

MINUTES-August 19, 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, August 19, 2024, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of August 15, 2024, a copy of 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. Council President Gobar 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.

Council President Gobar called the meeting to order, and announced the location of the posted Open Meeting Act, pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act. Council President Gobar also announced that this meeting is being recorded.

Present on the roll call: Cathy Gobar, Barry Meyer, LJ Parker, and Jay Meyer. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/ Treasurer, Doug Salmen, Chief of Police, and Sammye Nyman, Care Center Administrator.

Absent on the roll call: Mayor Soden.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE AUGUST 5, 2024 REGULAR MEETING, AND CARE CENTER, CITY, & CITY/RURAL FIRE BOARD JULY 2024 FINANCIAL REPORT. Moved by Barry and seconded by Parker to approve the consent agenda as presented. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Abstain: None. Motion carried.

AGENDA ITEM NO. 2 – AUTHORIZE NEXT REGULAR MEETING TO BE HELD ON TUESDAY, SEPTEMBER 3, 2024 DUE TO THE LABOR DAY HOLIDAY. Moved by Parker and seconded by Jay to authorize the next regular meeting to be held on Tuesday, September 3, 2024 due to the Labor Day Holiday. Roll call: Ayes: Parker, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 3 – REVIEW ONE- & SIX- YEAR STREET PLAN; AUTHORIZE PUBLIC HEARING FOR SEPTEMBER 3, 2024 AT 7:02 PM IN THE CITY OF WISNER COUNCIL CHAMBERS – 1111 AVE E. City Administrator/Utility Superintendent, Randy Woldt went through the One- & Six- Year Street Plan with the council and the public that was in attendance. A copy of the One- & Six- Year Street Plan is attached to these minutes. Mr. Woldt stated that there were no changes from last year. After the One- & Six- Year Street Plan was gone through, moved by Barry and seconded by Jay to authorize a public hearing for September 3, 2024 at 7:02 PM in the

City of Wisner Council Chambers – 1111 Ave E. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 4 – WISNER CARE CENTER – AUTHORIZE OPERATING LOAN AND SET INTEREST & TERM. Moved by Barry and seconded by Parker to approve the \$25,000.00 operating loan and to set the term for five years at three percent interest rate. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 5 – MONTHLY POLICE REPORT – D. SALMEN. Doug Salmen, Chief of Police made available the monthly police activities report to the mayor and council.

AGENDA ITEM NO. 6 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, stated he has one building permits at this time. The building permit is for Gary Bellar for Lot 18 in the Grandview Addition to build a new home.

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

- A. Council President had the seniors that were in attendance at tonight's meeting introduce themselves.
- B. Police Chief Doug Salmen reported that Thunder by the River went very smooth this year. Everyone got along with the board very well. Chief Salmen will be meeting with the Lions Club Rodeo to fix a few items regarding their SDL (Special Designated License).
- C. Councilman Parker stated that the pool is winding down and thanked all of the lifeguards, managers, and city employees that helped this year.
- D. Mr. Woldt stated that when we were reviewing the budget, he made mention the park funds and that there was possibly \$100,000.00 that was not transferred over from the sales tax infrastructure to the park for the city's share of the trails project. After some research, it was found in the minutes of August of 2017 the approval to do so. Since it was already approved Mrs. James will get this transfer done.

AGENDA ITEM NO. 8 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 3, 2024, AT 7:00 PM. At 7:11 PM moved by Parker and seconded by Jay that the City Council adjourn to meet in regular session on September 3, 2024 at 7:00 PM, 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