**PROCEEDINGS OF THE MAYOR AND COUNCIL**

**OF THE CITY OF WILBER, NEBRASKA**

**Tuesday, November 8, 2022  7:30 p.m.**

Mayor Chrans called the regular meeting to order at the Cultural Center at 110 W Third Street in Wilber, Nebraska at 7:30 p.m.  Notice of this meeting was published in *The Wilber Republican* on October 26, 2022.  The following were present. Mayor Roger Chrans, Council members Randy Sasek, Kent Linhart, Allen Brozovsky and Tim Lempka. City Attorney Tad Eickman, City Treasurer Gail May, City Clerk Lori Rezny, City Office / Programs Administrator Shanon Meyer, City Superintendent Tim Krivohlavek, Water/WWTP Operator Jason Ripa, Saline County Deputy Pat Meister, Vyhnalek Insurance representatives Craig Vyhnalek and Jud Farrell with Miller Farrell, First State Insurance representatives Becky Hooper, Pam Siroky and Mandy Craig. Jerrod and Becky Zoubek, John Hensel, Jordan Fikar and Jeff and Amber Mulbery.

The Mayor stated that the open meetings act is posted in the meeting room and is available for public inspection.  Roll call shows four Councilmembers are present.  The Mayor called for recognition of visitors if anyone in attendance wishes to address the Council.  No one addressed the Council.

Lempka moved and Brozovsky seconded the motion to approve the consent agenda including the minutes of the September 28, 2022 special meeting and October 11, 2022 regular meeting and claims as presented.  Roll call vote. Yes. Lempka, Linhart, Brozovsky and Sasek. No. None. Motion carried 4-0.

Claims were as follows.  Description of claims for this legal, an-annuity; bond-bond expense, pymt, interest; const-construction; eq-equipment; ex-expense; ga-garnishment; gr-grant reimb; in-insurance; ml-mileage; mi-miscellaneous; pf-professional services; pr-payroll; ps-power supplier; rb-reimbursement; rp-repairs and maintenance; st-sales tax; se-service; sup-supplies; loan-srf/loan pymt; tr-transfer of funds; ut-utilities. 41 Auto Parts, sup, 388.30; American Family, in, 297.94; Ameritas, an, 961.38; Black Hills Energy, ut, 166.31; Card Services, ex, 124.90; City of Wilber, ut, 1662.07; pr, 48,276.14; Constellation Newenergy, ut, 157.54; Crete Ace, sup, 116.03; Crete Area Medical Center, se, 2100.00; Culligan, se, 47.25; Danko Emergency Equip, sup, 742.69; Dutton-Lainson, sup, 1673.15; Dvoracek Memorial Library, tr, 10,000.00; Eakes, sup, 225.05; Emergency Medical Products, sup, 261.32; Farmers & Merchants Bank, bond, 18,887.76; Farmers Elevator, sup, 4412.41; First Bankcard, sup, ex, 1218.16; in, 1280.00; Food Mesto, sup, 10.20; GWorks, ex, 5132.00; Hawkins, sup, 1163.16; IRS, pr tx, 10,517.75; Joann Hevelone, rb, 250.00; Julie Hensel, se, 60.00; Kreshel Excavating, const., 5115.61; Lincoln Winwater, sup, 850.65; Lowes, sup, 853.77; Matheson Tri-Gas, sup, 335.95; Miracle Mudjacking, const., 7620.00; Midwest Labs, ex, 186.29; Municipal Supply, sup, 471.04; Ne Rural Water, ex, 230.00; Nebraska Public Health, ex, 30.00; Norris PP, ps, 53,279.50; One Call, ex, 19.46; Pacific Life, an, 1609.42; Petty Cash, rb, 500.00; Quadient, ex, 817.75; Rose Equipment, sup, 146.24; Sack Lumber, sup, 241.84; Saline Co Clerk, se, 16,666.66; Saline Co Treas., se, 309.17; State of Nebr, st, 9232.79; pr tax, 2208.83; Seward Co Independent, ex, 225.92; Sargent Drilling, const., 1200.00; Shanon Meyer, rb, 65.00; Shop Qwik, sup, 1397.23; Tad Eickman, pf, 3357.75; Walker Uniform, se, 33.49; Waste Connections, se, 20,390.84; WAPA, ps, 14,528.09; Wilber Rescue, se, 1985.00; Windstream, ut, 409.99.

