

Minutes-December 7, 2020

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS-

1111 AVE E, WISNER, NEBRASKA 68791

The City Council of the City of Wisner, Nebraska met in regular session in the Council Chambers at the City Offices in Wisner, Nebraska, on Monday, December 7, 2020 at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of December 2, 2020, a copy of the proof of publication is attached to these minutes. Notice of the meeting was posted in three public place which are; the Wisner Post Office, Wisner Public Library, and the Wisner City Office. Notice of the meeting and the agenda were mailed or emailed to the Mayor and all members of the City Council. A true copy of their signed acknowledgement of the receipt of the advance notice of this meeting and the agenda is filed in the office of the City Clerk/Treasurer. An agenda for the meeting was kept continuously current, and was available for public inspection at the City Offices three days before the meeting date. Agenda subjects were contained at least twenty-four hours prior to the meeting. The Mayor presided and the City Clerk/Treasurer recorded the proceedings of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the general public.

Mayor, Chad Dixon, called the meeting to order, and announced the location of the posted Open Meetings Act, pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act.

Present on the roll call: Cathy Gobar, Terry Soden, Barry Meyer, and Mayor Chad Dixon. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/Treasurer, Jonathan Brandow, Wisner Care Center Administrator via Zoom.

Absent on the roll call: Chris Liermann.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE NOVEMBER 16, 2020 REGULAR MEETING, AND CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR DECEMBER 2020. Moved by Gobar and seconded by Barry to approve the consent agenda. Roll call: All Ayes. Motion carried. Care Center payable total - \$138,772.76 and net payroll total for November - \$104,432.31, City payable total - \$261,693.49, and net payroll total for November - \$63,146.35, and City/Rural Fire Board payable total - \$7,551.79, be approved and allowed; and that warrants be drawn for their payment; and the City Clerk/ Treasurer publish said claims according to law; and an itemized account be kept on file in the office of the Wisner Care Center and Wisner City Office for public inspection. A copy of the signed acknowledgement of receipt and approval of each is attached to these minutes.

AGENDA ITEM NO. 2 – CERTIFICATION OF ELECTION – NEWLY ELECTED MEMBERS SIGN OATH OF OFFICE. Clerk Treasurer James read the report of the Election held on November 3, 2020, as certified by the Cuming County Clerk, Bonnie Vogltance, as follows:

Ward 1 Council, Jay Meyer, 229 votes, Scattered write-ins 4 votes

Ward 2 Council, Barry Meyer, 289 votes, Scattered write-ins 2 votes

Moved by Soden and seconded by Gobar to approve the certification of election. Roll call: All Ayes. Motion carried. Barry Meyer and Jay Meyer each proceeded to read and sign the oath of office for their elected positions. Copies of the signed oaths and certification of election are attached and become a part of these minutes.

Jay Meyer then took his seat and the meeting continued.

AGENDA ITEM NO. 3 – ELECTION OF PRESIDENT AND VICE PRESIDENT OF THE CITY COUNCIL. Moved by Barry and seconded by Soden to elect Cathy Gobar as President of the City Council. Roll call: Ayes - Soden, Barry, and Jay Abstain - Gobar. Motion carried. Moved by Gobar and seconded by Jay to elect Barry Meyer as Vice President of the City Council. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 4 – APPOINTIVE OFFICES, STANDING COMMITTEES, AND LIAISONS – MAYOR DIXON. Mayor Dixon read his recommendation for Appointive Offices. Moved by Barry and seconded by Gobar to approve Mayor Dixon's recommendations for Appointive Offices as presented. Roll call: All Ayes. Motion carried. Mayor Dixon then read his recommendations for Standing Committees. Moved by Soden and seconded by Gobar to approve Mayor Dixon's recommendations for Standing Committees as presented. Roll call: All Ayes. Motion carried. Mayor Dixon read his recommendation for Liaisons. Moved by Gobar and seconded by Barry to approve Mayor Dixon's recommendations for Liaisons as presented. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 5 – WISNER – STREET SUPERINTENDENT APPOINTMENT. Mayor Dixon and the City Council approved the new appointment of the City Street Superintendent in Agenda Item No. 4 through the Appointive Offices. The new Street Superintendent will be Terry Mead with JEO.

