

MINUTES-September 23, 2024
SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS-
1111 AVE E, WISNER, NEBRASKA 68791

The City Council of the City of Wisner, Nebraska met in special session in the Council Chambers at the City offices in Wisner, Nebraska, on Monday, September 23, 2024, at 7:00 P.M. according to the notices published in the Wisner News Chronicle issue of September 19, 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. Mayor Terry Soden 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 Terry Soden 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. Mayor Terry Soden also announced that this meeting is being recorded.

Present on the roll call: Cathy Gobar, LJ Parker, Barry Meyer, and Mayor Terry Soden. Staff present: Randy Woldt, City Administrator/Utility Superintendent and Stephanie James, City Clerk/Treasurer.

Absent on the roll call: Jay Meyer.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA AND MINUTES OF THE SEPTEMBER 16, 2024 REGULAR MEETING. 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.

AGENDA ITEM NO. 2 – RESOLUTION NO. 2024-8 – SET FINAL TAX REQUEST. Mayor Soden introduced Resolution No. 2024-8 entitled: Whereas, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the City of Wisner passes by a majority vote a resolution or ordinance setting the tax request. Mayor Soden then asked for a motion to approve Resolution No. 2024-8. Moved by Barry and seconded by Gobar to approve Resolution No. 2024-8. Roll call: Ayes: Parker, Barry, Gobar. Nay: None. Absent: Jay. Motion carried. Mayor Soden declared Resolution No. 2024-8 adopted.

AGENDA ITEM NO. 3 – ORDINANCE NO. 2024-1186 – ADOPT BUDGET AND APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES. Councilwoman Gobar introduced Ordinance No. 2024-1186, entitled: AN ORDINANCE OF THE CITY OF WISNER, CUMING COUNTY, NEBRASKA. TO ADOPT THE BUDGET STATEMENTS FOR GENERAL, ENTERPRISE, AND CARE CENTER; TO BE ENTITLED THE ANNUAL APPROPRIATIONS BILL, TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE

WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT AND PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM, moved by Councilman Parker that the statutory rule requiring readings on three different days be suspended. Councilman Barry second said motion. Roll call: Ayes: Barry, Parker, Gobar. Nay: None. Absent: Jay. 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 2024-1186 was then read by title. Mayor Soden then stated the question: "Shall Ordinance No. 2024-1186 be passed and adopted?", and thereafter Councilwoman Gobar moved for final passage and Councilman Parker second said motion. Roll call: Ayes: Barry, Parker, Gobar. Nay: None. Absent: Jay. Motion carried.

The passage and adoption having been approved by the Council, the Mayor declared Ordinance No. 2024-1186 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. 2 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, OCTOBER 7, 2024, AT 7:00 PM. At 7:04 PM moved by Gobar and seconded by Barry that the City Council adjourn to meet in regular session on October 7, 2024 at 7:00 PM, in the Council Chambers at the City Office. Roll call: Ayes: Barry, Parker, Gobar. Nay: None. Absent: Jay. Motion carried.

Mayor

Attest:

City Clerk/Treasurer