

Minutes – July 5, 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, July 5, 2022, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of June 30, 2022, a copy of the 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. 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 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. Mayor Dixon also announced that this meeting is being recorded.

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

AGENDA ITEM NO 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE JUNE 20, 2022 REGULAR MEETING, CARE CENTER, CITY, AND CITY/RURAL FIRE BOARD ACCOUNTS PAYABLES FOR JULY 2022, SPECIAL DESIGNATED LICENSE – BRU'S PACKAGE & LOUNGE – 07/23/2022 – BEER GARDEN – 10:00 AM TO 2:00 AM – 1002 AVE E. Moved by Barry and seconded by Gobar to approve the consent agenda as presented. Roll call: Ayes: Barry, Soden, Jay, Gobar. Nay: None. Absent: None. Motion carried. Care Center payable total - \$185,663.48, and net payroll total for June - \$147,078.19, City payable total - \$376,552.28 and net payroll total for June - \$67,072.34, and City/Rural Fire Board payable total - \$3,404.00, be approved and allowed; and those 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 – TRAILS PROJECT – PRESENTATION OF GRANT FUNDS – DENNIS SCHULTZ, LOWER ELKHORN NRD BOARD MEMBER. Dennis Schultz took this time to congratulate the mayor and city council on the Wisner Parks Improvement Project. The Lower

Elkhorn NRD is happy to support such projects and we should be proud of our accomplishments. Mr. Dennis went on to say, on behalf of the board and staff, we are happy to cooperate with the City of Wisner and the Recreational Area Project Development and is happy to present a check to the City of Wisner in the amount of \$30,000.00. Mr. Schultz said we should be proud of the project for Wisner residents to use in the years to come. Mayor Dixon stated that he has received a lot of comments on the trails and thanks the Lower Elkhorn NRD acceptance of our grant request and appreciates the funds that are going towards this project.

AGENDA ITEM NO. 3 – WATER TOWER PROJECT – CHANGE ORDER FOR 50% MATERIAL COST INCREASE. Mayor Dixon stated that we have finally received the paperwork for the change order in material cost increase. The city protested the amount and finally agreed on an amount. The original amount was around \$35,000.00. After a few months of meetings with the city attorney, the engineer, and Gerard Tank, they agreed to split the cost which the city's half came to \$27,626.72. Moved by Barry and seconded by Soden to approve the change order for 50% of the material cost increase in the amount of \$27,626.72 on the water tower project. Roll call: Ayes: Soden, Barry, Gobar. Nay: Jay. Absent: None. Motion carried.

AGENDA ITEM NO. 4 – UTILITY BILLING – REPORT ON RECEIVABLES. Stephanie James, City Clerk/Treasurer, stated that as of tonight's meeting we are at \$7,743.50.

AGENDA ITEM NO. 5 – REVIEW BUILDING PERMIT APPLICATIONS. Randy Woldt, City Administrator/Utility Superintendent, stated he has no building permit applications at this time.

AGENDA ITEM NO. 6 – COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Mr. Woldt stated that there are a couple of sheets provided to the council of the annual inspection on the boom trucks. There were some major problems with them that will cost between \$35,000.00 to \$40,000.00 to fix both of them. Mayor Dixon asked what the years are on each of the rigs. Mr. Woldt said that the elbow boom is a 2003 and the digger derrick is a 2007. Mr. Woldt asked about borrowing one of Schmader Electric's trucks and he was not really in favor of that. Councilman Barry thought maybe one of the electricians in town would let us borrow theirs if we need one while ours are getting fixed. Mr. Woldt stated that each one will be down about a week for repairs. Councilman Soden asked if parts would be available. Mr. Woldt said it sounded like parts are available. Councilwoman Gobar asked if the boom truck would be needed to put up the scoreboard. Mr. Woldt said that the boom truck would be needed. Councilwoman ask if Mr. Woldt has heard anything about the beams. Mr. Woldt stated that the beams were ordered through Country Welding, Country Welding called back the next day and said that Nucor would not be making them until the 20th of this month and expect delivery two weeks later. That was not acceptable. Jason Schweers went and talked to some people at Nucor and found some beams at their plant in Kansas City and should be in Norfolk right now being cut down to the size needed. Mr. Schweers is in the process of doing some more fundraising to cover the beams. Councilman Soden asked if the inspector red flagged the trucks that we cannot use them at all. Mr. Woldt said that they are listed

