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,

November 14, 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

- First State Insurance / policy renewal review

- 8:00 p.m. / Public Hearing for liquor license application LW Bowling, LLC dba Wil-Bol

- Hotel Wilber / KLAAFERT LLC / Manager Application for Austin Seyfert

- 8:15 p.m. / One & Six Year Street Plan Hearing

- Action on One & Six Year Street Plan / Resolution 2023-06

- Fire Dept. / Action on purchase of pagers / long term plan on replacements or upgrades /

 Equipment Grant / sale of 1998 Freightliner

- Craig Vyhnalek / Insurance policy renewal changes

- Tad Eickman / K & G Body shop / discussion of annexation

 / Dog barking complaint

- Tim Krivohlavek / Discussion / Action on the following:

 City Park restroom

 Authorize to spend funds for purchase of a pickup

 Vacate part of W Elm Street

 Internet access for City facilities

 New power line

 Substation maintenance

 Street repair / resurfacing and overlayment

 Dump box for Tanker Truck

- Pathways to progress grant application update

- Jason Ripa / Well #6

- Consideration to change Ord. #972

- Closed session / Legal negotiations / Personnel

- Action / 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**