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,

June 11, 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**

#980 Water Rates

#981 Sewer Rates

1. **Final Passage of Ordinances**

#980 Water Rates

#981 Sewer Rates

1. **New Business**

- ~~Wilber Care Center budget hearing / Action to approve WCC Budget~~

- Sheriff’s Report

- Czech Days discussion / action

* + 10 Port-a-potties
	+ Cultural Center events / Art Show, Bingo, Demonstrations, Queen’s silent auction
	+ SDL’s / Nebr. Czech’s of Wilber / Stroker’s Saloon
	+ Resolution 2024-02 for closing of Hwy 41 & 103
	+ Advertising on 99.5 Radio / $250
	+ Nebraska Life Magazine proposal / 1/3 cost share $416.00
* - Juneteenth – as employee holiday
* - Mayor / Code Enforcement & possible other assignments
* - Closed session /

 - Legal negotiations – Land acquisition / Finalize contract

 - Personnel

- Job applications / Summer help / Lineman

- Action / Legal negotiations – Land acquisition / Finalize contract

* Possible action on summer help / lineman position

- Tim Krivohlavek / Discussion / Action on the following:

 ~~City Park restroom~~

 ~~Internet access update~~

* ~~Grant Writing/Leadership Certified Community Randy/Roger~~
* ~~Sale of surplus property by sealed bid~~
	+ ~~1968 Chevy dump truck~~
	+ ~~tank off of tanker~~
	+ ~~truck utility body~~
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**