AGENDA ITEM NO. 6 – 2021 CITY ENGINEER APPOINTMENT. Mayor Dixon and the City Council approved the new appointment of City Engineer in Agenda Item No. 4 through Appointive Offices. The new City Engineer will be JEO.

AGENDA ITEM NO. 7 – WISNER HOUSING BOARD – APPOINT REPLACEMENT FOR LUCY STREETER. Mayor Dixon recommended June Fox to fulfill the rest of Lucy Streeter's term on the Wisner Housing Board. Moved by Barry and seconded by Soden to approve Mayor Dixon's recommendation of June Fox to fulfill the rest of Lucy Streeter's term. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 8 - WISNER PLANNING COMMISSION – APPOINT REPLACEMENT FOR STEVE AUSDEMORE & LOWELL HUNTER. Mayor Dixon recommended John Sassaman and Scott James to fulfill Steve Ausdemore and Lowell Hunter's term on the Wisner Planning Commission. Moved by Soden and seconded by Barry to approve Mayor Dixon's recommendation of John Sassaman and Scott James to fulfill the rest of Steve Ausdemore and Lowell Hunter's term. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 9 – BOARD OF ADJUSTMENT – APPOINT REPLACEMENT FOR STEVE AUSDEMORE & RICH FRANCHINI. Mayor Dixon recommends Jeremy Cleveland to fulfill Rich Franchini's term and from the Planning Commission, recommends Jason Schweers to fulfill Steve Ausdemore's term as President of the Board of Adjustment. Moved by Gobar and seconded by Soden to approve Jeremy Cleveland to fulfill Rich Franchini's term and Jason Schweers to fulfill Steve Ausdemore's term as President on the Board of Adjustment. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 10 – RESOLUTION NO. 2020-20 – CLOSURE OF STATE HIGHWAY FOR SPECIAL EVENT-MARCH 13TH-ST. PATRICK'S DAY CELEBRATION. Moved by Gobar and seconded by Barry to approve Resolution No. 2020-20 to close state highway for special event on March 13th for St. Patrick's Day Celebration. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 11 – DINKLAGE FOUNDATION – GRANT APPLICATION TO REQUEST FUNDING FOR WISNER COMMUNITY DEVELOPMENT. Wisner Community Development is asking for \$36,000.00. \$12,000.00 for the next three years. Moved by Barry and seconded by Gobar to approve the Dinklage Grant request from Wisner Community Development in the amount of \$36,000.00 which will be paid out in the amount of \$12,000.00 the next three years and to forward the grant application onto the Dinklage Foundation. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 12 – AUTHORIZE CLERK/TREASURER TO RENEW CD'S #1667 GAS, #1668 GAS, #1669 ENTERPRISE SINKING, & #5393 ELECTRIC SINKING. Moved by Barry and seconded by Soden to approve the investments to Midwest Bank for twelve months at an interest rate of 0.16%. Roll call: All Ayes. Motion carried.

AGENDA ITEM NO. 13 - UTILITY BILLINGS – REPORT ON RECEIVABLES. No report at this time was given.

AGENDA ITEM NO. 14 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, said he has no building permits at this time.

AGENDA ITEM NO. 15 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mayor Dixon took this time to recognize Mr. Woldt for his 40 Years of Service to the City of Wisner. Mayor Dixon stated it is quite an honor to have someone give that kind of dedication and service to the City of Wisner. Congratulations Randy!!
- B. Mr. Woldt said that the skid loader is in Norfolk and as soon as they get the right tires, it will be ready to pick up. Mr. Woldt said the Lt. Governor will be here tomorrow to look and the newly remodel City Auditorium. Mr. Woldt stated he has a part-time employee that has been with us for two and a half years and would like to put him into a full time position and waive the six-month probation period. Mr. Woldt stated he has an employee talking about retiring soon.
- C. Councilman Barry asked if the new police car was in and was told it is. Barry also wanted to know if they have let out bids on the trails project. Mr. Woldt said they are not

out yet, but will be coming soon so that the project can be completed before the Livestock Show in June.

