AGENDA WISNER CITY COUNCIL REGULAR MEETING

November 6, 2023 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 October 16, 2023 Regular Meeting
 - 1-C. Care Center Accounts Payable November 2023
 - 1-D. City Accounts Payable November 2023
 - 1-E. City & Rural Fire Board Accounts Payable November 2023
- 2. Wisner Care Center Audited Financial Statements for FY Ended June 30, 2023 Almquist Maltzahn Galloway & Luth, CPAs, Via Zoom
- 3. Resolution No. 2023-11 Year-End Certification of City Street Superintendent Form 2023
- 4. Comprehensive Plan Discussion and Possible Action Regarding Accepting of Bids
- 5. Vacanti Municipal Consulting Services Discussion and Possible Action Regarding Consultant Agreement
- 6. Wisner Splashpad Discussion & Possible Action Regarding Agreement for Professional Services
- 7. Utility Billings Report on Receivables
- 8. Review Building Permit Applications
- 9. Communications, Reports, Comments by Council, City Officials and General Public
- 10. Motion to Adjourn to meet in Regular Session on Monday, November 20, 2023

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.