CITY OF WILBER

110 W Third Street

Wilber, NE 68465

(402) 821-3233 / Fax (402) 821-2691

e-mail: wilber@diodecom.net

The regular meeting of the Mayor and Council of the City of Wilber, Nebraska is scheduled for Tuesday,

January 9, 2024 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 2024-01
1. **Public Hearings & Petitions**
2. **Unfinished business.**
3. **Introduction of Ordinances**

 #976 Employee wages

1. **Final Passage of Ordinances**

#976 Employee wages

1. **New Business**

- Sheriff’s Report

- Fire Hall roof repairs bid / action

- Sound system for downtown / action

- 8:00 p.m. / Public Hearing for liquor license application for Czech’erd Flag Bar (Florian)

- Action on liquor license application for Czech’erd Flag Bar

- Tim Krivohlavek / Discussion / Action on the following:

 Norris Update

 ~~City Park restroom~~

 Internet access for City facilities

 New power line cost estimates

 ~~Substation maintenance~~

 Street repair / resurfacing and overlayment

 Boiler & Water Softener for Power Plant

* Olsson contract / Air Quality Compliance Reporting in 2024
* Appoint Randy Fulton to Wilber Care Center Board / 5 year term February 2024-February 2029
* - Wages: Library Aide, Library Custodian, Swimming Pool Manager / Asst Manager / Guards

- 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**