CITY OF WILBER

110 W Third Street

Wilber, NE 68465

(402) 821-3233 / Fax (402) 821-2691

e-mail: wilber@diodecom.net

The regular meeting of the Mayor and Council of the City of Wilber, Nebraska is scheduled for Tuesday, October 8, 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**
11. **New Business**

* 8:15 p.m. Public Hearing for One & Six Year Plan
* Close the hearing / Resolution 2024-07 Approval of One & Six Year Plan for 2025
* Signing Resolution 2024-08 to approve the Municipal Annual Certification of Program

 Compliance to Nebraska Board of Public Roads Classifications and Standards 2024

* Reappoint Gary Wooten as Commissioner on Wilber Housing Authority Board Term 2024-2029.
* Nuisance properties update

 701 N Shimerda / shed in easement (Ord 470)

 324 S Railroad / dilapidated house & property

 606 W 7th Street / progress on cleanup

* - Action on becoming a Leadership Certified Community update
* - Downtown sound system discussion / agreement with Wilber Chamber of Commerce and Nebraska Czech’s of Wilber for maintenance costs
* - Discussion / Action on Ambulance Remount updated cost of $223,670.00.
* - Tim Krivohlavek
	+ Update on Lighted “Stop Ahead Signs” on Hwy 103
* Jason Ripa
	+ Proposal on Well Site Test Holes
	+ Johnson Services

 Change order to add additional footage for sewer lining project

* 2023-2024 Ambulance Bill Write Offs $35,986.67
* Letter to State Dept. of Revenue to terminate ½ cent local sales tax due to Fire Hall bond being paid off
* Question on May 2025 ballot for reinstating ½ cent local sales tax.
* Wilber Bakery sewer repairs
* Mayor / Statement of Discloser for Ordinance Compliance Officer position / application

 - Closed session /

 - Personnel / City Position Discussion

 - Melissa Beeman 6 month probationary period ending October 11, 2024

 Wage increase / retirement benefits

 - City Ordinance Compliance Officer

 - Action on City personnel position

 - Melissa Beeman 6 month probationary period ending October 11, 2024

 Wage increase / retirement benefits

 - City Ordinance Compliance Officer

1. **Other possible action items tabled from prior meetings**
* - TIF Discussion / action update

 - 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**