Saline County Deputy Pat Meister presented the monthly Sheriff’s report.

Proposals were presented by Vyhnalek Insurance Agents and First State Insurance Agents for the City’s General Insurance and Fire Pak Insurance. After the presentations it was agreed to have a special meeting on Tuesday, November 22, 2022 at 5:30 p.m. to award the bid for both the City’s General Insurance and Fire Pak Insurance.

Two sealed bids were received for a woodchipper. Sealed bids were opened and read aloud by Tad Eickman. The total bid from BobCat was $58,205.00. The total bid from Vermeer was $49,209.92. These bids will be reviewed by Tim Krivohlavek and this item will be added to the special meeting agenda on November 22, 2022 for consideration of awarding the bid for purchase of a woodchipper.

Brozovsky moved and Sasek seconded to open a Hearing at 8:00 p.m. The purpose for the hearing is to receive information and public comment concerning the following: Application for Change of Zoning made by Jerrod Zoubek for a change of the current zoning of “LLR” Large Lot Residential, to “R-1”, Single Family Residential, for property described as Lot Numbered Six, in Block Numbered Two, in Kenneth Kreshel’s 5th Addition to the City of Wilber, Saline County, Nebraska (West 8th Street, Wilber, Nebraska). Roll call vote. Yes. Linhart, Brozovsky, Lempka and Sasek. No. None. Motion carried 4-0. A hearing regarding this zoning change request was held before the City’s Planning Commission on September 26, 2022. The City Planning Commission at its hearing made a recommendation to the City Council to approve the Zoning change request from LLR to R-1 zoning. Councilmember Sasek made comment that to be clear this Hearing is only to consider the zoning change and not any plats, engineering or building plans at this time. During this Hearing those present were allowed to give input and opinion regarding this zoning change request. Amber Mulbery addressed the Council asking questions and giving opinion opposing the zoning request. The Mayor asked if anyone else in attendance wished to speak publicly, no one else spoke publicly. Brozovsky moved and Lempka seconded to close the Hearing at 8:12 p.m. and to resume the regular City Council meeting. Roll call vote. Yes. Brozovsky, Lempka, Linhart and Sasek. No. None. Motion carried 4-0.

Brozovsky moved and Linhart seconded to approve the Zoning change request to change the Zoning on Lot Numbered Six, in Block Numbered Two in Kenneth Kreshel’s 5th Addition to the City of Wilber, Saline County, Nebraska from LLR (Large Lot Residential) to R-1 (Single-Family Residential) stating that this is only approval of the zoning change. Roll call vote. Yes. Lempka, Linhart, Brozovsky and Sasek. No. None. Motion carried 4-0. The Ordinance for the zoning change will be considered at the December 13, 2022 Council meeting.

Brozovsky moved and Sasek seconded to approve Resolution 2022-08 pertaining to the Signing of the Year-End Certification of City Street Superintendent for the period January 1, 2022 to December 31, 2022, naming Justin R. Stark with Olsson as the City’s Street Superintendent, Superintendent’s License Number S-1534, Class of License A, Nebraska Engineer’s License E-13167. Roll call vote. Yes. Linhart, Brozovsky, Lempka and Sasek. No. None. Motion carried 4-0. A complete copy of the Resolution is on file at the City Office.

Sasek moved and Linhart seconded to approve an allowance of $300.00 for this first year for each full-time employee for clothing / footwear. Roll call vote. Yes. Brozovsky, Lempka, Linhart and Sasek. No. None. Motion carried 4-0.

Agenda items discussed with no action were. Windstream proposal for phone / internet, downtown speaker system, School Street parking, street repairs bonding options, electric rate increase and heaters at City Utility Bldg on N Main.

City reports were given after which Brozovsky moved and Sasek seconded to adjourn the meeting at 8:45 p.m. Roll call vote. Yes. Lempka, Linhart, Brozovsky and Sasek. No. None. Motion carried 4-0.