**PROCEEDINGS OF THE MAYOR AND COUNCIL**

**OF THE CITY OF WILBER, NEBRASKA**

**Tuesday, March 11, 2025  7:00 p.m.**

 Mayor Roger Chrans called the regular meeting to order at the Cultural Center at 110 W Third Street in Wilber, Nebraska at 7:00 p.m. The meeting notice was published in the Wilber Republican on February 26, 2025. The following were present. Mayor Roger Chrans, Councilmember Randy Sasek, Allen Brozovsky, Tim Lempka and Kent Linhart. City Attorney Tad Eickman, City Clerk Lori Rezny, City Treasurer Melissa Beeman, Water/WWTP Operator Jason Ripa, City Superintendent Tim Krivohlavek and Craig Vyhnalek for Wilber Fire & Rescue.

 The Mayor stated that the open meetings act is posted in the meeting room and is available for public inspection. Roll call shows four Councilmembers are present. The Mayor called for recognition of visitors if anyone in attendance wishes to address the Council. No one addressed the Council.

 Sasek moved and Brozovsky seconded the motion to approve the minutes of the February 11, 2025 regular meeting and claims as presented. Roll call vote. Yes. Lempka, Brozovsky, Linhart and Sasek. No. None. Motion carried 4-0.

 Claims were as follows. Description of claims for this legal, an-annuity; bond-bond expense, pymt, interest; const-construction; eq-equipment; ex-expense; ga-garnishment; gr-grant reimb; in-insurance; ml-mileage; mi-miscellaneous; pf-professional services; pr-payroll; ps-power supplier; rb-reimbursement; rp-repairs and maintenance; st-sales tax; se-service; sup-supplies; loan-srf/loan pymt; tr-transfer of funds; ut-utilities. 41 Auto Parts, rp, 617.96; American Family, in 601.00; Anchor Sports, sup, 5095.00; Beatrice Ready Mix, 1996.62; Black Hills, ut, 581.86; Blue Cross, in 12,188.01; Border States, sup, 777.11; Bound Tree, sup, 193.56; Melissa Bramhill, rb, 250.00; Jimmy Brown, rb, 169.57; Card Services, sup, 102.70; City of Wilber, tr, 38,394.36; ut, 4621.85; Constellation Newenergy, ut, 1436.44; Core & Main, sup, 8227.89; Cornhusker Press, sup, 82.62; Crete Ace, rp, sup, 269.09; CAMC, se, 6000.00; Danko, eq, 1272.85; Eakes, sup, 389.49; Eduardo Amaya, rb, 250.00; Tad Eickman, pf, 2000.00; Farmers Elevator, sup, 507.34; First State Bank, ex, 1496.35; FNBO, sup, ex, 2831.24; First St Ins, in, 1640.00; Food Mesto, sup, 19.99; HK Scholz Co, rp, se, 26,306.81; Hawkins, sup, 1383.93; Hawks, se, 150.00; Hometown Leasing, sup, 66.77; Jerry’s Transmission, rp, 2933.82; Kinetic Business, ut, 189.66; Kovar Sales, eq, 1061.35; Leading Edge, sup, 529.61; Lowes, sup, 46.42; Matheson, sup, 353.49; Michael Todd, sup, 794.73; Midwest Labs, ex, 36.55; Mutual of Omaha, in, 334.71; Ne Dept of Environ., ex, 40.00; Ne HHS, rb, 2142.28; Ne Public Health, ex, 656.00; Nebr Snow Equip., rp, 1289.93; Norris PP, ps, 95,257.27; Olsson, pf, 700.00; One Call, ex, 5.31; Premier Power, const., 39,950.00; Roger Chrans, rb, 551.43; Sack Lumber, sup, 183.90; Saline Co Clerk, se, 16,666.66; Saline Co Reg of Deed, ex, 10.00; Saline Co Treas., ex, 1000.42; se, 309.17; Shop Qwik, sup, 858.87; Tyler Stohs, rb, 35.00; Verizon Wireless, se, 78.83; Vyhnalek Ins, in, 2033.00; Walker Uniform, se, 34.98; Waste Connections, se, 20,250.21; WAPA, ps, 17,700.84; Wilber Fire Dept. rb, 166.27; Wilber Plumbing, sup, 17.97; Windstream, ut, 544.33.

Ordinance #985 was read aloud by title. Lempka introduced Ordinance #985 an Ordinance of the City of Wilber, Saline County, Nebraska relating to Electric Service Rates and moved that the statutory rule requiring reading on three days be suspended. Councilmember Brozovsky seconded the motion to suspend the rules requiring the ordinance be read three times and upon roll call vote on the motion the following was the vote. Roll call vote. Yes. Brozovsky, Linhart, Lempka and Sasek. No. None. Motion carried 4-0.

