



REGULAR CITY COUNCIL MEETING
AGENDA

DATE: 3-Aug-10
TIME: 7:00 P.M.
BILL READERS: Boudreau and Krolkowski
PUBLIC NOTICE: (FOLLOWING PAGES)

I CALL TO ORDER:

II ROLL CALL:

III RECITE THE PLEDGE OF ALLEGIANCE:

IV CITY COUNCIL OF WOOD RIVER DECLARATION OF OPEN MEETINGS ACT:

The City of Wood River abides by the open meetings act in conducting business. A copy of the open meetings act is displayed around the board room and in the hall. As required by state law. The City Council may vote to go into closed session on any agenda item as allowed by state law.

V CITIZENS WITH BUSINESS NOT SCHEDULED ON THE AGENDA.

(Comments may have a limitation of 15 minutes per topic. The purpose of the public comment is for the presentation of an item to the City Council that is not on the agenda) (As required by State Law, no matter maybe considered under this item unless Council determines that the matter requires emergency action.)

VI CONSENT AGENDA

(All items listed under, consent agenda, are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen requests it, in which case the item will be removed and will be considered after completion of the consent agenda.)

APPROVE OF THE FOLLOWING:

Regular Meeting Minutes, July 20, 2010. _____ Pg. 1-3
Budget Session Minutes, July, 27, 2010. _____ Pg. 4
Disbursements _____ Pg. 5-6
Hollywood's SDL Liquor License Wood River School Staff Function _____ Pg. 7

VII PUBLIC HEARINGS

(Hearings may have a limitation of 5 minutes per person.)

VIII INTRODUCTION OF RESOLUTIONS AND ORDINANCES

IX UNFINISHED OR NEW BUSINESS, COMMUNICATIONS AND ACTION ITEMS
(City Council may vote to go into **CLOSED SESSION** on any agenda item as allowed
by State Law.)

Item 1. Law Enforcement monthly report _____

Item 2. Approve the Amended Supplemental Agreement with NDOR _____ **Pg. 8-10**

Item 3. Budget Review _____ **Please find handout in packet** _____

PROJECT REPORT UPDATES:

ATTORNEY'S REMARKS:

ENGINEER'S REMARKS:

COUNCIL REMARKS:

MAYOR'S REMARKS:

DEPARTMENTS REMARKS:

NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

AUGUST	3,17
SEPTEMBER	14,21
October	5,19
November	2,16

LEGAL NOTICES

WOOD RIVER SUNBEAM

GRAND ISLAND INDEPENDENT

Wood River City Council Meeting Notice

Notice is hereby given that the Wood River City Council regular meeting of Wood River, Nebraska, will be held at 7:00 p.m. on Tuesday, August 3, 2010, in the Council Chambers, City Hall, 1002 Main St. Said meeting is open to the public. An agenda for the meeting, which shall be kept continuously current, shall be readily available for public inspection at the City Office of the public body during normal business hours. An agenda will be available for public inspection on the Wood River web site on Friday night (woodriverne.com). Said agenda may be modified 24 hours prior to the meeting day.

Marla Knecht, CMC
July 29, 2010

Wood River City Council

Meeting Notice

Notice is hereby given that the Wood River City Council regular meeting of Wood River, Nebraska, will be held at 7:00 p.m. on Tuesday, August 3, 2010, in the Council Chambers, City Hall, 1002 Main St. Said meeting is open to the public. An agenda for the meeting, which shall be kept continuously current, shall be readily available for public inspection at the City Office of the public body during normal business hours. An agenda will be available for public inspection on the Wood River web site on Friday night (woodriverne.com). Said agenda may be modified 24 hours prior to the meeting day.

Marla Knecht, CMC

Official
City Council Minutes
City of Wood River, Nebraska
Regular Meeting
July 20, 2010

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Wood River, Nebraska was conducted in the Council Chambers of City Hall, 1002 Main Street, on July 20, 2010. Notice of the time and place of the meeting was given in advance thereof by publicized notice on July 15, 2010 in the Wood River Sunbeam and the Grand Island Independent. An agenda for the meeting, was kept continuously current, and was made available for public inspection at the City Office of the public body during normal business hours and now late Friday the agenda can be viewed on the Wood River's website at (woodriverne.com).

Mayor Greg Cramer called the meeting to order at 7:00 p.m.
Council Present: Nielsen, Brown, Krolikowski, Fairbanks, Boudreau and Dvorak.
City Official Present: City Clerk, Marla Knecht; City Utilities, Monte Moss; City Treasurer, Judy Mead; and City Engineer, Steve Wolford.

The Mayor led the Council Members and audience in the pledge of allegiance.
Mayor Cramer advised the public body of the Open Meetings Act that is posted in the meeting room and entry hall.

Public Comments: None available.

Items on the consent agenda for approval were:

July 8, 2010, Regular Meeting Minutes.

Disbursements reviewed this month by Council members Ed Brown and Roger Dvorak.

Disbursements list totaling \$84,213.26.

The Wood River Community Club's request to street closing for the FunFest Parade. The parade is held on August 21, 2010 starting time is 10:30 a.m.

