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 Monday,

August 12, 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**

* Ordinance # 982 to adopt updated Code Book

1. **Final Passage of Ordinances**

* Ordinance # 982 to adopt updated Code Book

1. **New Business**

* Wilber Care Center Budget hearing 6:30 p.m
* Action on Wilber Care Center budget 2024-2025
* 7:15 Public Hearing / Wilber Liquor & More Liquor License application
* Action on Liquor License application for Wilber Liquor & More (Class D)
* Saline County Area Transit budget request for 2024-2025
* Kay Kottas / Saline County resolution regarding CO2 Pipeline
* Nuisance properties update

701 N Shimerda / shed in easement

324 S Railroad / dilapidated house & property

606 W 7th Street / progress on cleanup

* Sale of surplus property by sealed bid
  + 1968 Chevy dump truck
  + tank off of tanker
  + truck utility body
* - Discussion / Action on becoming a Leadership Certified Community update
* - TIF Discussion / action update
* - TIF expediated application for Car Wash
* - Downtown sound system discussion / agreement with Wilber Chamber of Commerce and Nebraska Czech’s of Wilber for maintenance costs
* Craig Vyhnalek / Fire Dept. purchases
* - Stop signs @ N. School & Hickory
* - Lighted “Stop Ahead Signs” on Hwy 103
* - No Parking painted on end spaces in downtown area

Closed session /

- Personnel/City Position Discussion

-Action on City personnel position / wage

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

- Annexations

- City Property – Czech Festival Camper parking on East side of Hwy 103

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**