**PROCEEDINGS OF THE MAYOR AND COUNCIL**

**OF THE CITY OF WILBER, NEBRASKA**

**Tuesday, June 13, 2023  7:30 p.m.**

 Council President Sasek called the regular meeting to order at the Cultural Center at 110 W Third Street in Wilber, Nebraska at 7:30 p.m.  Notice of this meeting was published in *The Wilber Republican* on May 31, 2023.  The following were present. Council members Allen Brozovsky, Tim Lempka, Kent Linhart and Randy Sasek. City Attorney Tad Eickman, City Treasurer Gail May, City Clerk Lori Rezny, Programs Administrator Shanon Meyer, Steve Seyfert and Water/WWTP Operator Jason Ripa arrived at 8:30 p.m. Absent was Mayor Chrans.

The Council President 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 Council President called for recognition of visitors if anyone in attendance wishes to address the Council.  No one addressed the Council.

Brozovsky moved and Lempka seconded the motion to approve the consent agenda including the minutes of the May 2, 2023 special and May 9, 2023 regular meeting and claims as presented. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Claims were as follows.  Description of claims for this legal, an-annuity; bond-bond expense, pymt, interest; const-construction; eq-equipment; ex-expense; ga-garnishment; gr-grant reimb; in-insurance; ml-mileage; mi-miscellaneous; pf-professional services; pr-payroll; ps-power supplier; rb-reimbursement; rp-repairs and maintenance; st-sales tax; se-service; sup-supplies; loan-srf/loan pymt; tr-transfer of funds; ut-utilities. 41 Auto Parts, sup, 160.90; 911 Custom, se, 236.00; American Family, in, 297.94; Ameritas, an, 1542.08; Aqua-Chem, sup, 2409.42; Ashley Bailey, rb, 250.00; Barnas Drug, sup, 614.85; Beatrice Sand, sup, 983.63; Ben Meyer, rb, 81.30; Black Hills Energy, ut, 233.59; Charles Hroch, se, 270.00; City of Wilber, ut, 2112.90; pr, 48,108.30; Constellation Newenergy, ut, 280.48; Crete Ace, sup, 203.98; CAMC, se, 1200.00; Culligan, se, 19.50; Curtis Klabenes; rb, 250.00; Dan Hile, rb, 150.00; Danny Thompson, rb, 250.00; David Brozovsky, rb, 250.00; David Zimmerman, rb, 250.00; Dillon Semrad, rb, 250.00; Dvoracek Memorial Library, tr, 10,000.00; Eakes Office, sup, 740.43; Echo Group, sup, 718.20; Emergency Medical, sup, 1283.26; Environmental source, ex, 151.16; F & M Bank, bond, 4818.87; has, 1380.00; Farmers Elevator, rp, sup, 1322.84; First Bankcard, sup, 550.28; First State Bank, bond, 3074.32; Food Mesto, sup, 3950.56; Gilberto Saquic Ruiz, rb, 250.00; Glenna Heller, rb, 250.00; Grant Rogers, rb, 250.00; Gwen Anderson-Beck, rb, 66.38; Haley Kalkwarf, rb, 250.00; Hawkins Inc., sup, 2184.90; IRS, pr tx, 10,446.45; John Connell, rb, 250.00; Kaci Anne Korinek, rb, 250.00; Keith Baehr, rb, 160.00; K & G Body, rp, 339.51; Kovar Sales, rp, 81.00; KS/NE Summer Swim League, ex, 250.00; Leighann Campbell, rb, 250.00; Matheson Tri-Gas, sup, 344.63; Michael Todd, sup, 1077.84; Matthew Gross, rb, 250.00; Meredith Krauter, rb, 250.00; Michael Schwartzman, rb, 250.00; Michael Tinsley, rb, 250.00; Midwest Labs, ex, 266.87; Mutual of Omaha, in, 362.88; Nebraska Public Health, ex, 30.00; Nick Filipi, rb, 250.00; Norris PP, ps, 59,418.45; Olsson, pf, 2726.31; One Call, ex, 25.86; Pacific Life, an, 1563.33; Petty Cash, rb, 843.46; Quality Inn, ex, 1276.25; Recreation Supply, sup, 2269.27; Sack Lumber, sup, rp, 868.99; Saline Co Clerk, se, 16,666.66; Sandra Koll, rb, 156.00; Schuerman Welding, rp, 367.47; Seward Co Independent, ex, 544.84; Shop Qwik, sup, 858.93; State of Ne, st, 8158.04; pr tx, 1650.09; Tad Eickman, pf, 2000.00; T & R Elec., sup, 5850.06; Vyhnalek Ins., in, 89.00; Walker Uniform, se, 33.49; Waste Connections, se, 18,583.54; 2961.27; WS Darley, sup, 1503.70; Wilber Fire Dept., rb, 1500.00; Wilber Plumbing, rp, 473.45; Wilber Rescue, se, 745.00; WAPA, ps, 18,609.34; Windstream, ut, 578.84; Elan Financial, se, 4249.18; Allen Hormandl, se, 850.00; Carson Radcliff, se, 150.00; Carter Skleba, se, 270.00; Cash Kesler, se, 180.00; Gavyn Hormandl, se, 620.00; Hunter Cerveny, se, 300.00; Jack Zimmerman, se, 280.00; Mason Zimmerman, se, 290.00; Oscar Ortiz, se, 320.00; Owen Smith, se, 300.00; Shaylee Kesler, se, 570.00; Tatiana Meza, se, 180.00; Tori Homolka, se, 160.00.