Dvorak made the motion to approve the items on the consent agenda as presented. Motion seconded by Brown with the exception of Member Fairbanks abstaining from the claim made by Fairbanks Farm Equipment and Member Nielsen abstaining from the July 8, 2010, meeting minutes. Motion carried 6/0.

Council member Dvorak introduced Ordinance #521; An Ordinance amending Ordinance #472, the Wood River Zoning Ordinance, to provide for regulations and definitions regarding Wind Energy Conversion Systems; to provide for regulations regarding regulations and requirements for commercial/utility grade Wind Energy Conversion Systems; to provide for regulations and restrictions regarding Small Wind Energy Conversion Systems; to provide for amendments to Section 7.15.01, 7.15.02, 7.15.03, and 7.15.04 of the Wood River Zoning Ordinance and moved that it be read by title and approved on its second reading by title only and that the statutory rule requiring that Ordinance #521 be read by title on three (3) different days be dispensed with. Upon approval of this Ordinance it will be available by pamphlet form at the City Office. Motion seconded by Fairbanks. A vote of (5/1) was recorded: Yeas-5: (Nielsen, Krolikowski, Fairbanks, Boudreau and Dvorak). Nays-1: (Brown). Passed on its second and final reading.

Council member Krolikowski moved that Ordinance #521 be passed on its final reading by title only. Motion seconded by Fairbanks. A vote of (5/1) was recorded: Yeas-5: (Nielsen, Krolikowski, Fairbanks, Boudreau and Dvorak). Nays-1: (Brown). Motion carried.

Council member Brown introduced Ordinance #523; An Ordinance of the City of Wood River, Nebraska amending State Statute 10-117 of the Wood River Municipal Code, to provide for hours of sale of alcoholic beverages, to repeal conflicting ordinances and providing that effective date of this ordinance. And moved that it be read by title and approved on its first reading by title only and that the statutory rule requiring that Ordinance #523 be read by title on three (3) different days be dispensed with. Motion seconded by

Nielsen. A vote of (3/3) was recorded: Yeas-3: (Nielsen, Brown, and Fairbanks). Nays-3: (Krolikowski, Boudreau, and Dvorak). With a split vote, the Mayor casts his deciding vote as against. The motion failed.

Boudreau made the motion to approve the purchase of one Variable Frequency Drive to be installed at the Lilley Street well. The Variable Frequency Drive will be an Allen Bradley unit purchased from Kriz-Davis Co of Grand Island. The cost for the unit is \$4,160.50 for a 30 hp. Motion seconded by Nielsen. Motion carried 6/0.

Krolikowski made the motion to proceed with the removal and replacing of the south side floor to the fire station, with W Design Associates to over see the project. The repairs will run approximately \$31,490.35. Motion seconded by Boudreau. A vote of (5/1) was recorded: Yeas-5: (Nielsen, Brown, Krolikowski, Fairbanks and Boudreau). Nays-1: (Dvorak). Motion carried.

Nielsen made the motion to approve change order number 2 with J.L.L. Asphalt Paving for the street overlay project. Motion seconded by Boudreau. Motion carried 6/0.

Fairbanks made the motion to approve pay request number 2 to J.L.L. Asphalt Paving for the street overlay project in the amount of \$94,638.22. Motion seconded by Krolikowski. Motion carried 6/0.

Dvorak made the motion to approve to pay St. Paul Lawn Care \$275.00 for the week of May 12-16, 2010, where only partial mowing was completed due to inclement weather. Motion seconded by Nielsen. A vote of (5/1) was recorded: Yeas-5: (Nielsen, Brown, Krolikowski, Boudreau and Dvorak). Nays-1: (Fairbanks). Motion carried.

A concerned citizen put in a request for the City to voice their opinion on the City of Grand Island and Hall County merging the Hall County Building Department and the Grand Island City's Building Department. The Council thinks the public's voice would be more effective then just one letter from the city council.

Fairbanks made the motion to extend the 2 hour limit on the meeting. Motion seconded by Krolikowski. Motion carried 6/0.

Fairbanks made the motion to approve a request to allow the use of golf carts by the Handicap Public, with a visible Handicap tag for the August 7, 2010, City Wide Garage Sale. The general public who are not handicapped are prohibited from the use of golf carts. Violators will be ticketed by the Hall County Sheriff's Department. Motion seconded by Nielsen 6/0.

Fairbanks made the motion, after the council's review of Marla Knecht's annual evaluation, to approve a pay increase of \$.50 per hour. Motion seconded by Dvorak. After further discussion, Boudreau amended the motion for a pay increase of \$.70 per hour. The amended motion died for a lack of a second. The vote continued with the original motion for a \$.50 pay increase. A vote of (2/4) was recorded: Yeas-2: (Nielsen, and Fairbanks). Nays-4: (Brown, Krolikowski, Boudreau and Dvorak). Motion failed.

Brown made the motion to approve a pay increase of \$1.00 per hour for Knecht. Motion seconded by Krolikowski. A vote of (3/3) was recorded: Yeas-3: (Brown, Krolikowski and Dvorak). Nays-3: (Nielsen, Fairbanks, and Boudreau). With a split vote, the Mayor casted his deciding vote against the \$1.00 increase. The motion failed.