AGENDA ITEM NO. 16 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, DECEMBER 21, 2020 at 7:00 PM. At 7:35 PM it was moved by Gobar and seconded by Soden that the City Council adjourns to December 21, 2020 at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: All Ayes. Motion carried.

Mayor

Attest:

City Clerk/Treasurer

DECEMBER 2020
Accounts Payable

WISNER CARE CENTER

AEGIS THERAPIES, INC - RESIDENT THERAPY - NOVEMBER 16444.30, AMAZON CAPITAL SERVICES, INC - SHEET PROTECTORS, PACKING TAPE, FOLDERS, SCISSORS, LABELS, & CORRECTION TAPE 1023.15, AMGL - MEDICARE COST REPORT - JUNE 30, 2020 2350.00, ANNUITY INVESTORS - PENSION 186.32, APOTHECARY SHOP THE - MEDICATIONS 5811.59, ARVID'S FOODTOWN - FOOD PURCHASES 387.06, AVENTURE STAFFING - NURSING AGENCY 999.66, JONATHAN BRANDOW - RENEW LICENSE 343.28, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 6413.96, CITY OF WISNER - OPERATING LOAN #1 1851.23, CITY OF WISNER - OPERATOR LOAN #2 924.28, CITY OF WISNER - OPERATOR LOAN #3 1062.79, CITY OF WISNER-UTILITIES - UTILITIES 6180.82, CITY OF WISNER-GENERAL OPERATION LOAN - GENERAL OPERATION LOAN 1000.00, COMMERCIAL READERS SERVICE - SUBSCRIPTION 101.31, COUNTRY WELDING - PLATE FOR LIFT CHAIR 20.44, CULLIGAN OF NORFOLK - WATER 84.00, DAVE'S DRY CLEANING - CLEAN SANTA SUIT 20.00, DIRECT SUPPLY - N95 MASKS 2865.00, RHETT ECKMAN, MD - MEDICAL DIRECTOR 500.00, ECOLAB FOOD SAFETY SPECIALTIES-EQUIP. - MACHINE RENTAL FEE 177.25, EFTPS FEDERAL TAX - FICA 16796.54, MCARE 3928.28, FWT 13434.36, EFTPS STATE TAX - SWT 6551.70, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 50.00, EZ NUTRITION - CONSULTING FEES 552.00, FUSION MEDICAL STAFFING, LLC – CAN STAFFING 1852.00, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 571.07, GREATAMERICA LEASING CORP. - COPIER EXPENSE 1385.94, GRP & ASSOCIATES – MEDICAL WASTE DISPOSAL 707.00, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 2652.11, INTERSTATE ALL BATTERY CENTER - BATTERIES 143.52, INVESCO - PENSION 1628.52, LEGACY GARDEN - PHARMACY CONSULTING 310.00, LIFECARE ASSOCIATES - PENDANT TRANSMITTER & PAGERS 1471.86, LINCARE - CYLINDER REILL, CONCENTRATOR, & AEROSOL MACHINE 523.27, WILLIAM MAY - SNOW REMOVAL FOR NOVEMBER 25.00, MCCORMACK DISTRIBUTING CO - SPOUT FOR ICE CREAM MAKER 273.50, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 3899.38, MSM - ELDERLY AWARENESS 242.00, NEBRASKA CARE LLC - CNA STAFFING 1046.15, NEBRASKA NURSING FACILITY ASSOC. - MEMBERSHIP DUES (MONTHLY) - DECEMBER 239.74, ONE OFFICE SOLUTION - PAPER, PORFOLIOS, & INK 206.96, PINNACLE BANK-VISA ADMIN - SLICK TEXT 2716.92, QUALITY PRINTING & OFFICE SUPPLIES - CHECKS 112.99, RIGHT AT HOME - NORFOLK - CNA STAFFING 4769.05, SECURITY SHREDDING SERVICES – DOCUMENT SHREDDING CONTAINERS 35.00, SPARKLIGHT - CABLE TV SERVICES 971.38, ST FRANCIS MEMORIAL - PANEL 268.39, STAN ORTMEIER & CO - REPAIR FURNACE, CHECK DISHWASHER, CHANGE THERMOSTAT, HOOKUP LIGHTS, & REPAIR WAT

