01, MAHASKA - COFFEE, JUICE, & TEA 219.00, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 3624.19, MEDLINE INDUSTRIES, INC. - SUPPLIES 199.82, MIDWEST ALARM SERVICES - SERVICE CALL TRAVEL/LABOR 566.76, MIDWEST DIESEL - VAN REPAIRS 183.04, NATIONWIDE - INS/PROP & AUTO 9472.28, NEBRASKA NURSING FACILITY ASSOC. - SEMINARS & EDUCATION 225.00, NORFOLK AREA SHOPPER - ADVERTISING 1115.15, ONE OFFICE SOLUTION - PAPER 101.40, PINNACLE BANK-VISA ADMIN - MISC OTHER EXPENSES 19.50, SUPPLIES 1547.04, POWER STATION - PRESSURE SWITCH 81.90, PRIME TIME HEALTHCARE LLC - NURSING SALARIES 4956.25, PROVIDENCE ENGRAVING LLC - EMPLOYEE NAME TAGS 25.73, SCHMIDT SPEECH LANGUAGE PATHOLOGY SERV. - MEDICARE PHYSICAL THERAPY 13468.12, SECURITY SHREDDING SERVICES - DOCUMENT SHREDDING 40.00, TARA M SMITH – DIETITIAN SERVICES 865.18, ST FRANCIS MEMORIAL - RESIDENT CARE 41.22, STAN ORTMEIER & CO - REPAIRS 1308.71, STATE OF NE-DHHS DIV MEDICAID & LTC - QUALITY ASSURANCE FEE 8879.50, STUREK MEDIA - ADVERTISING 341.88, SYSCO LINCOLN - FOOD PURCHASES 11166.21, TASC - ACA REPORTING 98.49, THE COMPLIANCE STORE - HEALTHCARE COMPLIANCE REGULATIONS 3200.00, TIM'S SINCLAIR - FUEL 770.51, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 230.40, TRI-STATE NURSING ENTERPRISES, INC. - STAFFING AGENCY 1228.42, WAYNE HERALD/MORNING SHOPPER - ADVERTISING & PROMOTIONS 1054.00, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 660.81, WCC-PETTY CASH - OFFICE SUPPLIES 275.84, WEST POINT NEWS, INC. - ADVERTISING & PROMOTIONS 1045.60, WISNER APOTHECARY - MEDICATIONS 3209.51, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 533.36, WISNER VOLUNTEER FIRE DEPARTMENT - FIREWORKS DONATION 50.00, WISNER WEST - FUEL 52.56, Total - \$104,869.96

**CITY OF WISNER**

AGRIVISION EQUIPMENT GROUP - ORANGE LINE, FILTER ELEMENT, & FUEL FILTER 197.34, AMC RIFLE RANGE - RANGE DUES 07/2023-07/2024 & 07/2024-07/2025 200.00, APPEARA - MOPS 757.68, APPLIED CONNECTIVE TECHNOLOGIES - REMOTE SUPPORT 343.00, AQUA-CHEM, INC. - HYPOCHLORITE SOLUTIONS & ACID 1369.55, ARVID'S FOODTOWN - BOTTLED WATER-HIGH NITRATES 1572.02, BEST WAY, INC. - TARP STRAPS 1090.35, BIG RED CONSTRUCTION - BALANCE DUE ON PAVILION 32906.05, BOZ-WELD - WELDED SWIMMING POOL TOOL 62.50,

