**PROCEEDINGS OF THE MAYOR AND COUNCIL**

**OF THE CITY OF WILBER, NEBRASKA**

**Tuesday, May 8, 2024 7:00 p.m.**

Mayor Chrans called the special meeting to order at the Cultural Center at 110 W Third Street in Wilber, Nebraska on Wednesday, May 8, 2024 at 7:00 p.m. Notice of this meeting was posted within three places within the City on May 3, 2024. The following were present. Mayor Roger Chrans, Councilmembers Kent Linhart, Tim Lempka and Randy Sasek, City Clerk Lori Rezny, City Treasurer Melissa Beeman, Water/WWTP Operator Jason Ripa and by phone City Attorney Tad Eickman. Absent was Councilmember Allen Brozovsky.

The Mayor stated that the open meetings act is posted in the meeting room and is available for public inspection. Roll call shows three Councilmembers are present. The Mayor called for recognition of visitors if anyone in attendance wishes to address the Council. No one addressed the Council. The purpose of the meeting is to review and approve a land purchase contract.

Linhart moved and Lempka seconded the motion to go into closed session at 7:03 p.m. for contract negotiations regarding a land purchase. Roll call vote. Yes. Lempka, Linhart and Sasek. No. None. Motion carried 3-0.

The Mayor restated the purpose of the closed session is for contract negotiations regarding a land purchase. Those in attendance were Mayor Chrans, Councilmembers Sasek, Lempka, and Linhart, City Clerk Lori Rezny, City Treasurer Melissa Beeman, Water/WWTP Operator Jason Ripa and City Attorney Tad Eickman by phone. The meeting room doors were opened at 7:22 p.m. Lempka moved and Linhart seconded to come out of closed session. Roll call vote. Yes. Linhart, Lempka and Sasek. No. None. Motion carried 3-0. No action taken on closed session items.

Lempka moved and Sasek seconded to adjourn the meeting at 7:22 p.m. Roll call vote. Yes. Lempka, Linhart and Sasek. No. None. Motion carried 3-0.