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,

May 9, 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**

# 969 Annexation of Farmers Coop into the City’s Corporate Limits

1. **Final Passage of Ordinances**

# 969 Annexation of Farmers Coop into the City’s Corporate Limits

1. **New Business**

- Sheriff’s Report

- Discussion / Action - Tim Farmer PE / Methodist Church creek improvements proposal

- Banners for Swim Team $160 / Swim Team Registration $250

- Pathways to Progress Officers / possible grants for bathroom at NRD / City Park

- 8:00 Public Hearing / Farmers Co-op Conditional use permit for 30,000 gallon bulk propane tank

- SDL for Legion Park Beer Garden 6/17/2023

- Quonset removal update

- Discussion / Action on Pool Season & Daily Pass prices / Pool Employee wages

- Wastewater Actuator $23,196.00

- Declare old chipper as surplus property

- Shanon Meyer / Discussion / Action on the following items:

 - City Retirement Plan – move to First State (Mutual of Omaha)

 - Underground sprinklers at the ballfields

 - Recodification bid proposals

 - Wood piles review and possible action

 - Permission to bury time capsule in City Park for 150 Celebration

 - Swim lessons / closed session

- City Council meeting packets

- Closed session / Legal negotiations for water source

 / Hwy closure for Czech Days / Swim Lessons

- Possible Action / Legal negotiations for water source

- Possible Action / Hwy closure for Czech Days Resolution

- Possible Action / Swim Lessons

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**