as category one which means they are unsafe remove from service. Mr. Woldt said that he was contacted by the engineers that there is some funding regarding the water treatment facility. If we went to a RO System, there is a four million dollar pot out there for six communities could draw out of. Mr. Woldt said let's try and see what happens. At the end it may not be worth going that direction and we can withdrawal our application. Councilman Barry asked if we could still get the forty-five percent forgiveness still an option. Mr. Woldt said that would be part of the funding. Mr. Woldt then stated that we failed our last quarter test on nitrates. The nitrate level this time was at a 11.1. It went up one from last quarter. We still have to advertise and supply bottled water. Mr. Woldt said that the engineers were out to look regarding the easement with Mrs. So. The engineers are working on this now and hope to have some answers soon on a possible new location.

- B. Councilwoman Gobar gave an update on the pool. There was a little issue that some of the lifeguards didn't have an updated CPR certification. A lot of the kids took the class online and is not accepted. Everything has been resolved by tonight's meeting. Mayor Dixon said that attendance has been great.
- C. Councilman Barry asked about the light poles for the trails project. Mr. Woldt has not heard a recent update on the delivery of the poles. It should be getting close for them to be here.
- D. Stephanie James reported on the information from LARM. It is getting close to the city's renewal on insurance and that there will be a resolution on the next agenda to approve which discounted amount they would like. Mrs. James was just providing the council with what option they chose last year so that they could decide what they would like to do this year. If the council went with the same option as last year which was a four percent discount, it would go from \$97,431.00 to \$93,534.00.

AGENDA ITEM NO. 7 – MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, JULY 18, 2022, at 7:00 PM. At 7:19 PM it was moved by Soden and seconded by Jay that the City Council adjourns to July 18, 2022, at 7:00 PM in regular session, in the Council Chambers at the City Office. Roll call: Ayes: Jay, Barry, Soden, Gobar. Nay: None. Absent: None. Motion carried.

Mayor

Attest:

