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, January 14, 2025 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)**

* Reconsideration of motion made at the December 10, 2024 meeting: Brozovsky moved and Linhart seconded to approve the claims list including the claim of Johnson Services of which $126,689.98 is being paid out of the ARPA funds.

New motion to approve the claims list including the claim of Johnson Services of which $125,947.60 is being paid out of the ARPA funds.

1. **Approval of claims / Treasurer’s report**
2. **Subdivision Conveyances**
3. **Public Hearings & Petitions**
4. **Unfinished business.**
5. **Introduction of Ordinances**

* Ordinance #984 to end collection of ½ cent sales tax from Fire Hall Bond

1. **Final Passage of Ordinances**

* Ordinance #984 to end collection of ½ cent sales tax from Fire Hall Bond

1. **New Business**

- Fire Dept. / Approval of Medical Director Service Contract

- Fire Dept. / 1993 McQueen Ladder Truck / monitor nozzle on the ladder truck needs to be replaced. Cost estimate ?. / replace controller with wireless controller

- Stryker Invoice for power cots $96,935.33

- Appoint Craig Vyhnalek as Fire Chief for the City of Wilber

- Lighting project at Library to add LED Fixtures $11,397.36 (budgeted)

- Nuisance properties update

701 N Shimerda / shed in easement (Ord 470)

606 W 7th Street / progress on cleanup

* - Downtown Sidewalks / stickers or painting
* - Tim Krivohlavek
  + Specs / advertise for bids / action purchase of mini excavator & trailer
  + Discussion / action – New Flag Poles at 3rd & Main St.
  + Discussion / action Street resurfacing plan
  + Surveys for 701 N Shimerda and entrance to lift station
  + Norris Rate Increase Notice 1.9%
* Discussion / Action on Electric Rate increase due to Norris rate increase (city’s last increase 2.5% April 2024)
* Question of ½ cent city sales tax on May 2025 ballot
* Jason Ripa
* Farm Lease expires December 2024, advertise for sealed bids / change in acres
* Youth Sports Director position
* ZITO Contract expires 12/10/24 approval of new contract
* Discussion / action Barnas Sub-Division

- Appoint standing committees to oversee the following departments.

Councilmember Sasek to Fire, Ambulance, Fire Sinking and Swimming Pool.

Councilmember Lempka to Water, Sewer and Street & Bridge.

Councilmember Linhart to Law Enforcement, Sanitation, Department Services,

Amusements & Library.

Councilmember Brozovsky to Parks, Landfill, and Electric.

Mayor Chrans shall be a member ex officio of each standing committee.

* Discussion / action on payroll for Caleb Filipi for 2025

- Possible closed session /

- City Ordinance Compliance Officer / Building Inspector position

- Youth Sports position

- Property lien

- Action on closed session items

- 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**