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, November 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**
10. **Final Passage of Ordinances**
11. **New Business**

* Craig Vyhnalek / BITCO (Workers Comp) & Fire Dept. insurance renewal
* 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
* - Tim Krivohlavek
	+ Update on Lighted “Stop Ahead Signs” on Hwy 103
	+ Discussion / action purchase of mini excavator & trailer
	+ Discussion / action – New Flag Poles at 3rd & Main St.
	+ Discussion / action – 1 ton pickup
	+ Discussion / action Street resurfacing
* Jason Ripa
* Access to Lift Station at Olive Rock
* Complete Well Ground survey
* Farm Lease expires December 2024, advertise for sealed bids / change in acres
* Olsson / Master Agreement Work Order No. 9 for General Engineering Consulting Services

 & Work Order 10 Street Superintendent Services

* Nebr. Dept. of Transportation / Resolution 2024-07 Signing of Year-End Certification of City Street Superintendent 2024 & Year-End Certification of City Street Superintendent
* Accept resignation of Youth Sports Director and advertise for new Youth Sports Director
* Advertise for Code Compliance Officer / Building Code Inspector position
* Employee wages discussion / action
* Resolution 2024-08 Obligate SLFRF Funds for the purchase of property for new water well

and water well drilling and installation costs

 - Closed session /

 - Personnel / Wages

 - City Ordinance Compliance Officer / Building Inspector position

 - Youth Sports position

 - Property lien

 - Action on City personnel position

 - Personnel / Wages

 - City Ordinance Compliance Officer/Building Inspector position

 - Youth Sports position

 - Property lien

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**