City Clerk/Treasurer

JULY 2022
Accounts Payable

WISNER CARE CENTER

AEGIS THERAPIES, INC - RESIDENT THERAPY - JUNE 8177.08, AMAZON CAPITAL SERVICES, INC - BINDERS & KEYBOARD STAND 447.34, AMERICAN DATA - BILLING SOFTWARE MAINTENANCE 1761.12, ANNUITY INVESTORS - PENSION 203.52, APOTHECARY SHOP - PHARMACY CONSULTING 310.00, ARVID'S FOODTOWN - FOOD PURCHASES 594.40, BIO-ELECTRONICS - SERVICE CONTRACT FOR VITAL MACHINES MARCH 2022-FEB 2023 565.00, CITIZENS INSURANCE GROUP - INSURANCE-PROPERTY & AUTO 8468.08, CITY OF WISNER-UTILITIES - UTILITIES 6450.70, CNA SURETY - BOND INSURANCE FOR RESIDENT TRUST FUND 250.00, TOM COLLIGAN - REFUND TO RESIDENT - MARLENE COLLIGAN 5764.50, COUNTRY WELDING - WELD MOWER DECK 76.43, CULLIGAN OF NORFOLK - WATER 93.00, DIRECT SUPPLY - OTOSCOPE 102.99, RHETT ECKMAN, MD - MEDICAL DIRECTOR 500.00, EFTPS FEDERAL TAX - FICA 10651.42, MCARE 2491.08, FWT 5599.35, EFTPS STATE TAX - SWT 61.48, SWT 3486.57, EGAN SUPPLY CO. - ICE MACHINE MONTHLY RENTAL 2216.17, FLOOR MAINTENANCE & PAPER SUPPLY CO - CUPS, PLATES, NAPKINS, PLASTIC FILM, FOIL, SCORE PAD, GLOVE 3637.95, FLOORING SOLUTIONS - INSTALLATION LABOR 13845.77, CARPET TILE, VINYL TILE, COVER BASE, & SUNDRIES 37227.09, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 568.49, GREATAMERICA LEASING CORP. - COPIER EXPENSE 589.11, GROOVE FINANCIAL SERVICES - CABLE TV SERVICE 720.37, HEALTH CARE INFO SYSTEMS-HCIS - MEDICAID BILLING 1307.71, INTERSTATE ALL BATTERY CENTER - BATTERIES 48.00, INVESCO - PENSION 1865.64, JOHNNY'S PEST CONTROL - EXTERMINATOR 130.00, KCI USA - DRESSINGS, VAC DRAPE, GEL 2269.85, MYRTLE LENOX - SUPPLIES FOR RESIDENT'S MONTHLY BIRTHDAY PARTY 29.22, LINCARE - CONCENTRATORS, NEBULIZER, & REFILLS 731.39, MCKESSON MEDICAL SURGICAL - NURSING SUPPLIES 2710.35, MEDLINE INDUSTRIES, INC. - SHAMPOO, UNDERWEAR, BRIEFS, WIPES, BANDAGES, NAIL CLIPPERS, MASKS, SOAP, EMERY B 4106.80, MENARDS-VISA-CAPITAL ONE COMMERCIAL - BATTERIES 749.38, ONE OFFICE SOLUTION - PAPER 165.00, PENNER PATIENT CARE, INC - HAND SHOWER & VALVE 368.16, PINNACLE BANK-VISA ADMIN - AL STEAM TABLE 2263.87, PRIORITY INC - STAFFING AGENCY 8425.88, SHAYLA RISCH - HOLIDAY GIFTS - NURSES 181.65, CARIE SCHINSTOCK - MILEAGE REIMBURSEMENT 172.23, SCRUBS ON WHEELS - EMPLOYEE SCRUBS 2012.99, TARA M SMITH - DIETICIAN SERVICES - MAY 1140.98, DIETICIAN SERVICES - JUNE 705.41, STAN ORTMEIER & CO - MAINTENANCE 864.20, STANTON HEALTH CENTER - META - WISNER ADS BILLED TO STANTON IN ERROR 77.68, STATE FIRE MARSHAL OFFICE - ASSISTED LIVING CERTIFICATION 50.00, STATE OF NE-DHHS DIV MEDICAID & LTC - QUALITY ASSURANCE FEE - QUARTERLY APRIL 1 TO JUNE 30 10584.00, STATE OF NEBRASKA-DHHS - GARNISH 535.97, SYSCO LINCOLN - FOOD PURCHASES 14610.22, TASC - ACA REPORTING 87.10, THE COMPLIANCE STORE - HEALTHCARE COMPLIANCE REGULATIONS 3200.00, TIM'S SINCLAIR - FUEL 1296.41, TMS-TIME MANAGEMENT SYSTEM - TIME CLOCK 194.40, TS SPRAY FOAM INSULATION - SPRAY FOAM INSULATION FOR FRONT ENTRY ROOF 5000.00, WCC-ARTS & CRAFTS FUND - ACTIVITIES SUPPLIES/QUARTERS - BINGO/NAIL SUPPLIES 386.26, WCC-PETTY CASH - POSTAGE -FWD RESIDENTS MAIL, STAMPS 35.34, WISNER APOTHECARY - MEDICATIONS 3044.33, WISNER NEWS CHRONICLE - ADVERTISING 49.35, WISNER PILGER PUBLIC SCHOOLS - FLOOR STRIPPER & PADS 180.00, WISNER TRU VALUE HARDWARE & LUMBER - DRAIN AUGER, DRAIN OPENER, CONNECTOR, GORILLA GLUE, STRAP, CAULK, TAPE, SUMP PUMP 260.78, Total - \$184,699.56

