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, December 10, 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 983 Employee wages

1. **Final Passage of Ordinances**

Ordinance 983 Employee wages

1. **New Business**

- First State Insurance renewal effective 12/1/2024 (year 3 of 3 year bid)

- 7:15 Public Hearing / Liquor License / El Centenairo Restaurant

- Accept Certificate of Vote provided by County regarding two Councilmembers elected

 - Swearing in of elected officials and signing of Oath of Office Forms

 Councilmembers Tim Lempka & Kent Linhart

 - Reorganization of Council / Appoint Council President

 - Mayor / Appointment of Municipal Officials / Clerk, Treasurer, Attorney, Physician, Fire Chief, Special Engineer, Utilities Superintendent, Street Commissioner, Building Inspector, Electrical Inspector, Plumbing Inspector, Zoning Inspector.

* - Appointment of Justin Stark with Olsson as Wilber City Street Superintendent
* from January 1, 2025 to December 31, 2025, City Superintendent’s License Number S-1534 Class A, Nebraska Engineer License E-13167.

 - Councilmembers to oversee specific departments

 (Electric, Water, Sewer, Street & Bridge, Amusements & Library,

 Landfill, Fire, Ambulance, Fire Sinking, Swimming Pool, Parks,

 Police/Law Enforcement, Sanitation, Department Services)

* Declare banks as City Depositories (First State Bank, Farmers & Merchants Bank,

 Jones Bank, City Bank & Trust,)

* - Planning Commission member appointments /
* Expiring Dec. 2024, 3 year term – Doug Ripa & Trevor Watson
* - Board of Adjustment members appointments
* Expiring Dec. 2024, 3 year term – Joe Gifford & Harry Pulliam
* - Reappoint Joyce Wusk & Shari Coleman to Dvoracek Memorial Library Board term January 2025 through December 2029
* - Wilber Fire Dept. / Grass Rig rebuild costs and additional improvements
* - 1993 McQueen Ladder Truck / monitor nozzle on the ladder truck needs to be replaced. Cost estimate 10K to 12K. / replace controller with wireless controller
* - NDOT Maintenance Agreement No. 42
* Agreement Renewal and Certificate of Compliance for period Jan. 1, 2025 to Dec. 31, 2025
* Johnson Services / Change order for additional sewer lining services 2025
* Wastewater pump repairs / Purchase of replacement pump
* Nuisance properties update

 701 N Shimerda / shed in easement (Ord 470)

 324 S Railroad / dilapidated house & property

 606 W 7th Street / progress on cleanup

* - Downtown sound system discussion / action / 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
	+ Specs / advertise for bids / action purchase of mini excavator & trailer
	+ Discussion / action – New Flag Poles at 3rd & Main St.
	+ Purchase of used pickup
	+ Discussion / action Street resurfacing plan
	+ Surveys for 701 N Shimerda and entrance to lift station
	+ Norris Rate Increase Notice
	+ Purchase of Electric Meters from City of Hickman (1321 meters x $25 ea = $33,025.00)
	+ Estimate for pallet racks at North City Bldg
	+ Contract Labor for building power lines / Premier Power
* Discussion / Action on Electric Rate increase due to Norris rate increase
* Jason Ripa
	+ Johnson Services / change order for sewer lining proposal for 2025
* Opening of Youth Sports Director position
* Resolution 2024-08 Obligate SLFRF Funds for the purchase of property for new water well

and water well drilling and installation costs

* ZITO Contract expires 12/10/24 approval of contract at January meeting
* Discussion Barnas Sub-Division

 - Closed session /

 - City Ordinance Compliance Officer / Building Inspector position

 - Youth Sports position

 - Property lien

 - Action on City personnel position

 - 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**