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,

March 12, 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**
7. **Public Hearings & Petitions**
8. **Unfinished business.**
9. **Introduction of Ordinances**

Ordinance #978 – Regular City Council Meetings to begin at 7:00 pm

1. **Final Passage of Ordinances**

Ordinance #978 – Regular City Council Meetings to begin at 7:00 pm

1. **New Business**

- Sheriff’s Report

- W-C Robot Club / Ms. Binder

- Fire Dept. Discussion / Action on the following items:

 Fire Hall roof repairs

 Security cameras

 PPV Fan / est. $5000-$6000

- Sound system for downtown / update / action

- Update on Nuisance property / 606 W 7th / Fines & Impounding of vehicles

- Long Dogs distilling / SDL for Czech Festival

- Tim Krivohlavek / Discussion / Action on the following:

 Electric Rate Increase Roger (rate study contacts)

 ~~Water & Sewer Rates (study being done by Rural Water)~~

 City Park restroom

 Internet access for City facilities

 Update / Street repair / resurfacing and overlayment

* Appoint Irene Smisek to Wilber Housing Authority Board / March 2024-Oct. 2026
* Sidewalk by Wilber Reservoir 1 / Email from Dam Inspector / Specs
* Approve Youth Sports Administrator Caleb Filipi salary of $30,000 annually with no benefits
* Accept resignation of City Treasurer Gail May effective March 2, 2024
* Remove Gail May from bank signatures / update signature cards
* City Attorney / Corporate Map update & dog complaint
* Action on paying Mayor for City Office temporary help
* Action on additional pay for Attorney fees for special project / land acquisition / condemnation
* Grant Writing/Leadership Certified Community Randy/Roger
* - Closed session /

 - Legal negotiations – Land acquisition / additional property acquisition

 - Personnel

- Action

 - Legal negotiations – Land acquisition / additional property acquisition

 - Property acquisition

 - 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**