CITY OF WISNER

AMAZON.COM CREDIT - BOOKS 109.10, AMC RIFLE RANGE - RANGE DUES 100.00, APPEARA - MOPS 939.83, AQUA-CHEM, INC. - HYPOCHLORITE SOLUTIONS & REAGENT 1536.06, ARVID'S FOODTOWN - BOTTLED WATER - HIGH NITRATES 193.09, CENTRAL VALLEY AG - FUEL 1333.06, CITY OF NORFOLK - SEWER LAB FEES 150.00, COLONIAL CHEMICAL CORP - TOTAL KILL 1715.00, COMPLETE MERCHANT SOLUTIONS - CREDIT CARD CHARGES & FEES 596.66, CREATIVE XPRESSIONS - EMBROIDER VISORS - LIFE GUARD 143.40, CUMING COUNTY CLERK - ELECTION EXPENSE 100.00, CUSHING CONSTRUCTION - CUT OFF RISERS & HUNTER PGP 45.90, DEPT OF ENERGY - WAPA - BUREAU POWER 25667.89, DUTTON-LAINSON CO - LED LAMP 243.81, ELECTRIC LIGHT FUND - UTILITIES 11344.70, ELECTRICAL ENGINEERING & EQUIPMENT - ELBOW & ADAPTER 48.33, ELECTRONIC CONTRACTING COMPANY - AV SYSTEM UPGRADES 13454.88, EXPENSE SUNDRIES - MISC EXPENSE 794.93, F & F TIRE & SERVICE - TIRE REPAIRS & A USED TIRE 503.95, FAIRFIELD INN & SUITES BY MARRIOTT - SEMINARS 109.95, FP MAILING SOLUTIONS - OPTI-MAIL METER & SCALE JUNE TO SEPT. 2022 127.50, GERHOLD CONCRETE -

