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,

December 13, 2022 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 #966 Zoning Change from LLR to R-1 (Zoubek property)
1. **Final Passage of Ordinances**
* Ordinance #966 Zoning Change from LLR to R-1 (Zoubek property)
1. **New Business**

- Sheriff’s Report

- Accept Certificate of Vote provided by County regarding Mayor and Councilmembers elected

 - Swearing in of elected officials and signing of Oath of Office Forms

 Mayor Roger Chrans / Councilmembers Randy Sasek and Allen Brozovsky

 - Reorganization of Council / Appoint Council President

 - Mayor / Appointment of Municipal officials / Clerk, Treasurer, Programs Administrator, Attorney, Physician, Fire Chief, Special Engineer, Utilities Superintendent, Street Commissioner, Building Inspector, Electrical Inspector, Plumbing Inspector, Zoning Inspector.

* - Appointment of Justin Stark with Olsson as Wilber City Street Superintendent
* from January 1, 2023 to December 31, 2023, City Superintendent’s License Number S-1534 Class A, Nebraska Engineer License E-13167.

 - Councilmembers to oversee specific departments

 (Electric, Water, Sewer, Street & Bridge, Amusements & Library,

 Landfill, Fire, Ambulance, Fire Sinking, Swimming Pool, Parks,

 Police/Law Enforcement, Sanitation, Department Services)

* Declare banks as City Depositories (First State Bank, Farmers & Merchants Bank,

 Jones Bank, City Bank & Trust, Citizens State Bank)

* - Planning Commission member appointments /
* Expiring Dec. 2022, 3 year term – Brian May
* - Board of Adjustment members appointments
* Expiring Dec. 2022, 3 year term – Randy Kozeal and
* possible appointment to fill position vacated by John Brickner
* - Reappoint Liz Clark & Tonja Vyhnalek to Dvoracek Memorial Library Board term January 2023 through December 2027
* - SENTC Ad 2022-2023 ½ page Ad; 1/3 cost of Ad $385.00
* - Change of consideration of motion from November 22, 2022 meeting
* regarding award of general insurance bid.
* - Bid award for workers comp insurance
* - NDOT Maintenance Agreement No. 42
* Agreement Renewal and Certificate of Compliance for period Jan. 1, 2023 to Dec. 31, 2023

 - Windstream proposal for phone / internet

 - Subdivision request discussion / process

 - Discussion / Action on change to Ordinance Book regarding Standing Committees

 - 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**