MINUTES-February 22, 2022 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 Tuesday, February 22, 2022, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of February 16, 2022, a copy of proof of publication is attached to these minutes. Notice of the meeting was posted in three public places 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. Council President Cathy Gobar 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.

Council President Cathy Gobar 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, and Jay Meyer. Staff present: Randy Woldt, City Administrator/Utility Superintendent, Stephanie James, City Clerk/Treasurer, Jonathan Brandow, Care Center Administrator, and Police Chief Doug Salmen.

Absent on the roll call: Mayor Chad Dixon.

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE FEBRUARY 7, 2022 REGULAR MEETING, AND CARE CENTER, CITY, & CITY/RURAL FIRE BOARD JANUARY 2022 FINANCIAL REPORT, SPECIAL DESIGNATED LICENSE – BRU'S PACKAGE & LOUNGE – 03/05/2022 – PHEASANTS FOREVER BANQUET – 10:00 AM TO 11:30 PM, & SPECIAL DESIGNATED LICENSE – BRU'S PACKAGE & LOUNGE – 03/19/2022 – BEER GARDEN – 10:00 AM TO 2:00 AM. 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 – ORDINANCE NO. 2022-1165 – ORDINANCE CREATION STREET IMPROVEMENT DISTRICTS 2022-1 & 2022-2. Councilman Barry introduced Ordinance No. 2022-1165, entitled: AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 2022-1 AND STREET IMPROVEMENT DISTRICT NO. 2022-2 IN THE CITY OF WISNER, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENTS IN SAID DISTRICTS, AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM, and moved that the statutory rule requiring readings on three different days be suspended. Councilman Jay seconded said motion. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried. The motion to suspend the rule was adopted by the Council and the statutory rule was declared suspended for consideration of said ordinance. Ordinance No 2022-1165 was then read by title. Council President Gobar then stated the question: "Shall Ordinance No. 2022-1165 be passed and adopted?", and thereafter

Councilman Barry moved for final passage and Councilman Soden second said motion. Roll call: Ayes: Soden, Jay, Barry, Gobar. Nay: None. Absent: None. Motion carried.

The passage and adoption having been approved by the Council, the Council President declared Ordinance No. 2022-1165 adopted and in the presence of the Council signed and approved the Ordinance. The Clerk attested the passage and approval of the same and affixed her signature thereto. A true, correct, and complete copy of said ordinance is as follows: Copy attached hereto becomes part of these minutes.

AGENDA ITEM NO. 3 – RESOLUTION NO. 2022-4 – RESOLUTION SETTING A DATE FOR HEARING. Moved by Barry and seconded by Soden to approve the passage of Resolution No. 2022-4 to set a date for public hearing on the creation of street improvement districts 2022-1 and 2022-2 for the Grandview Addition. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 4 – SALE OF CITY ITEMS – DISCUSSION AND POSSIBLE ACTION REGARDING THE SALE OF A 2004 GMC PICKUP AND CITY'S HALF OF 1990 FORD AMBULANCE. Moved by Barry and seconded by Jay to approve the sale of a 2004 GMC pickup and City's half of a 1990 Ford Ambulance on Big Iron. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 5 - MONTHLY POLICE REPORT - D. SALMEN. Doug Salmen, Chief of Police, made available the monthly police activities report to the mayor and council. Chief Salmen stated that the citations are down because he has been dealing with bronchitis and is feeling much better so next report will have more citations. Chief Salmen went on to say that they had one warrant arrest and had one search warrant and had four arrests out of them for the month. Officer McLean had a great drug arrest with the individual still in jail with a \$150,000.00 bond. Officer McLean also installed three new programs on the computers in the office that is required by the state. The county attorney doesn't want to accept hand written citations any more, they want them over the computers. Chief Salmen asked that everyone bears with them as they are learning to use these new programs. Chief Salmen thanked Randy and his guys, Stephanie, and Officer McLean on the awesome job on the remodel of the police station. Councilman Soden asked if Chief Salmen has heard about the bill regarding towns with a population of 5,000 and under being accredited. Chief Salmen also stated that that same senator was trying to change LB51, so that it doesn't affect the smaller towns. Chief Salmen stated some of the schooling that himself and Officer Mclean would like to attend to get their hours required for the year.

AGENDA ITEM NO. 6 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent, stated he doesn't have any building permits at this time.

AGENDA ITEM NO. 7 - COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Council President Gobar had our school student that is in attendance at tonight's meeting introduce himself.
- B. Randy Woldt, City Administrator/Utility Superintendent stated that the grant for Peter Kiewit in the amount of \$50,000.00 for the trails has been submitted and accepted, so we should be seeing that amount come through in March. Mr. Woldt said that a meeting will be set up to discuss the water treatment plant for the other two council members that have not heard or seen it yet with Roger Protzman of JEO. Mr. Woldt stated that a light pole was hit on the

west side of town by Wisner West. Mr. Woldt is not sure if he will be able to find a pole like the one that was hit.

- C. Councilman Soden stated that the governor was around and he said that they stated that there a couple of towns around here that have gone five miles out of their town to find clean water. With that cost being around two to five million it is best just to seek a treatment plant.
- D. Councilwoman Gobar asked about the pool and that we need to get applications in. Stephanie James counted and said there are four applications here. Councilwoman Gobar asked that Stephanie ask the school to put it in their announcements to get applications in by the March 7th meeting. Councilwoman Gobar asked Mr. Woldt to get a better understand of the pool study because we are supposed to get some people involved and Gobar still has some questions on that.
 - E. The surveys for the lead pipes are being returned.

AGENDA ITEM NO. 8 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, MARCH 7, 2022, AT 7:00 PM. At 7:26 PM moved by Barry and seconded by Soden that the City Council adjourn to meet in regular session on March 7, 2022 at 7:00 PM, in the Council Chambers at the City Office. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried.

	Mayor	
Attest:		
City Clerk/Treasurer	-	