MINUTES-March 20, 2023 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, March 20, 2023, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of March 15, 2023, 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. Mayor Soden 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 Soden 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. Mayor Soden also announced that this meeting is being recorded.

Present on the roll call: Cathy Gobar, Barry Meyer, Jay Meyer, LJ Parker, and Mayor Soden. Staff present: Stephanie James, City Clerk/ Treasurer, Jonathan Brandow, Wisner Care Center Administrator, and Doug Salmen, Chief of Police.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE MARCH 6, 2023 REGULAR MEETING, CARE CENTER, CITY, & CITY/RURAL FIRE BOARD FEBRUARY 2023 FINANCIAL REPORT, & SPECIAL DESIGNATED LICENSE – BRU'S PACKAGE & LOUNGE – APRIL 15, 2023 – 12:00 PM TO 2:00 AM – BEER GARDEN. Moved by Gobar and seconded by Parker to approve the consent agenda as presented. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 2 – DINKLAGE GRANT APPLICATION – DISCUSSION AND POSSIBLE ACTION REGARDING THE THUNDER BY THE RIVER'S GRANT APPLICATION. Materials for this item were not ready for this council meeting. This agenda item will be on a future agenda.

AGENDA ITEM NO. 3 – DINKLAGE GRANT APPLICATION – DISCUSSION AND POSSIBLE ACTION REGARDING ST. JOSEPH'S CATHOLIC CHURCH'S GRANT APPLICATION. Moved by Barry and seconded by Parker to approve the Dinklage grant application from St. Joseph's Catholic Church and to forward it onto the Dinklage Foundation for final approval. Roll call: Ayes: Jay, Barry, Parker, Gobar. Nay: None. Absent: None. Motion carried.

AGENDA ITEM NO. 4 – MONTHLY POLICE REPORT – D. SALMEN. Doug Salmen, Chief of Police, made available the monthly police activities report to the mayor and council.

AGENDA ITEM NO. 5 - BUILDING PERMITS. Mayor Soden gave the building permit report due to Randy Woldt being out of town and stated he had five building permit applications at this

time. The first one is at 811 10 St. to put up a four-foot chain link fence, next is at 1120 Ave E to put up a sign for Midwest Bank, then at 701 River Road, Lot 15 to build a storage shed, next at 2104 21 St. Cr. to put up two signs, one at the entrance of the circle and one on the building, and last is at 512 14 St. to build a storage shed.

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

- A. Councilman Parker stated that himself and Jay met with Doug and Tiffany and went over some of the issues that were brought up last month and will be shared with the rest of the council.
- B. Councilwoman Gobar stated that she attended the Planning Commission meeting that was held at 5:00 PM today for the conditional use permit for a food vendor truck in a residential zoned area.
- C. Stephanie James stated that with what Councilwoman Gobar stated is that the Planning Commission is recommending doing a six month trial from the date they open. There were some concerned neighbors that attended the public hearing. This will lay over for two weeks and there will be a public hearing for the April 3rd council meeting. Stephanie James also stated that she had more information on the pool study public meeting. It needs to be a separate meeting. Stephanie said she will get with JEO for dates in April that worked for them and she will schedule a meeting at the City Auditorium so that the public can hear the findings on the pool study. Notice will given on the date and time of the meeting later on.
- D. Councilman Barry stated that he noticed that the holes around the water tower have been filled in. Mayor Soden stated that they have finally received and passed a test for the line that goes to the water tower. Now the tower itself has to be filled and sanitized and a test passed on that.
- E. Mayor Soden had the government students that were present tonight introduce themselves.

AGENDA ITEM NO. 7 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, APRIL 3, 2023, AT 7:00 PM. At 7:14 PM moved by Barry and seconded by Jay that the City Council adjourn to meet in regular session on April 3, 2023 at 7:00 PM, in the Council Chambers at the City Office. Roll call: Ayes: Barry, Parker, Jay, Gobar. Nay: None. Absent: None. Motion carried.

	Mayor	
Attest:		
City Clerk/Treasurer	_	