

**AGENDA**  
**WISNER CITY COUNCIL**  
**REGULAR MEETING**  
**December 7, 2020**  
7:00 PM  
COUNCIL CHAMBERS -1111 Ave E  
WISNER, NE 68791

Pursuant to the Governor's Executive Order No. 20-003, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically:

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83474272557?pwd=UDA3SGY2V2IMTUZlclURV25oNjZqQT09>

**Meeting ID:** 834 7427 2557

**Passcode:** 026422

**CALL TO ORDER**

Location of Posted Open Meetings Act (Pursuant to Section 84-1412(8))

**ROLL CALL**

1. Consent Agenda – These items are routine, expected to require little or no discussion and expected to have unanimous Council support. If a Council member wishes to discuss any item on the Consent Agenda in detail, the item will usually be removed and discussed under the appropriate section of the agenda. However, if discussion will only take a few minutes, the discussion may occur during the Consent Agenda portion.
  - 1.A. Agenda
  - 1.B. Minutes – November 16, 2020 Regular Meeting
  - 1.C. Care Center – Accounts Payable – December 2020
  - 1.D. City – Accounts Payable – December 2020
  - 1-E. City & Rural Fire Board – Accounts Payable – December 2020
2. Certification of Election–Newly elected Members Sign Oath of Office
3. Election of President and Vice President of the City Council
4. Appointive Offices, Standing Committees, and Liaisons – Mayor Dixon
5. Wisner-Street Superintendent Appointment
6. 2021 City Engineer Appointment
7. Wisner Housing Board – Appoint Replacement for Lucy Streeter
8. Wisner Planning Commission – Appoint Replacement for Steve Ausdemore & Lowell Hunter
9. Board of Adjustment – Appoint Replacement for Steve Ausdemore & Rich Franchini
10. Resolution No. 2020-20 - Closure of State Highway for Special Event – March 13<sup>th</sup> - St. Patrick's Day Celebration
11. Dinklage Foundation – Grant Application to Request Funding for Wisner Community Development
12. Authorize Clerk/Treasurer to Renew CD's #1667 Gas, #1668 Gas, #1669 Enterprise Sinking, & #5393 Electric Sinking
13. Utility Billings – Report on Receivables
14. Review Building Permit Applications
15. Communications, Reports, Comments by Council, City Officials and General Public
16. Motion to Adjourn to meet in Regular Session on Monday, December 21, 2020

The agenda is kept continually current and shall be readily available for public inspection at the office of The Municipal Clerk/Treasurer. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Office of the Municipal Clerk at (402) 529-6616. Advance notice of seven days is needed when requesting an interpreter.

