

A meeting of the Mayor and City Council of the City of Wisner, Nebraska, was held at the Council Chambers – City Office, 1111 Ave E in said City on the 5th day of October, 2026, at 6 o'clock P.M. Present were: Mayor: Terry Soden; Council Members: Cathy Gobar, L.J. Parker, Barry Meyer, and Andrew Schweers. Absent: None. Notice of the meeting was given in advance thereof by posting in three places (City Office, Wisner Post Office, & Wisner Public Library), a designated method for giving notice as shown by the (Affidavit of Publication) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to the mayor and all members of the Council and a copy of their acknowledgment of receipt of advance notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

Mayor Soden introduced Resolution No. 2026-10. Council Member Gobar moved its adoption. Council Member Meyer seconded the foregoing motion and upon roll call on the passage and adoption of Resolution No. 2026-10, the following Council Members voted AYE: LJ Parker, Andrew Schweers, Barry Meyer, and Cathy Gobar. The following voted NAY: None. The passage and adoption of said resolution having been concurred in by a majority of all members of the City Council, the Mayor declared said resolution passed and adopted. A true, correct, and complete copy of said resolution is as follows:

RESOLUTION NO. 2026-10

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WISNER, NEBRASKA, AS FOLLOWS:

Section 1. That the following notes issued by the City of Wisner, Nebraska are hereby called for redemption at par plus accrued interest to the extent and on such date as set forth in the Designation of Call Date (as defined below):

Street, Water, and Sewer Improvement Bond Anticipation Notes, Series 2025, dated May 15, 2025, in the outstanding principal amount of \$1,700,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amount and bearing CUSIP numbers as follows:

<u>Principal Amount</u>	<u>Maturity Date</u>	<u>CUSIP No.</u>
\$1,700,000	October 15, 2027	977334 AHR

Section 2. Said notes are payable at the offices of the City Treasurer, as Paying Agent and Registrar, in Wisner, Nebraska.

Section 3. The Mayor or the City Clerk of the City (each, an “Authorized Officer”) are hereby authorized, at any time on or after the date of this Resolution, to call the notes for redemption up to the full principal amount of said notes, to determine the final amount of notes called, and to determine the call date for said notes on behalf of the City and such determinations, when made in writing (the “Designation of Redemption and Call Date”), shall constitute the action of the City without further action of the Mayor and Council of the City. The call date shall be set for any time on or the date of this Resolution, provided, however, that on and after October 15, 2027, the Authorized Officers shall have no authority to make any such determination hereunder without further action of the Mayor and Council of the City and this Resolution shall be of no further force and effect.

Section 4. A copy of this Resolution shall be filed with the Paying Agent and Registrar and said Paying Agent and Registrar is hereby instructed to give notice of redemption in the manner provided for in the ordinance authorizing said notes and in accordance with the Designation of Call Date.

PASSED AND APPROVED this 5th day of October, 2026.

Mayor

ATTEST:

City Clerk