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,

February 11, 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)**
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**

- Library year end report / Holly Baber

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

- Fire Dept. / Bunker Gear

 - Nuisance properties update

 701 N Shimerda / shed in easement (Ord 470)

 ~~606 W 7~~~~th~~ ~~Street / progress on cleanup~~

* - Tim Krivohlavek
	+ Bid opening and action to purchase of mini excavator & trailer
	+ Discussion / action – New Flag Poles at 3rd & Main St.
	+ Discussion / action Street resurfacing plan
	+ Discussion / action to add $25,000 to Line Building construction
	+ Surveys for entrance to lift station
	+ Norris Rate Increase Notice 1.9% (determine how much will affect City costs)
* Resolution #2025-01 / Question of ½ cent city sales tax on May 2025 ballot
* Jason Ripa
	+ Well ground / discussion and action
* Farm Lease bid opening / possible award of bid
* ZITO Contract expires 12/10/24 approval of new contract
* ~~Discussion / action Barnas Sub-Division~~
* Building Inspections / Part time personnel

- Building Inspector position / Info from Seward / Milford

- Rescind Conditional Use Permit 2019-01 Lisa’s Littles Daycare

- Discussion / action of payoff of Fire Hall Bond

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**