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,

September 12, 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**
* #970 Change to Zoning Regulations to provide for definition of Hammerhead turnaround
* #971 Change to Zoning Regulations providing for specifics for Hammerhead T-Shaped turnaround
* #972 Change to Zoning Regulations to include provisions for street surface
1. **Final Passage of Ordinances**
* #970 Change to Zoning Regulations to provide for definition of Hammerhead turnaround
* #971 Change to Zoning Regulations providing for specifics for Hammerhead T-Shaped turnaround
* #972 Change to Zoning Regulations to include provisions for street surface
1. **New Business**

- Sheriff’s Report

 - 2023-2024 Budget

 - Approve increase in 2023-2024 Restricted Funds Limitation by an additional 1%

 - Adopt 2023-2024 Budget as published

 - Approve Resolution 2023-04 setting the property tax request

 - Fire Dept. / Discussion / Action on request for $5000.00 for

 purchase of 4x4 crew cab pickup from Nebr. Forestry Service

 - SOKOL bill for rent / discussion / action

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

 / Underground sprinklers at the ballfields update

 / Leveling of ballfields

 / Cameras at ballpark and other city facilities / Bids for internet access and added security online

 / Text Alerts

- Tim Krivohlavek

 - HK Scholtz proposal for substation fusing and GOAB switch $32,200.00

 - Preventative maintenance on substation estimate $11,800.00

 - Discussion / Action new Grasshopper mower

- Water & Sewer Rate Increase

- SENDD Membership dues $1646.00

- Signing Resolution 2023-05 to approve the Municipal Annual Certification of Program

 Compliance to Nebraska Board of Public Roads Classifications and Standards 2023 and

- City Park bathroom discussion / action

- Jason Ripa / Johnson Services proposal / update on water tower cleaning and painting

- Closed session / Legal negotiations / Personnel

- Action / Legal negotiations / Personnel

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

 - Electric Rate increase

 - 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**