

**AGENDA
WISNER CITY COUNCIL
REGULAR MEETING**

June 15, 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 or telephonically:

Join Zoom Meeting:

<https://us02web.zoom.us/j/83029662161?pwd=NU4zaVRRc2xPcVVoNnl4ZUQ2aEIXUT09>

Meeting ID: 830 2966 2161

Password: 537475

CALL TO ORDER – ROLL CALL

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

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 – June 1, 2020 Regular Meeting
 - 1.C. Care Center – May 2020 Financial Report
 - 1.D. City – May 2020 Financial Report
 - 1-E. City & Rural Fire Board – May 2020 Financial Report
2. 7:05 PM – Public Hearing – Care Center Budget for FY 7/1/2020 to 6/30/2021
3. Ordinance No. 2020-1152 – Appropriation of Care Center Funds for FY 2020-2021
4. Citizens Insurance Group – Presentation of Dividend Check – Teri Biermann
5. Resolution No. 2020-10 – Discussion and Possible Action Regarding Rural Broadband Remote Access Grant Program
6. Resolution No. 2020-11 – Discussion and Possible Action Regarding Vendor Fee During an Event Within the Limits of the City of Wisner
7. Ordinance No. 2020-1153 – Promulgating Additional Procedures referenced in City Code Section 1-501 Pertaining to the Discipline, Removal, Demotion, or Suspension of any City Police Officer, Including the Chief of Police
8. Fire & Rescue Dept. - Voting on Membership to Company No. 1 (Fire) – Dillon Donner
9. Monthly Police Report – D. Salmen
10. Review Building Permits
11. Communications, Reports, Comments by Council, City Officials and General Public
12. Adjourn to meet in regular session on Monday, July 6, 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.