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,

February 20, 2024 (date changed from 2/13 to 2/20/24) 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**
* Smith / Brown sub-division Resolution 2024-01
1. **Public Hearings & Petitions**
2. **Unfinished business.**
3. **Introduction of Ordinances**
* Ordinance #977 Vacation of part of W Elm Street
1. **Final Passage of Ordinances**

* Ordinance #977 Vacation of part of W Elm Street
1. **New Business**

- Library Annual Report 7:30

- Sheriff’s Report

- Fire Hall roof repairs bid / action

- 8:00 p.m. Hearing for vacation of part of W Elm Street

- Sound system for downtown / action

- Nuisance properties / 606 W 7th / Fines & Impounding of vehicles

- Tim Krivohlavek / Discussion / Action on the following:

 Log Roll crossing net $6826

 Norris Update

 Electric Rate Increase

 Water & Sewer Rates

 ~~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

* Czech Festival ad in SENTC Magazine
* Jason Ripa / Starlink Internet @ WWTP Upfront equipment $650 Monthly $140
* Councilmember Sasek / Sidewalk by Wilber Reservoir 1
* FEMA Letters / Flood Hazard Mapping
* Corporate Map update
* - Swim Team / Mayor Chrans
* - Wages: Library Aide (current $13.75 no increase in January with others)

- Closed session /

 - Library Aide wage.

 - Legal negotiations – Land acquisition

 - Personnel Youth Sports Director employment offer and setting of wage.

- Action

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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**