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,

July 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**

#969 3rd & Final Reading 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

- Mayor / discussion / possible action Zoubek Addition

- 8:00 p.m. Public Hearing / Wilber Care Center 2023-2024 Budget Hearing

 - Action on approval of Wilber Care Center 2023-2024 Budget

 - Shelly Broz / City’s Fireworks policy

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

- SCAT 2024-2025 Budget request / City’s portion $3731.00

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

 - Underground sprinklers at the ballfields update

- Cameras at ballpark / other city facilities / bids for internet access

- Investment discussion / possible action

- Water restrictions / water tower maintenance update / Jason Ripa

- Thank you to W-C PTO for donating flowers to the Garden Club

- Review proposals to remove Quonset / Action

- Tim K / Oliva’s lift pumps

- Closed session / Legal negotiations for water source

- Action / Legal negotiations for water source- Action

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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**