Sasek moved for passage of Ordinance #985. Publishing this ordinance in *The Wilber Republican* one time in pamphlet form, which motion was seconded by Councilmember Linhart. The Mayor then stated the question, “Shall Ordinance #985 be passed and adopted?” Upon roll call vote, the following was the vote. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

ORDINANCE #985

 Whereupon the Mayor announced that the introduction of Ordinances was now in order.

 Whereupon it was moved by Councilmember Sasek and seconded by Councilmember Linhart that the minutes of the proceedings of the City Council of the City of Wilber, Saline County, Nebraska in the matter of passing and approving Ordinance #985 be preserved and kept in a separate and distinct volume be incorporated in and made a part of these proceedings the same as though it were spread at large herein. The Mayor called the roll and the following was the vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

 Fire Chief Craig Vyhnalek presented a bid for a nozzle for the 1993 McQueen Ladder Truck at a cost of $11,405.00 and wireless remote for $1505.00. Sasek moved and Lempka seconded to approve for the City to purchase the nozzle at a cost of $11,405.00. Roll call vote. Yes. Lempka, Brozovsky, Linhart and Sasek. No. None. Motion carried 4-0. The Fire Department stated they will pay for the wireless remote out of their funds and do the installation. Craig also gave an update on the progress of the Grass Rig build.

 Lempka moved and Brozovsky seconded to approve the SDL Liquor License application for Long Dogs Distilling LLC as a vendor for the Wilber Czech Festival on August 1, 2, 3, 2025. Roll call vote. Yes. Brozovsky, Linhart, Lempka and Sasek. No. None. Motion carried 4-0.

 Sasek moved and Linhart seconded to approve the SDL Liquor License application for the Nebraska Czechs of Wilber for the beer garden and cellar at Hotel Wilber for the Czech Festival on July 31, August 1, 2, 3, 2025. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

 Brozovsky moved and Lempka seconded to award the bid for a mini excavator and trailer from Hamilton Equipment for a Bobcat Mini Excavator at a cost of $62,979.00 and trailer at a cost of $9500.00. Roll call vote. Yes. Lempka, Brozovsky, Linhart and Sasek. No. None. Motion carried 4-0.

 Brozovsky moved and Linhart seconded the purchase of two flag poles and concrete for the flower corner at an estimated cost of $5800.00. Roll call vote. Yes. Brozovsky, Linhart, Lempka and Sasek. None. Motion carried 4-0.

 Tim Krivohlavek is still waiting for engineering specs and results of the street core samples from Olsson regarding street repair projects. Discussion was held regarding the construction of the road and water flow recommendations for the Zoubek development. After some discussion Sasek moved and Brozovsky seconded to approve the construction of the road for the Zoubek development at which time there is a signed agreement with the city regarding the street development and consideration of the water flow according to the engineer’s recommendations, all being at the developer’s expense. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

 Linhart moved and Brozovsky seconded to approve the purchase of infield material at a cost of $5095.00 for the three City fields at the Legion Park. Roll call vote. Yes. Lempka, Brozovsky, Linhart and Sasek. No. None. Motion carried 4-0.

 Sasek moved and Lempka seconded to approve Resolution 2025-01; A Resolution providing for the approval by the Governing Body of the City of Wilber, Saline County, Nebraska, of a Subdivision Conveyance pursuant to Section 19-616 R.R.S. 1943, regarding that Barnas Revocable Family Trust desires to subdivide a portion of said real property, for purpose of conveying ownership of the same, thus creating the Barnas Subdivision 1st Addition. This is an Administrative Subdivision. Roll call vote. Yes. Brozovsky, Linhart, Lempka and Sasek. No. None. Motion carried 4-0.

 Lempka moved and Sasek seconded to approve Resolution 2025-02; A Resolution providing for the approval by the Governing Body of the City of Wilber, Saline County, Nebraska, of a Subdivision Conveyance pursuant to Section 19-616 R.R.S. 1943, regarding that Barnas Revocable Family Trust desires to subdivide a portion of said real property, for purpose of conveying ownership of the same, thus creating the Barnas Subdivision 2nd Addition. This is an Administrative Subdivision. Roll call vote. Yes. Linhart, Lempka, Brozovsky and Sasek. No. None. Motion carried 4-0.

 Discussion was held regarding the new well ground. It was agreed that planting grass was the best option for the property around the well.

 Sasek moved and Linhart seconded to approve the Franchise Agreement between the City of Wilber and Zito Midwest, LLC. Roll call vote. Yes. Lempka, Brozovsky, Linhart and Sasek. No. None. Motion carried 4-0.

 Discussion was held regarding the current Law Enforcement contract with the County. Further action on this matter will be taken at a future date.

 City reports were given after which Lempka moved and Brozovsky seconded to adjourn the meeting at 8:56 p.m. Roll call vote. Yes. Brozovsky, Linhart, Lempka and Sasek. No. None. Motion carried 4-0.