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,

June 13, 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**

2nd Reading of Ord #969 Annexation of Farmers Coop into the City’s Corporate Limits

1. **Final Passage of Ordinances**
2. **New Business**

- Sheriff’s Report

- Further discussion / possible action - Methodist Church creek improvements proposal

- Blobaum & Busboom Audit & Budget 3 year contracts

- Reimbursement to Fire Dept. for Fire School Registration (10 @ $150 each) $1500.00

- Czech Days discussion / action

* + 10 Port-a-potties
  + Cultural Center events / Art Show, Bingo, Demonstrations, Queen’s silent auction
  + SDL’s / Nebr. Czech’s of Wilber / Fritz’s Bar / Wil-Bol Lanes
  + Resolution 2022-03 for closing of Hwy 41 & 103
  + Advertising on 99.5 Radio / $250 last year

- Swim Team request / Dunk tank on pool grounds during Czech Days

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

- Underground sprinklers at the ballfields

- Recodification bid proposals

- Gail May

- Authorize to enter into agreement with First State Bank for Pool Pledging

- Authorize to open a Utility investment savings account at Farmers & Merchants Bank

- Cameras at ballpark / other city facilities

- Water Tower / Jason Ripa

- Closed session /

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**