The second reading of Annexation Ordinance #969 was read aloud by City Attorney Tad Eickman. The 3rd and final reading of this Ordinance will be done at the July 11, 2023 City Council meeting.

Steve Seyfert was present to ask if the Council had made a decision on the proposal presented at the May meeting regarding the Methodist Church’s plans for construction of a culvert and repairs to the creek bank along their property. It was agreed that the City will contact their Engineers to possibly have them do an inspection of the culvert under Harris Street to determine the condition and life expectancy of the culvert before deciding whether the City would do any repairs of the culvert.

Brozovsky moved and Lempka seconded the motion to approve the 3 year contract with Blobaum & Busboom, P.C. CPA for Auditing services for years ending September 30, 2023, 2024 and 2025. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Lempka moved and Linhart seconded the motion to approve the 3 year contract with Blobaum & Busboom, P.C. CPA for Budget services for years ending September 30, 2024, 2025 and 2026. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Brozovsky moved and Linhart seconded the motion to reimburse the Wilber Fire & Rescue Department for ten members attending Fire School at a total cost of $1500.00. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Linhart moved and Lempka seconded to approve to rent ten portable toilets for the Czech Festival at a cost of $1950.00. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

The events at the Cultural Center this year during the Czech Festival will again include the Art Show, Bingo, Demonstrations and Queen’s silent auction.

Lempka moved and Linhart seconded the motion to approve the Special Designated Liquor License for the Nebraska Czechs of Wilber at Hotel Wilber on August 3, 4, 5, 6, 2023. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Linhart moved and Brozovsky seconded the motion to approve the Special Designated Liquor License for Fritz’s Bar on August 3, 4, 5, 2023. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Brozovsky moved and Lempka seconded the motion to approve the Special Designated Liquor License for Wil-Bol LLC on August 4 and 5, 2023. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Resolution 2023-03 was read by title. Lempka moved and Linhart seconded to approve Resolution 2023-03: A Resolution For Temporary Use Of A State Highway Located Within The Official Corporate Limits Of The City of Wilber On August 5, 6, 7, 8, 2023. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Brozovsky moved and Linhart seconded to approve the Czech Festival advertising proposal from KUTT 99.5 FM provided the cost of the proposal is split with the Nebraska Czechs of Wilber and the Wilber Chamber of Commerce, making the cost for each entity $250.00. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Discussion was held on the estimate received for installation of a sprinkler system at the ball fields. It was agreed that Shanon will ask if the work can be split up and be done at different times of the year so not all the fields would be torn up at the same time.

Sasek moved and Brozovsky seconded the motion to approve the proposal by American Legal Publishing for recodification of the City Code Book at a cost of $9985.00 with a Web hosting option of $500.00 annually. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Lempka moved and Sasek seconded to deny a request by the Wilber Swim Team to have a dunk tank during the Czech Festival on City property north of the swimming pool. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Brozovsky moved and Lempka seconded the motion to authorize City Treasurer Gail May to enter into an agreement with First State Bank for Pool Pledging. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

Brozovsky moved and Lempka seconded the motion to authorize City Treasurer Gail May to cash in two current CD’s at Farmers & Merchants Bank and reinvest them into CD’s at the special 13 month CD rate at Farmers & Merchants Bank and to also move $500,000.00 out of the City’s utility investment fund into 2 CD’s at the special 13 month CD rate at Farmers & Merchants Bank. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

City reports were given by Dept. Heads. Councilmember Randy Sasek filed a Potential Conflict of Interest form regarding the Zoubek Plat being considered. Lempka moved and Linhart seconded to adjourn the meeting. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.