

**AGENDA
WISNER CITY COUNCIL
REGULAR MEETING**

December 20, 2021 - 7:00 PM

COUNCIL CHAMBERS -1111 Ave E

WISNER, NE 68791

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 – December 6, 2021 Regular Meeting
 - 1-C. Care Center – November 2021 Financial Report
 - 1-D. City – November 2021 Financial Report
 - 1-E. City & Rural Fire Board – November 2021 Financial Report
2. Resolution No. 2021-15 – Discussion and Possible Action Regarding the Intent to Incur Indebtedness for Sanitary & Storm Sewer Related Improvements – Grandview TIF Project
3. Authorize Clerk/Treasurer to Renew CD's #1712 Electric Sinking, #1713 Gas, #1714 Gas, #1715 Enterprise Sinking, & #1718 Combined Utilities Bond
4. Ordinance No. 2021-1164 – Discussion and Possible Action Regarding Establishing of Boundaries of the Municipal Election Wards
5. Water System Mapping with GIS – Discussion and Possible Action Regarding Requests for Professional Services
6. Wisner River Park – Discussion and Possible Action Regarding the Purchase of New Ballfield Scoreboards
7. Dinklage Grant Application – Discussion and Possible Action Regarding Wisner Arts & Rec Dinklage Grant Application
8. Liaisons – Dinklage Foundation – Mayor Dixon
9. Interlocal Agreement Between Wisner Care Center and Stanton Care Center – Discussion and Possible Action Regarding Interlocal Agreement
10. Monthly Police Report – D. Salmen
11. Review Building Permits
12. Communications, Reports, Comments by Council, City Officials and General Public
13. Adjourn to meet in Regular Session on Monday, January 3, 2022 at 7:00 PM

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.