## MINUTES-February 18, 2025 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 18, 2025, at 7:00 P.M. according to the notice published in the Wisner News Chronicle issue of February 13, 2025, 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. 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 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, Andrew Schweers, and Mayor Terry Soden.

Staff present: Stephanie James, City Clerk/ Treasurer, Sammye Nyman, Care Center Administrator, and Doug Salmen, Police Chief.

Absent on the roll call: L.J. Parker and Barry Meyer.

AGENDA ITEM NO. 1 – CONSENT AGENDA – AGENDA, MINUTES OF THE FEBRUARY 3, 2025 REGULAR MEETING, AND CARE CENTER, CITY, & CITY/RURAL FIRE BOARD JANUARY 2025 FINANCIAL REPORT. Moved by Gobar and seconded by Schweers to approve the consent agenda as presented. Roll call: Ayes: Schweers, Gobar, Mayor Soden. Nay: None. Absent: Parker, Meyer. Motion carried.

AGENDA ITEM NO. 2 – BOARD OF ADJUSTMENTS – DISCUSSION AND POSSIBLE ACTION REGARDING ACCEPTANCE OF RESIGNATION OF ANDREW SCHWEERS, ALTERNATE AND APPOINTMENT OF GARY MCBRIDE AS ALTERNATE. Mayor Soden explained since Andrew was elected to be on city council, he can no longer be an alternate on the Board of Adjustments. Gary McBride said that he would take the roll as alternate on the Board of Adjustments. Moved by Gobar and seconded by Schweers to approve the recommendation of Mayor Soden to appoint Gary McBride as the alternate on the Board of Adjustments. Roll call: Ayes: Schweers, Gobar, Mayor Soden. Nay: None. Absent: Parker, Meyer. Motion carried.

AGENDA ITEM NO. 3 – 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. 4 - BUILDING PERMITS. Randy Woldt, City Administrator/Utility Superintendent was not present at tonight's meeting. Stephanie James, City Clerk/Treasurer stated there are no building permits at this time.

AGENDA ITEM NO. 5 - COMMUNICATIONS, REPORTS, COMMENTS BY COUNCIL, CITY OFFICIALS AND GENERAL PUBLIC.

- A. Councilman Schweers would like to change the council meeting time to 6:00 PM instead of 7:00 PM. An ordinance would have to be prepared and approved by council before this change can be made. Councilwoman Gobar stated that she thought about the kids that are required to attend one council meeting for their requirement for government class. The kids that are in sports, would they be out of practice by 6:00 PM to make the meetings. The kids that were in attendance at tonight's meeting stated that practice has been done by 5:30 PM and should not be a problem to make it to a council meeting at 6:00 PM. Councilman Schweers stated that he would like to just try it for next meeting. Mrs. James stated that the time change was not on the agenda to be approved to change the time to 6:00 PM and therefore the time has to stay at 7:00 PM until an ordinance has been approved or an agenda item has been approved to change the time for a future council meeting. An ordinance will be prepared for council approval at the next meeting.
- B. Mayor Soden had the kids that were in attendance at tonight's meeting introduce themselves. They are Taylor Scholting, Hannah Grenier, Avery Buhrman, Julia from Italy, and Sydney Porter. Mayor Soden thanked them for coming.

AGENDA ITEM NO. 6 - MOTION TO ADJOURN TO MEET IN REGULAR SESSION ON MONDAY, MARCH 3, 2025, AT 7:00 PM. At 7:06 PM moved by Schweers and seconded by Gobar that the City Council adjourn to meet in regular session on March 3, 2025 at 7:00 PM, in the Council Chambers at the City Office. Roll call: Ayes: Schweers, Gobar, Mayor Soden. Nay: None. Absent: Parker, Meyer. Motion carried.

Mayor

Attest:

City Clerk/Treasurer