1164.91, STATE OF NEBRASKA-DHHS - GARNISH 734.97, SYSCO LINCOLN - HOUSEKEEPING SUPPLIES 18956.31, TASC – ACA REPORTING 67.00, TIM'S SINCLAIR - FUEL 254.29, TMS-TIME MANAGEMENT SYSTEM – TIME CLOCK 220.50, WALMART COMMUNITY/SYNCB - SOCIAL SERVICES SUPPLIES 212.23, WAYNE HERALD/MORNING SHOPPER - ADVERTISING FOR DIRECTOR OF NURSING 94.00, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES 259.16, WCC-PETTY CASH - BUSINESS EXPENSE 230.28, WISNER NEWS CHRONICLE - ADVERTISING 122.80, WISNER TRU VALUE HARDWARE & LUMBER - MAINTENANCE SUPPLIES 345.24, Total – \$138,772.76

CITY OF WISNER

AMAZON.COM CREDIT - BOOKS 232.07, APPEARA - MOPS/MAT 525.40, BARCO MUNICIPAL PRODUCTS, INC - BRACKET, CONES, & BASE 892.55, BIRDS & BLOOMS - 1 YEAR SUBSCRIPTION 19.98, BODWELL CONSTRUCTION - DEPOSIT REFUND FOR TONY HARTFORD (Customer# 11784) 64.22, CENTRAL VALLEY AG - FUEL 432.45, CITI CARDS - MEMBERSHIP DUES 8.75, CITIZENS INSURANCE GROUP-PROP INS - INSURANCE 9960.92, CLARK EQUIPMENT CO. d/b/a BOBCAT COMPANY - BOBCAT SKID STEER LOADER, 72" LANDPLANE, & 68" ANGLE BROOM 32792.29, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 434.36, CORNHUSKER PRESS - DOG LICENSES 97.45, COUNTRY WELDING & REPAIR - CHANNEL & FLAT IRON 394.10, CREDIT BUREAU SERVICES - UTILITY COLLECTIONS 1003.57, CRIMINAL ADDICTION INC. - SEMINAR-ADDICTION 300.00, CUSHING CONSTRUCTION - TRENCHING GAS LINE TO VOLLMER'S & UTILITY LINES TO BORGELT 682.50, DEPOSITORY TRUST CO. - WWTF BOND INTEREST PAYMENT 1610.00, DEPT OF ENERGY - WAPA - BUREAU POWER 20511.93, DOHREN TRUCK REPAIR - TAIL LIGHT & BULB 10.48, THOMAS B. DONNER - LEGAL FEES 1288.00, DOUBLEDAY LARGE PRINT - BOOKS 94.52, DUTTON-LAINSON CO - WIRE & LIGHTS 1974.80, ELECTRIC LIGHT FUND - UTILITIES 7463.82, EXPENSE SUNDRIES - MISC EXPENSE 353.55, GERHOLD CONCRETE - CONCRETE 271.44, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1038.09, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 373.01, JOHNSON & MOCK PC LLO - LEGAL SERVICES 1207.50, L. P. GILL, INC. - UNLOADING 1827.29, LITERARY GUILD - BOOKS 63.35, LOVE SIGNS - DECALS 60.00, MCI - 800-SERVICE 44.45, MIDWEST LABORATORIES, INC - TESTING 279.55, MIDWEST SERVICE & SALES CO. - BELL & GASKETS & COUPLERS 3268.89, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER OCTOBER 2020 40499.59, NATIONAL INDUSTRIAL & SAFETY SUPPLY - RED FLEECE LINED JERSEY GLOVES 287.28, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-OCTOBER 2020 18053.68, NEBRASKA DEE-FISCAL SERVICES - TRUNK LINING 10668.50, NEBRASKA DEE-FISCAL SERVICES - DRINKING WATER SRF SEMI-ANNUAL INTEREST & PRINCIPAL PAYMENT 8057.05, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 12802.98, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 17.79, NEBRASKA LIFE MAGAZINE - 1 YEAR SUBSCRIPTION 24.00, NEBRASKA MUNICIPAL POWER POOL - 2021 VALUE SUPPORT PLAN FOR POWERMANAGER SOFTWARE 3522.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 354.00, NEBRASKA STATE FIRE MARSHAL - ANNUAL FEE & PETROLEUM RELEASE REMEDIAL ACTION FUND FEE 120.00, NEON LINK - CREDIT CARD CHARGES & FEES 191.20, NORFOLK SPORTING GOODS – COUNCILMAN PLAQUE & YEARS OF SERVICE BAR 54.25, OLSSON - DMR REPORTS 5349.42, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 13.88, OVERHEAD DOOR CO OF NORFOLK - ODYSSEY ELECTRIC OPERATOR 685.00, PILGER CONCRETE RECYCLING LLC – RED ROCK 886.80, PILGER SAND & GRAVEL - FILL SAND 204.20, PINNACLE BANK - WIRE TRANSFER FEE 15.00, PINNACLE BANK-VISA CREDIT CARD - 2021 NEBRASKA CLERK'S SCHOOL 223.00, POLICE CHIEFS ASSOC OF NE - MEMBERSHIP DUES 30.00, PRECISION IT - AGREEMENT 25.00, QUALITY - 8-TAB DIVIDERS & EXPANDABLE FILES 115.80, RJ 24-7 LLC – UNLOADING WASTEWATER TREATMENT PLANT 2375.00, STATE OF NEBRASKA - Credit balance owed refund for 701 AVE E (Customer# 11808) 700.00, Credit balance owed refund for 817 AVE K--APT #8 (Customer# 11427) 220.00, Credit balance owed refund for 811 10 ST (Customer# 11601) 491.68, STEFFEN TRUCK EQUIPMENT, INC. - CABLES, WIRING HARNESSSES, & PLUG & CAP KIT 402.80, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 139.03, TIM'S SINCLAIR, LLC – FUEL 255.92, UTILITY EQUIPMENT COMPANY - BALL CURB, SWIVEL, ADAPTERS, PLUG, & HOSE CLAMP 4464.41, VERIZON WIRELESS - POLICE CELL PHONE 663.02, WEST POINT AUTO & TRUCK CENTER, INC. - LABOR & REPAIRS FOR KENWORTH 284.51, WILKS PUBLICATIONS INC – BOOKS 84.40, WISNER AUTO PARTS - REPAIRS

