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,

March 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 2023-02 / Jason Richtarik property
1. **Public Hearings & Petitions**
2. **Unfinished business.**
3. **Introduction of Ordinances**
4. **Final Passage of Ordinances**
5. **New Business**

- Sheriff’s Report

- Proclamation / proclaiming 21st day of March 2023 as World Down Syndrome Day in Wilber

- Craig Vyhnalek / Fire & Rescue Dept. insurance review / update

- Olsson / Agreement for services for catalyst recertification tests

- Casey’s General Store / Approval of Liquor License Manager Application

- Jason Ripa / Donation to Rural Water for assistance / Airport Hay / Lead & Copper

- Shanon Meyer / Updates

- City Attorney / contract for services

- Nomination for open position on Board of Adjustment

- Closed session / Protection of the public interest / NRD discussion

- Possible action on closed session discussion / NRD

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

- Programs Administrator

- Superintendent

- Councilmember(s)

- Mayor

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