

AGENDA
WISNER CITY COUNCIL
REGULAR MEETING
December 6, 2021
7:00 PM
COUNCIL CHAMBERS -1111 Ave E
WISNER, NE 68791

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 15, 2021 Regular Meeting
 - 1-C. Care Center – Accounts Payable – December 2021
 - 1-D. City – Accounts Payable – December 2021
 - 1-E. City & Rural Fire Board – Accounts Payable – December 2021
2. Election of President and Vice President of the City Council
3. Appointive Offices, Standing Committees, and Liaisons – Mayor Dixon
4. Wisner – Street Superintendent Appointment
5. 2022 City Engineer Appointment
6. Grandview TIF Project – Discussion and Possible Action on Resolution of Necessity 2021-14
7. Dinklage Grant – Discussion and Possible Action Regarding Wisner Heritage Museum Grant Application – Operating Expenses
8. Dinklage Grant – Discussion and Possible Action Regarding Wisner Care Center Grant Application – Ford E350 Handi Bus
9. Water Tower Project – Discussion and Possible Action Regarding Request in Material Costs
10. Trails Project – Discussion and Possible Action Regarding a Change Order for a Time Extension
11. Capitalization Policy – Discussion and Possible Action Regarding the Capitalization Policy
12. Utility Billings – Report on Receivables
13. Review Building Permit Applications
14. Communications, Reports, Comments by Council, City Officials and General Public
15. Motion to Adjourn to meet in Regular Session on Monday, December 20, 2021

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.