777.73, WISNER COMMUNITY ARTS & REC. ASSN - DINKLAGE GRANT-FALL SPORTS 2020 12245.00, WISNER NEWS CHRONICLE – PUBLICATION EXPENSE 422.53, WISNER PLUMBING & HEATING - GAS REPAIRS 17.45, WISNER SENIOR CENTER - MONTHLY EXPENSE 640.43, WISNER TRUE VALUE - REPAIRS 268.63, WISNER WEST - FUEL 1793.06, Total - \$218,027.30, NOVEMBER PRE-PAIDS, NEBRASKA UC FUND – UNEMPLOYMENT 429.58, NOVEMBER 2020 PAYROL – 43236.61, GRAND TOTAL - \$261,693.49

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES 777.35, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 53.83, CITY OF WISNER-INSURANCE - FIRE-PROPERTY & LIABILITY INSURANCE 1969.02, DOHREN TRUCK REPAIR, INC. - CHANGED OIL IN AMBULANCE & TRUCK #41 & SERVICE AIR DRIVE ON TRUCK 40 1186.88, ENGELHARDT TV & COMMUNICATIONS, INC. - RADIOS 1274.40, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 202.15, HEIMAN INC. - JUMBO LOCK W/BLACK STRAP 85.80, MATHESON TRI-GAS, INC. - OXYGEN 218.35, NE STATE VOLUNTEER FIREFIGHTERS ASSOC. - MEMBERSHIP DUES 20.00, PRIME STOP-WISNER WEST - FUEL-AMBULANCE 179.29, QUICK MED CLAIMS - EMS BILLING SERVICES EXPENSE 1191.35, STRYKER SALES CORP. - DATA SUBSCRIPTION FOR LIFEPAK 15 299.00, VERIZON WIRELESS - AMBULANCE CELL PHONES & TABLET 70.90, WISNER TRUE VALUE - BATTERIES 23.47, Total - \$7,551.79