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,

February 14, 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**
* Subdivision Resolution / Jason Richtarik
1. **Public Hearings & Petitions**
2. **Unfinished business.**
3. **Introduction of Ordinances**
* #968 Wage Ordinance
1. **Final Passage of Ordinances**
* #968 Wage Ordinance
1. **New Business**

- Sheriff’s Report

- Annual Library Report / Holly Baber

- Dana Peterson / closed session conference by phone / water project

- Shanon Meyer

 Discussion / Approval of Youth Sports Program Handbook

 Discussion / Approval of Wilber Pool Handbook

 Discussion / possible action / does Shanon need approval to move

 swim team under Youth Sports Program

 Discussion / action on additional insurance for youth sports

 Paying of Umpires discussion / action

 Wilber 150th sponsor or donation

 Law Enforcement Interlocal Agreement Introduction of proposal to revise / discussion

- Diving boards for swimming pool / action

- Discussion / Action - Pool reconditioning of slides / lily pads / edge pads / fountain

- Transfer from General to Street Fund $133,000.00

- Discussion / action for generator at Well #6

- Olsson Letter of Agreement for Services / NDEE 1/12/23 Letter

- Discussion / Action Rescue Squad ambulance & equipment grant info

- Nomination for open position on Board of Adjustment

- Corporate limits / map as adopted in 2016

- Mayor Chrans / Pathways to Progress update

- Closed session /

 Protection of Public Interest regarding insurance information

 / Legal Strategies eminent domain for property for water source

 - Possible action / eminent domain for property for water source

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

- Downtown speaker system

 - Electric Rate increase

 - Heaters at City Utility Bldg on N Main

- Access to lift station

- TIF Discussion

- Annexation

1. **City Reports**

- City Attorney

- Water/Wastewater Operator

- Superintendent

- Programs Administrator

- Councilmember(s)

- Mayor

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