**PROCEEDINGS OF SPECIAL MEETING**

**OF THE MAYOR AND COUNCIL**

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

**January 24, 2023 5:00 p.m.**

 Mayor Chrans opened the special meeting at 5:00 p.m. Present were Mayor Roger Chrans, Councilmembers, Kent Linhart, Tim Lempka, Allen Brozovsky and Randy Sasek. Also, present was City Attorney Tad Eickman, Programs Administrator Shanon Meyer, City Treasurer Gail May, and City Clerk Lori Rezny.

The Mayor stated that the open meetings act is posted in the meeting room and is available for public inspection.  Roll call shows four 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 1) Annual salary and wage adjustments with possible action. 2) Approval of reimbursement claim to Wilber Youth Organization for sports equipment. 3) Discussion / action additional insurance coverage for youth sports 4) Discussion / action on setting up separate checking account for youth sports program. 5) Letter agreement with Olsson for Air Quality Compliance Report in 2023.

 The meeting notice was posted in three places within the City on January 17, 2023 and posted to the City’s Website.

 Lempka moved and Brozovsky seconded to pay the claim of $1856.43 to the Wilber Youth Organization for reimbursement for sports equipment replacement as approved at the April 12, 2022 meeting. Roll call vote. Yes. Lempka, Linhart, Brozovsky and Sasek. No. None. Motion carried 4-0.

 Sasek moved and Linhart seconded to pay a flat monthly fee of $2000.00 to Eickman Law for legal services as needed for the City. Roll call vote. Yes. Linhart, Brozovsky, Lempka and Sasek. No. None. Motion carried 4-0.

 Sasek moved and Brozovsky seconded to approve a 6% increase in wages for all full time City employees retroactive to January 4, 2023. Roll call vote. Yes. Brozovsky, Lempka, Linhart and Sasek. No. None. Motion carried 4-0.

 Discussion was held on possible additional insurance for Youth Sports. This item will be added to the February 14, 2023 agenda for consideration. Lempka moved and Linhart seconded to approve opening a separate checking account for the new City Youth Sports programs. Roll call vote. Yes. Lempka, Linhart, Brozovsky and Sasek. No. None. Motion carried 4-0.

 Sasek moved and Brozovsky seconded to approve the Letter Agreement with Olsson for Professional Services for Air Quality Compliance Reporting in 2023. Roll call vote. Yes. Linhart, Brozovsky, Lempka and Sasek. No. None. Motion carried 4-0.

 Brozovsky moved and Linhart seconded to adjourn the meeting at 5:23 p.m. Roll call vote. Yes. Brozovsky, Lempka, Linhart and Sasek. No. None. Motion carried 4-0.