**PROCEEDINGS OF SPECIAL MEETING**

**OF THE MAYOR AND COUNCIL**

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

**January 4, 2023 5:30 p.m.**

Mayor Chrans opened the special meeting at 5:30 p.m. Present were Mayor Roger Chrans, Councilmembers, Kent Linhart, Tim Lempka and Randy Sasek. Also, present was City Attorney Tad Eickman, Programs Administrator Shanon Meyer, City Treasurer Gail May, and City Clerk Lori Rezny. Absent was Councilmember Allen Brozovsky.

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 to declare the 1998 Freightliner as surplus property and to hold a workshop with Programs Administrator Shanon Meyer regarding youth sports.

The meeting notice was posted in three places within the City on December 27, 2022 and posted to the City’s Website.

Sasek moved and Lempka seconded to declare the 1998 Freightliner as surplus property. Roll call vote. Yes. Lempka, Linhart and Sasek. No. None. Motion carried. 3-0.

A workshop was held with Programs Administrator Shanon Meyer regarding youth sports. The City of Wilber is taking over the youth sports activities from the Wilber Youth Organization due to the Youth Organization dissolving. Discussion was held on several items brough forth by Shanon.

Lempka moved and Linhart seconded to adjourn the meeting at 6:39 p.m. Roll call vote. Yes. Linhart, Lempka and Sasek. No. None. Motion carried 3-0.