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,

April 9, 2024 at 7:00 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**

1. **New Business**

- Sheriff’s Report

- Sound system for downtown / update / action

- Approve 2022-2023 Audit Report as prepared by Blobaum & Busboom

- 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

* Declare surplus / 1968 Chevy dump truck / tank off of tanker / truck utility body
* Sidewalk by Wilber Reservoir 1 / Email from Dam Inspector / Specs
* City Attorney / Corporate Map update
* Grant Writing/Leadership Certified Community Randy/Roger
* Hourly rate for Randy Kozeal for Grant Writing
* Transfer from F & M Bank Water Money Market to Water fund in F & M Bank
* Appointment of new hire City Treasurer/Deputy City Clerk / set wage
* Reclassification raise for office personnel / City Clerk / Deputy City Treasurer
* Vacation policy adjustment
* - Closed session /

 - Legal negotiations – Land acquisition / Finalize contract

 - Personnel

- Action

 - Legal negotiations – Land acquisition / Finalize contract

 - Property acquisition

 - Personnel

1. **Other possible action items tabled from prior meetings.**

 - TIF Discussion

- Annexations

1. **City Reports**

- City Attorney

- City Clerk

- City Treasurer

- Water/Wastewater Operator

- Superintendent

- Councilmember(s)

- Mayor

1. **Discussion items not on the agenda**
2. **Adjournment**