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,

August 8, 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**
10. **Final Passage of Ordinances**
11. **New Business**

- Sheriff’s Report

- Saline Aging Services 2023-2024 Budget request $3163.55

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

- 8:00 p.m. Public Hearing / Amendments to Zoning Codes / Dead end Turnaround & Street Surfacing

 A) Public Hearing on the amendment of Chapter 13, Article 1, Section 13-101B, Street Extension, of the City of Wilber Zoning Regulations, to delete the words “such” and “temporary” and to provide for a turnaround to include an additional provision for a hammerhead turnaround, or such other form of turnaround as may be deemed appropriate by the City Council and

B) Public Hearing on the amendment of Chapter 13, Article 1, Section 13-101K, Street Surfacing, of the City of Wilber Zoning Regulations to include an additional provision that streets in a proposed subdivision may be constructed of the same surface as those streets which said subdivision streets intersect with, or are extensions of; and

- Discussion / Action on agenda item A & B (above) (Recommendations by Planning Comm)

- 8:15 p.m. A Public Hearing to review the Preliminary Plat for Olive Rock 1st Addition, of the City of Wilber, Saline County, Nebraska

- Action / non-action on preliminary plat for Olive Rock 1st Addition, of the City of Wilber, Saline County, Nebraska to approve or make further recommendations or requirements . (Recommendation by Planning Comm)

- Sealed Bids / Sale of woodchipper

- Sealed Bids / Purchase of Generator

- Donation to tourism event August 24, 2023

- Downtown speaker system / $20,000 remaining (Keno?)

- Wilber Care Center / FALL Family Picnic Sept. 10, 2023 / silent auction item donation

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

 / Underground sprinklers at the ballfields update

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

- Gail May / Further information on investment opportunities / possible action

- Tim Krivohlavek

 Discussion regarding vacating part of Laverne & Shirley Lane

 and making part of W Elm Street an alley

- Water & Sewer Rate Increase

- Note in minutes of Gana Trucking withdrawing Quonset removal bid on July 17, 2023

 and Quonset removal bid award to Kreshel Excavating.

- City Park bathroom discussion / action

- Jason Ripa / Johnson Services

- Roger Chrans / Czech Days update / possible action

- Closed session / Legal negotiations for water source

- Action / Legal negotiations for water source- Action

1. **Other possible action items tabled from prior meetings.**

 - 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**