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,

October 10, 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**

* #973 Water Rates
* #974 Sewer Rates

1. **Final Passage of Ordinances**

* #973 Water Rates
* #974 Sewer Rates

1. **New Business**

- Sheriff’s Report

- 7:45 p.m. Public Hearing / Final Plat for Zoubek addition

- Action on final plat for Zoubek addition

- Sheryl Kastanek / update on Wilber Lake & Arboretum / permission to proceed with further improvements

- Sale of TAZ / Approve documents for sale

- Olsson / Master Agreement for General Engineering Consulting Services

- Olsson / Agreement for Street Superintendent Services

- Olsson Contract / Generating testing

- Discussion / Action on the following items: Bid for underground sprinklers for Field #1

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

- Stutzman Digging Bill / 421 N High Street

- SENDD Membership dues $1646.00

- Food Trucks / Sales Tax discussion / action

- City Park bathroom discussion / action

- Change of Sunday hours for City Wide Cleanup as per Dustin & Tyler from 10 am – 2 pm

- Jason Ripa / NRD

- Reappoint Greg Baumann to Wilber Housing Authority Board Term of Oct. 2023 – Oct. 2028

- Ambulance Bill write offs for FY 2022-2023

- Closed session / Water Source Legal negotiations / Personnel

- Action / Water Source Legal negotiations / Personnel

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

- TIF Discussion

- Annexations

1. **City Reports**

- City Attorney

- Water/Wastewater Operator

- Programs Administrator

- Superintendent

- Councilmember(s)

- Mayor

1. **Discussion items not on the agenda**
2. **Adjournment**