**PROCEEDINGS OF THE MAYOR AND COUNCIL**

**OF THE CITY OF WILBER, NEBRASKA**

**Wednesday, July 5, 2023 7:00 p.m.**

Mayor Chrans called the special meeting to order at the Cultural Center at 110 W Third Street in Wilber, Nebraska at 7:04 p.m. Notice of this meeting was posted within three places within the City on June 29, 2023. The following were present. Mayor Roger Chrans, Councilmembers Kent Linhart, and Randy Sasek and City Attorney Tad Eickman. Absent were Councilmembers Tim Lempka and Allen Brozovsky and City Clerk Lori Rezny.

The Mayor stated that the open meetings act is posted in the meeting room and is available for public inspection. Roll call shows two Councilmembers are present. The Mayor called for recognition of visitors if anyone in attendance wishes to address the Council. No one addressed the Council. The purposes of this meeting are personnel discussions, continuing discussion on land acquisition for water source and discussion / action on Quonset removal.

Removal of the City Quonset on S Hwy 103 was discussed. Sasek moved and Linhart seconded the motion to contact local contractors Bill Kastanek and Keith Kreshel to request sealed proposals to be opened at the July 11, 2023 City Council meeting to get the Quonset removed by July 31, 2023. Roll call vote. Yes. Linhart, Sasek and Mayor Chrans. No. None. Motion carried 3-0.

Linhart moved and Sasek seconded the motion to go into closed session at 7:13 p.m. To prevent needless injury to the reputation of an individual and if such individual has not requested a public meeting and for the protection of the public interest regarding personnel discussions and continuing discussions on land acquisition for water source. Roll call vote. Yes. Linhart, Sasek and Chrans. No. None. Motion carried 3-0.

The Mayor repeated the purpose of the closed session is regarding personnel discussions and continuing discussions on land acquisition for water source. Those in attendance were Mayor Chrans, Councilmembers Sasek and Linhart and City Attorney Tad Eickman. At 7:58 p.m. Linhart moved and Sasek seconded to come out of closed session. Roll call vote. Yes. Linhart, Sasek and Chrans. No. None 3-0. No action taken on closed session items.

Sasek moved and Linhart seconded to adjourn the meeting at 7:58 p.m. Roll call vote. Yes. Linhart, Sasek and Mayor Chrans. No. None. Motion carried 3-0.