

**AGENDA**  
**WISNER CITY COUNCIL**  
**REGULAR MEETING**  
**July 1, 2024**  
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 – June 17, 2024 Regular Meeting
  - 1-C. Care Center – Accounts Payable – July 2024
  - 1-D. City – Accounts Payable – July 2024
  - 1-E. City & Rural Fire Board – Accounts Payable – July 2024
2. Wisner Water Tower Project – Discussion and Possible Action Regarding Change Order #5
3. Wisner Water Tower Project - Discussion and Possible Action Regarding Approval of Payment for Pay App #7R, #8, & #9-Final, Less Any Liquidated Damages Due and Owing Pursuant to Contract Terms
4. Discussion and Possible Action Regarding the Purchase of a 2008 Caterpillar Generator
5. Water Treatment Plant – Discussion and Possible Action Regarding Approval of Construction Testing Services Contract from Certified Testing Services (CTS)
6. Resolution No. 2024-4 – League Association of Risk Management (LARM) Insurance Renewal
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, July 15, 2024 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.