**PROCEEDINGS OF THE MAYOR AND COUNCIL**

**OF THE CITY OF WILBER, NEBRASKA**

**Wednesday, July 25, 2023 5:30 p.m.**

Mayor Chrans called the special meeting to order at the Cultural Center at 110 W Third Street in Wilber, Nebraska at 5:30 p.m. Notice of this meeting was posted within three places within the City on July 21, 2023. The following were present. Mayor Roger Chrans, Councilmembers Kent Linhart, Allen Brozovsky, Tim Lempka and Randy Sasek, City Attorney Tad Eickman, City Treasurer Gail May, City Clerk Lori Rezny and Water/WWTP Operator Jason Ripa.

 The Mayor 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 Mayor called for recognition of visitors if anyone in attendance wishes to address the Council. No one addressed the Council. The purposes of the meeting are discussion / action on water source and discussion / action on Czech Ambassador and Military Dignitaries visit August 24, 2023.

 Sasek moved and Linhart seconded the motion to go into closed session at 5:32 p.m. For the protection of the public interest regarding legal negotiations on land acquisition for water source. Roll call vote. Yes. Brozovsky, Lempka, Linhart and Sasek. No. None. Motion carried 4-0.

 The Mayor restated the purpose of the closed session is regarding legal negotiations on land acquisition for water source. Those in attendance were Mayor Chrans, Councilmembers Sasek, Lempka, Brozovsky and Linhart, City Attorney Tad Eickman, City Treasurer Gail May, City Clerk Lori Rezny, Water/WWTP Operator Jason Ripa and Dana Peterson with Frontwater Engineering by phone. At 6:09 p.m. Sasek moved and Brozovsky seconded to come out of closed session. Roll call vote. Yes. Lempka, Linhart, Brozovsky and Sasek. No. None. Motion carried 4-0. No action taken on closed session item.

 In open session discussion was held regarding the Czech Ambassador to the United States and Military Dignitaries visit to Wilber scheduled for August 24, 2023. Several activities are planned for that day from 9:00 a.m. to 1:00 p.m. during the visit.

 Lempka moved and Brozovsky seconded to adjourn the meeting at 6:17 p.m. Roll call vote. Yes. Linhart, Brozovsky, Lempka and Sasek. No. None. Motion carried 4-0.