BPI|BENEFITPLANSINC. - PLAN QUARTERLY FEE 52.50, CRYSTAL BRAUN - CLEANING SERVICES 600.00, CENTRAL VALLEY AG - FUEL 505.48, CITY OF NORFOLK - SEWER LAB FEES 100.00, CNH INDUSTRIAL CAPITAL - FINANCE CHARGE 34.33, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 690.19, CREATIVE XPRESSIONS - EMBROIDER VISOR-LIFEGUARD 44.85, CUMING COUNTY CLERK - PRIMARY 2024 ELECTION 78.40, CUSHING CONSTRUCTION - CAP & TEE 968.99, DAWSON TIRE/CFI SOLUTIONS - AIR FLAT & SHOP SUPPLIES 185.00, DEPT OF ENERGY - WAPA - BUREAU POWER 29918.54, DOUBLEDAY LARGE PRINT - BOOKS 105.29, DUTTON-LAINSON CO - MODEL WP101-PADLOCK SEAL 19531.67, ELECTRIC LIGHT FUND - UTILITIES 10215.65, EXPENSE SUNDRIES - MISC EXPENSE 225.03, FP MAILING SOLUTIONS - OPTI-MAIL METER & SCALE JUNE TO SEPT. 2024 127.50, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1078.85, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 190.43, GREVE ELECTRIC LLC - FIXED CONCESSION STAND SHOWERS 269.16, INDUSTRIAL SALES COMPANY, INC. - COUPLINGS 330.85, JEO CONSULTING GROUP INC - WASTEWATER TESTING 13741.10, JOHNSON & MOCK PC LLO - LEGAL SERVICES 656.00, L. P. GILL, INC. - UNLOADING 2310.42, LEAF - 2-PRINTER MAINTENANCE AGREEMENTS 169.95, LEAGUE ASSOCIATION OF RISK MANAGEMENT - TRACTOR PULL COVERAGE 50.00, INSURANCE 95.95, LEAGUE OF NE MUNICIPALITIES - ACCOUNTING & FINANCE CONFERENCE 1070.00, LINCOLN MARRIOTT CORNHUSKER - ACCOUNTING & FINANCE CONFERENCE 498.50, LITERARY GUILD - BOOKS 61.22, MARVIN PLANNING CONSULTANTS, INC - COMPREHENSIVE PLAN 3060.00, MCI - 800-SERVICE 46.45, MEL'S SMALL ENGINE - BAG, DECK BUSHING, & BLADES 135.75, MENARDS - NORFOLK - WHIT & BLACK NUMBERS 10.93, MICROMARKETING LLC - SUPPLIES 39.80, MIDWEST LABORATORIES, INC - TESTING 311.62, MPH INDUSTRIES, INC - PYTHON 3 FS RADAR-2 3812.31, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER MAY 2024 34807.32, MUTUAL OF OMAHA - EMPLOYEE LIFE INSURANCE 83.88, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-MAY 2024 14000.17, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 11509.69, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 109.85, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 30.00, NEON LINK - CREDIT CARD CHARGES & FEES 99.20, NORTHWEST ELECTRIC LLC - COMPRESSOR 367.13, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 25.85, ONE OFFICE SOLUTION - ENVELOPE SEALER, GREEN PAPER, & PAPER 385.53, CARTER OSSIAN - Deposit refund for 817 AVE K APT #6 (Customer# 12082) 214.58, PILGER CONCRETE RECYCLING LLC - RED ROCK 1096.68, PINNACLE BANK-VISA CREDIT CARD - ACCOUNTING & FINANCE CONFERENCE 424.14, PRECISION IT - AGREEMENT 36.00, RJ 24-7 LLC - UNLOADING WASTEWATER TREATMENT PLANT 2327.50, SAPP BROS, INC.-WESTPOINT - FUEL 7805.59, STAN HOUSTON EQUIP. CO. INC. - BAIL HANDLE 10.00, SUDBECK UNDERGROUND - BORE & INSTALL 3" GAS LINE 27695.00, TIM'S SINCLAIR, LLC - FUEL 267.58, VERIZON WIRELESS - POLICE CELL PHONE 323.04, WESCO RECEIVABLES CORP - ELECTRICAL CRIMPS & WOOD POLES 20968.95, WILKS PUBLICATIONS INC - BOOKS 88.00, WISNER AUTO VALUE - POLAR GREEN CONCENTR & O-RINGS 539.84, WISNER HERITAGE MUSEUM SOCIETY - DINKLAGE GRANT - GENERAL OPERATING EXPENSES 425.30, WISNER NEWS CHRONICLE - PUBLICATION EXPENSE 361.33, WISNER PLUMBING & HEATING - SILICONE LUBE TUBE 183.49, WISNER SENIOR CENTER - MONTHLY EXPENSE 732.61, WISNER TRUE VALUE - REPAIRS 465.73, WISNER WEST - FUEL 1652.51, Total - \$256,857.69, PAYROLL JUNE 47532.49, Grand Total - \$304,390.18

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

AGRIVISION EQUIPMENT GROUP - CARBIDE CHAIN LOOP 731.98, CITY OF WISNER - UTILITIES 561.79, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 53.83, FOLDOY WATER CONDITIONING - SOFTENER SALT 63.60, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 160.43, LEAGUE ASSOCIATION OF RISK MANAGEMENT - DELETING OF EXCLUSION OF FIREWORKS 500.00, MATHESON TRI-GAS, INC. - OXYGEN 237.79, MCKESSON MEDICAL SURGICAL - EXAM GLOVES & TRIANGULAR BANDAGES 205.78, ONE BILLING SOLUTIONS - BILLING SERVICES 724.40, TIM'S SINCLAIR - FUEL-FIRE TRUCK 119.21, WISNER WEST - FUEL-AMBULANCE 158.20, Total - \$3,517.01