

AGENDA
WISNER CITY COUNCIL
REGULAR MEETING
December 2, 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 – November 18, 2024 Regular Meeting
 - 1-C. Care Center – Accounts Payable – December 2024
 - 1-D. City – Accounts Payable – December 2024
 - 1-E. City & Rural Fire Board – Accounts Payable – December 2024
2. Expression of Appreciation – Outgoing Council Member
3. Certification of Election – Newly Elected Member Signs Oath of Office
4. Election of President and Vice President of the City Council
5. Appointive Offices, Standing Committees, and Liaisons – Mayor Soden
6. Wisner – Street Superintendent Appointment
7. 2025 City Engineer Appointment
8. Authorize Clerk/Treasurer to Renew CD #2450 General Sinking and #2451 Generator Bond
9. Strategic Plan – Discussion and Possible Action Regarding Approval of Consultant Services Shared with WCD
10. Dinklage Grant – Discussion and Possible Action Regarding the Wisner Senior Center’s Dinklage Grant Application
11. Authorize Next Regular Meeting to be Held at 6:00 PM Instead of 7:00 PM on December 16, 2024
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 16, 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.