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,

December 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**

* Gansemer sub-division Resolution 2023-08

1. **Public Hearings & Petitions**
2. **Unfinished business.**
3. **Introduction of Ordinances**

# 975 Street surfacing to match intersecting street (change to Ord 972)

1. **Final Passage of Ordinances**

# 975 Street surfacing to match intersecting street (change to Ord 972)

1. **New Business**

- Sheriff’s Report

- Fire Dept. /Equipment Grant updates / sale of 1998 Freightliner update

- Craig Vyhnalek / Insurance policy renewal

/ Fire Dept. Policy year 2 of 3

/ City Bitco Workers Comp renewal year 2 of 3

/ Fire Dept. ACH, Work Comp Supplement year 3 of 3

- Declare Fire & Rescue Dept. radios / pagers as surplus property to sell

- Fire Hall roof repairs bid / action

- Sound system for downtown / action

- Tim Krivohlavek / Discussion / Action on the following:

City Park restroom

Internet access for City facilities

New power line cost estimates

Substation maintenance

Street repair / resurfacing and overlayment

* - Appointment of Justin Stark with Olsson as Wilber City Street Superintendent
* from January 1, 2024 to December 31, 2024, City Superintendent’s License Number S-1534 Class A, Nebraska Engineer License E-13167

- Resolution 2023-07 Year end certification of City Street Superintendent

* - Planning Commission member appointments /
* Expiring Dec. 2023, 3 year term – Randy Kozeal & Daryl Wusk
* - Board of Adjustment members appointments
* Expiring Dec. 2023, 3 year term – Dale Karpisek
* - NDOT Maintenance Agreement No. 42
* Agreement Renewal and Certificate of Compliance for period Jan. 1, 2024 to Dec. 31, 2024
* - NDOT Project STP-103 Wilber North / request for written comments
* - Street closing / W 2nd Street from Wilson to Harris on Saturday Dec 23, 2023 9:00 a.m.-2:00 p.m.

- Mayor Chrans / possible revisions to Employee Handbook

- Closed session / Legal negotiations / Personnel / Wages

- Action / Legal negotiations / Personnel / Wages

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**