

**AGENDA**  
**WISNER CITY COUNCIL**  
**REGULAR MEETING**  
**August 5, 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 – July 15, 2024 Regular Meeting
  - 1-C. Care Center – Accounts Payable – August 2024
  - 1-D. City – Accounts Payable – August 2024
  - 1-E. City & Rural Fire Board – Accounts Payable – August 2024
  - 1-F. Special Designated License – Cow Town Car Club – September 14, 2024 – Wisner  
City Auditorium – 10:00 AM to 11:30 PM – Fundraiser
2. Approve Additional One - Percent Increase in Restricted Funds Authority
3. Resolution No. 2024-5 – Execution of a Contract Between the City of Wisner and the Nebraska Department of Environment & Energy for a Drinking Water Treatment Plant Loan
4. Resolution No. 2024-6 - Municipal Annual Certification of Program Compliance Form 2024
5. Ordinance No. 2024-1184 – Establishing Rules and Regulations Governing Camping on City Grounds and Facilities
6. Thunder by the River Tractor Pull – Discussion and Possible Action Regarding the Liquor License, Security, and Fencing – Megan Feller
7. Wisner Care Center – Discussion and Possible Action Regarding the Opening and Approval of Bids
8. Wisner Care Center – Authorize Operating Loan and Set Interest & Term
9. Utility Billings – Report on Receivables
10. Review Building Permit Applications
11. Communications, Reports, Comments by Council, City Officials and General Public
12. Motion to Adjourn to meet in Regular Session on Monday, August 19, 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.