CONCRETE 280.84, GREAT PLAINS COMMUNICATIONS - TELEPHONE SERVICE 1088.70, GREATAMERICA FINANCIAL SVCS. - COPIER EXPENSE 173.55, HYDRO OPTIMIZATION & AUTOMATION SOLUTION - HOA LABOR & TRAVEL 1255.50, JEO CONSULTING GROUP INC - WASTEWATER TESTING 3687.50, JOHNSON & MOCK PC LLO - LEGAL SERVICES 2281.50, KAUP SEED & FERTILIZER, INC. - OVERTIME PLUS 25# BAG 320.00, KRIER TECHNOLOGIES, LLC - UPGRADE TO MICROSOFT OFFICE 2021 845.75, L. P. GILL, INC. - UNLOADING 2524.34, LEAGUE OF NE MUNICIPALITIES - ACCOUNTING & FINANCE CONFERENCE 445.00, LIEBER CONSTRUCTION, INC – GRANDVIEW TIF PROJECT #5 43488.00, LITERARY GUILD - BOOKS 29.00, LOVE SIGNS - TRAIL SIGNS 769.51, MCI - 800-SERVICE 43.43, MDS HVAC LLC. - AC REPAIRS 235.00, MIDWEST LABORATORIES, INC - TESTING 272.92, MUNICIPAL CODE SERVICES - MUNICIPAL CODE UPDATE 160.00, MUNICIPAL ENERGY AGENCY OF NEBRASKA - FIRM POWER MAY 2022 37731.27, NATIONAL PUBLIC GAS AGENCY - COMMODITY CHARGE-MAY 2022 33122.24, NEBRASKA DEPT. OF REV. SALES TAX - SALES TAX EXPENSE 10289.49, NEBRASKA DEPT. OF REV. LODGING TAX - STATE LODGING TAX 144.69, NEBRASKA EMERGENCY MANAGEMENT AGENCY - REFUND - PROJECTS NOT COMPLETING 25366.74, NEBRASKA POWER REVIEW BOARD - ANNUAL ASSESSMENT 196.65, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - TESTING 30.00, NEBRASKA WATER RESOURCES ASSOC. - DUES 105.00, NEON LINK - CREDIT CARD CHARGES & FEES 83.60, NMC, INC. - GENERATOR MAINTENANCE 4703.13, NORTHEAST INSTANT RAIN - SPRINKLER REPAIRS 516.18, OLSSON - WISNER WATER TOWER & MAINS 11202.62, ONE CALL CONCEPTS, INC. - DIGGERS HOTLINE/LOCATE REQUESTS 20.71, PINNACLE BANK-VISA CREDIT CARD – FUEL 613.47, PRECISION IT - AGREEMENT 25.00, QUALITY PRINTING - CHAIR MAT, DESK ORGANIZERS, STORAGE BOXES, & TONER 512.99, SOUTHPOINT - PHOTO SUPPLIES 1422.47, SUN LIFE FINANCIAL EMP BENEFITS GROUP - EMPLOYEE LIFE INS. 165.09, TIM'S SINCLAIR, LLC – FUEL 231.31, UTILITY EQUIPMENT COMPANY - KENNEDY 3 WAY 5 1/4 V.O. 3891.00, VACANTI MUNICIPAL CONSULTING SERVICES - CONSULTING WORK 1620.00, VERIZON WIRELESS - POLICE CELL PHONE 322.44, WESCO RECEIVABLES CORP - WIRE 541.80, WILD RIVER MANUFACTURING, INC - ATV/UTV LICENSE PLATES 215.00, WILKS PUBLICATIONS INC – BOOKS 88.00, WISNER AUTO PARTS - PLUG & BUG WASH 79.97, WISNER CARE CENTER – DINKLAGE GRANT - RENOVATIONS 62486.80, WISNER HERITAGE MUSEUM SOCIETY - DINKLAGE GRANT - LIGHTING REPLACEMENT PROJECT 3312.07, WISNER NEWS CHRONICLE – PUBLICATION EXPENSE 650.25, WISNER SENIOR CENTER - MONTHLY EXPENSE 8022.79, WISNER TRUE VALUE - REPAIRS 210.38, WISNER WEST - FUEL 2458.79, Total - \$327,540.52, JUNE PAYROLL – 49011.76, GRAND TOTAL FOR JULY PAYABLES - \$376,552.28

CITY OF WISNER AND WISNER RURAL FIRE BOARD

CITY OF WISNER - UTILITIES 343.57, CITY OF WISNER-AMB PAYROLL & TAXES - AMBULANCE PAYROLL/TAXES 86.12, DANKO EMERGENCY EQUIPMENT - VULCAN LED LIGHT 148.50, FOLDOY WATER CONDITIONING - SOFTENER SALT 38.40, GREAT PLAINS COMMUNICATIONS - TELEPHONE & INTERNET SERVICE 199.90, LOGEMANN AUTO PARTS & MACHINE - BATTERY CHARGER 91.99, MATHESON TRI-GAS, INC. - OXYGEN 218.35, MCKESSON MEDICAL SURGICAL - PULSE OXIMETER SENSOR 273.40, NE STATE VOLUNTEER FIREFIGHTERS ASSOC. - FIRE CHIEF & FIRE MEMBERSHIP DUES 745.00, QUICK MED CLAIMS - EMS BILLING SERVICES EXPENSE 699.51, VERIZON WIRELESS - AMBULANCE TABLET SERVICE 30.08, WISNER AUTO PARTS - BATTERY & RING TERM 179.77, WISNER WEST - FUEL-AMBULANCE 189.41, ZOLL - FIRERMS PROGRAM 160.00, Total - \$3,404.00