CITY OF WILBER

110 W Third Street

Wilber, NE 68465

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The regular meeting of the Mayor and Council of the City of Wilber, Nebraska is scheduled for Tuesday,

January 10, 2023 at 7:30 p.m. at the Cultural Center located at 110 W Third Street in Wilber, Nebraska.

The Council reserves the right to go into closed session on any of the agenda items as pursuant to

Section 84-1410. Council also reserves the right to modify the order of the agenda.

AGENDA

1. **Opening of meeting and statement that open meeting rules are posted in the meeting room**

**and are available for public inspection.**

1. **Roll call of Councilmembers**
2. **Recognition of Visitors**
3. **Consent Agenda**
4. **Approval of minutes of previous meeting(s)**
5. **Approval of claims / Treasurer’s report**
6. **Subdivision Conveyances**
7. **Public Hearings & Petitions**
8. **Unfinished business.**
9. **Introduction of Ordinances**
* Ordinance #967 Standing Committees; General Provisions
1. **Final Passage of Ordinances**
* Ordinance #967 Standing Committees; General Provisions
1. **New Business**

- Sheriff’s Report

- Resolution establishing a policy for the payment of payroll and associated expenses prior

 to the approval of claims by the City Council of City of Wilber

 (BCBS Ins., Mutual of Omaha, Sales Tax, Payroll Taxes)

- HOA Solutions / WWTP cyber security & remote support

- Nomination for open position on Board of Adjustment

- Transfer of funds to City of Wilber Youth Sports fund

- Farmers Coop / discussion of propane tank at 2312 State Hwy 41 location

 - Closed session / Protection of Public Interest / Legal Strategies / Personnel / Wages

 - Discussion / Action on closed session items

1. **Other possible action items tabled from prior meetings.**

- Downtown speaker system

 - Electric Rate increase

 - Heaters at City Utility Bldg on N Main

- Corporate limits / map as adopted in 2016

- Access to lift station

- Wilber Lake & Arboretum action items

- TIF Discussion

1. **City Reports**

- City Attorney

- Water/Wastewater Operator

- Superintendent

- Programs Administrator

- Councilmember(s)

- Mayor

1. **Discussion items not on the agenda**
2. **Adjournment**