**PROCEEDINGS OF SPECIAL MEETING**

**OF THE MAYOR AND COUNCIL**

**OF THE CITY OF WILBER, NE 68465**

**November 22, 2022 5:30 p.m.**

 Mayor Chrans opened the special meeting at 5:30 p.m. Present were Mayor Roger Chrans, Councilmembers, Allen Brozovsky, Kent Linhart and Randy Sasek. Also, present was City Attorney Tad Eickman, City Treasurer Gail May, City Clerk Lori Rezny, City Office / Programs Administrator Shanon Meyer, Craig Vyhnalek with Vyhnalek Insurance and First State Insurance representatives Becky Hooper, Pam Siroky and Mandy Craig. Absent was Councilmember Lempka.

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

 The purposes of the meeting are review and action on the City’s general insurance and fire pak insurance proposals which were presented at the regular meeting on November 8, 2022, review and action on purchase of a woodchipper which sealed bids were opened at the regular meeting on November 8, 2022.

 The meeting notice was posted in three places within the City on November 14, 2022 and posted on the City’s Website.

 Review and discussion was held regarding the sealed bids received for a woodchipper. Brozovsky moved and Linhart seconded to approve the bid from Vermeer High Plains for a woodchipper at the total cost of $49,209.92. Roll call vote. Yes. Brozovsky, Linhart and Sasek. No. None. Motion carried 3-0.

 Craig Vyhnalek with Vyhnalek Insurance gave further explanation regarding the general insurance and fire department insurance proposals he presented at the November 8, 2022 meeting. This is a 3-year bid proposal.

 First State Bank representatives also gave further explanation regarding the general insurance and fire department insurance proposals they presented at the November 8, 2022 meeting. This is a 3-year bid proposal.

 Brozovsky moved and Linhart seconded to go into closed session for contract negotiations regarding the City’s general and fire department insurance. Roll call vote. Yes. Linhart, Brozovsky and Lempka. No. None. Motion carried 3-0. The Mayor restated the purposed of the closed session is for contact negotiations regarding the City’s general and fire department insurance. Those in closed session were Mayor Chrans, Councilmembers Sasek, Brozovsky and Linhart, City Attorney Tad Eickman, City Clerk Lori Rezny, City Treasurer Gail May and Programs Administrator Shanon Meyer.

 The doors of the meeting room were opened at 5:59, Sasek moved and Brozovsky seconded to exit the closed session at 5:59 p.m. and to resume the regular meeting. Roll call vote. Yes. Brozovsky, Linhart and Sasek. No. None. Motion carried 3-0.

 Linhart moved and Brozovsky seconded to award the bid for the City’s General Insurance to First State Insurance Agency bidding Continental Western Group at a cost of $87,830.00. This is a 3-year bid award. Roll call vote. Abstain. Sasek. Yes. Linhart, Brozovsky and Mayor Chrans as a voting member to create a quorum. No. None. Motion carried 3-0.

 Brozovsky moved and Linhart seconded to award the bid for the City’s Fire Department Insurance to Vyhnalek Insurance bidding Intact Public Entities at a cost of $10,665.00. This is a 3-year bid award. Roll call vote. Abstain. Sasek. Yes. Linhart, Brozovsky and Mayor Chrans as a voting member to create a quorum. No. None. Motion carried 3-0.

 Sasek moved and Linhart seconded to adjourn the meeting at 6:03 p.m. Roll call vote. Yes. Brozovsky, Linhart and Sasek. No. None. Motion carried 3-0.