**PROCEEDINGS OF THE MAYOR AND COUNCIL**

**OF THE CITY OF WILBER, NEBRASKA**

**Tuesday, September 19, 2023 5:00 p.m.**

Mayor Chrans called the special meeting to order at the Cultural Center at 110 W Third Street in Wilber, Nebraska at 5:00 p.m. Notice of this meeting was posted within three places within the City on September 13, 2023. The following were present. Mayor Roger Chrans, Councilmembers Kent Linhart, Allen Brozovsky, Tim Lempka and Randy Sasek, City Treasurer Gail May, City Clerk Lori Rezny and Water/WWTP Operator Jason Ripa. City Attorney Tad Eickman was out of town but was present by phone.

 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 future water resource strategy / negotiations and personnel strategies.

 Brozvosky moved and Lempka seconded the motion to go into closed session at 5:02 p.m. for the protection of the public interest regarding legal negotiations on land acquisition for water source. Roll call vote. Yes. Lempka, Brozovsky, 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 by phone, City Treasurer Gail May, City Clerk Lori Rezny and Water/WWTP Operator Jason. At 5:13 p.m. Linhart moved and Sasek seconded to come out of closed session. Roll call vote. Yes. Brozovsky, Linhart, Lempka and Sasek. No. None. Motion carried 4-0. No action taken on closed session item.

 Brozovsky moved and Lempka seconded to go into closed session at 5:14 p.m. regarding personal strategies. Roll call vote. Yes. Lempka, Linhart, Brozovsky and Sasek. No. None. Motion carried 4-0. The Mayor restated the purpose of the closed session is regarding personal strategies. Those in attendance of the closed session were Mayor Chrans, Councilmembers Sasek, Linhart, Brozovsky and Lempka. Sasek moved and Lempka seconded to come out of closed session at 5:53 p.m. Roll call vote. Yes. Lempka, Brozovsky, Linhart and Sasek. No. None. Motion carried 4-0. No action taken on closed session item.

 Lempka moved and Linhart seconded to adjourn the meeting at 5:54 p.m. Roll call vote. Yes. Linhart, Brozovsky, Lempka and Sasek. No. None. Motion carried 4-0.