MINUTES-April 19, 2021 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, April 19, 2021, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of March 10, 2021, a copy of 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. Mayor Chad Dixon 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 Meeting Act, pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act.

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

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF APRIL 5, 2021 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD MARCH 2021 FINANCIAL REPORT, & SDL – WISNER LIONS CLUB – WISNER RIVER PARK – JUNE 25, 26, & 27, 2021 – BEER GARDEN. Moved by Barry and seconded by Soden to approve the consent agenda as presented. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 2 – MONTHLY POLICE REPORT – D. SALMEN. Doug Salmen, Chief of Police, presented the monthly police activities report to the mayor and council.

AGENDA ITEM NO. 3 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, stated he has one building permit at this time to report on. It is at 708 11 St. to put up a fence.

AGENDA ITEM NO. 4 - COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

A. Randy Woldt, City Administrator/Utility Superintendent, stated the items that were selected to be put on Big Iron will be on auction on May 9th. The police car will be the only item left to put on Big Iron. Mr. Woldt said you will start to see some action up at the water tower site. There will be a big crane up there as they are getting ready to dig for the footings. Mr. Woldt said there will be drillers here next week to do three test holes. The other water samples they have taken but have not heard back what the results are yet. Councilman Soden asked about the test holes. Mr. Woldt said that the test holes are cheaper than the test wells. If they find good

- formation, they have prices in their contract to ream the hole out into a test well, and then be able to pump it and test further on what they have.
- B. Councilman Barry stated that there are some dead trees in the ditch going into the cemetery. Mr. Woldt said he was waiting for the owner to clean them up. The house is scheduled to be burnt down.

AGENDA ITEM NO. 5 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, MAY 3, 2021, AT 7:00 PM. At 7:10 PM moved by Barry and seconded by Jay that the City Council adjourn to meet in regular session on May 3, 2021 at 7:00 PM, in the Council Chambers at the City Office. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

	Mayor	
Attest:		
City Clerk/Treasurer	-	