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,

April 11, 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**
7. **Public Hearings & Petitions**
8. **Unfinished business.**
9. **Introduction of Ordinances**
10. **Final Passage of Ordinances**
11. **New Business**

- Sheriff’s Report

- Fire & Rescue Insurance increased coverages cost $506.00

- Review of preliminary Plat for Jerrod Zoubek’s subdivision 8:00 P.M

- Public hearing for Farmers Coop annexation 8:20 P.M.

- Public hearing to amend zoning regs to include tattoo / body art and piercing as

permitted uses in both Commercial Districts 8:30

- Fire & Rescue Dept. / request for reimbursement for education / training

($755.00 NEMSA membership for Craig Vyhnalek, Tonya Vyhnalek, Kaleb Kotas)

(Fire School in May $1500.00)

- EMS Ambulance & Equipment ARPA Funding Attestation between Nebraska

Dept. of Health & Human Services and Wilber Rescue Squad and supporting documents

regarding Ambulance & Emergency Medical Equipment grant awards

- Approval of 2021-2022 Audit Report as completed by Blobaum & Busboom, PC

- WWTP / UV Lights bid $2605.80 plus freight / Replacement of motor SG-120V $2850.00

- Garden Club request for 25-30 bags of mulch for City Park beds (approximate costs $75-$100)

- Probationary period ending for employees Shanon Meyer & Holly Baber /

action to allow starting annuity benefits

- Closed session / Legal negotiations for water source

/ Hwy closure for Czech Days / Ambulance calls process

- Action / Legal negotiations for water source

- Action / Hwy closure for Czech Days

- Action / Ambulance calls process

1. **Other possible action items tabled from prior meetings.**

- Downtown speaker system

- Electric Rate increase

- 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**