Boudreau made the motion to approve a pay increase of \$.75 per hour for Knecht. Motion seconded by Krolikowski. A vote of (4/2) was recorded: Yeas-4: (Brown, Krolikowski, Boudreau and Dvorak.). Nays-2: (Nielsen, and Fairbanks). Motion carried.

City Treasurer, Judy Mead, reviewed the financial report covering the month of June with the Mayor, Council, and those present.

Pursuant to requirements of Nebraska State Statue 19-1102. Salaries for employees for the City of Wood River are as follows: Utility Administrator-\$22.00/hr., Utility System Foreman-\$18.50/hr., Utility System

Technician-\$16.60/hr., Wastewater Operator-\$14.50/hr., Municipal Clerk-\$14.75/hr., Seasonal Park-\$12.00/hr., and Municipal Treasurer-\$1,000.00 per monthly contract.

As there was no further business to come before this session of the Council, Councilmember Fairbanks made the motion to adjourn at 9:55 p.m. Motion seconded by Nielsen. Motion carried 6/0.

You can find agenda request forms and minutes from previous meetings on the city's website at www.woodriverne.com/agendaform.htm

You can preview all ordinances and resolutions at the city office during regular business hours.

Marla Knecht, City Clerk

Official
City Council Minutes
City of Wood River, Nebraska
Budget Session
July 27, 2010

Pursuant to due call and notice thereof, a Budget Session of the City Council of the City of Wood River, Nebraska was conducted in the Council Chambers of City Hall, 1002 Main Street, on July 27, 2010. Notice of the time and place of the meeting was given in advance thereof by publicized notice on July 22, 2010 in the Wood River Sunbeam and the Grand Island Independent. An agenda for the meeting was kept continuously current, and was made available for public inspection at the City Office of the public body during normal business hours.

Mayor Cramer calls the session to order at 7:00 p.m.

Council Present: Nielsen, Brown, Krolikowski, Fairbanks, Boudreau and Nielsen.

Present: City Clerk, Marla Knecht, and City Treasurer, Judy Mead.

The Mayor led the Council Members and audience in the pledge of allegiance.

The purpose for the session was to discuss the City of Wood River's budget proposals and preparations for the 2010-2011 fiscal years.

City Treasurer, Judy Mead and budget coordinator presented proposed budget worksheets for the 2010-2011 fiscal years to the council and discussed each fund and various line items and proposed tax asking. The council heard and considered all budget requests to date. Proposals received from the various state programs were also reviewed in considering the total budget package and tax asking.

As there was no further business to come before this session of the Council, Mayor Cramer adjourned the session at 8:57 p.m.

Marla Knecht, CMC

LIST OF CLAIMS
1ST PART OF THE MONTH

POLICE FUND		
HALL COUNTY SHERIFF	CONTRACT SERVICE	4,512.00
BOBBY WILLIAMSON	REIMB-MILEAGE	60.00
GENERAL FUND		
CUNNINGHAM LAW	RETAINING FEE	150.00
AAL	RETIREMENT-MOSS	215.67
AMERICAN FUNDS	RETIREMENT-GASCHO	143.87
HERITAGE BANK	RETIREMENT-KNECHT/KRAUSE	288.16
PIONEER INVEST	RETIREMENT-BILSLEND	125.67
SUN LIFE INSURANCE	INSURANCE	107.75
COMPANION LIFE	INSURANCE	231.56
PRINCIPAL LIFE INS	INSURANCE	106.80
BLUECROSS BLUESHIELD	INSURANCE	5,551.07
USPS-HASLER	POST METER SUPPLY	200.00
J M BOOKKEEPING	TREASURER SERVICE	1,000.00
GAME AND PARK	PERMITS SOLD	20.00
VAN DIEST SUPPLY COM	MOSQUITO SUPPLY	1,089.15
EAKES	SUPPLY	70.55
ELECTRIC FUND		
MONTE MOSS	REIMB-CELL SERVICE	30.00
BRENT GASCHO	REIMB-CELL SERVICE	30.00
PARAMOUNT LINEN	TOWEL AND MAT SERVICE	47.46
SOUTHERN POWER DIST	MAINTENANCE	438.85
ASK SUPPLY CO	SUPPLY	86.50
ZEE MEDICAL	SUPPLY	56.75
JEO CONSULTING	ENGINEER SERVICE	957.74
KRIZ-DAVIS	SUPPLY	33.12
SEWER FUND		
PLATTE VALLEY LAB	SERVICES	45.00
STATE OF NEB DEQ	SUPPLY	22.90
ASK SUPPLY CO	SUPPLY	102.96
STREET FUND		
NEB ENVIR PRO	EQUIP REPAIR	351.37
HALL COUNTY PUBLIC	SAND & GRAVEL	382.50
WATER FUND		
TERJAK CONST INC	REPAIR	515.00
PARK FUND		
ISLAND SPRINKLER SUPP	SUPPLY	117.42
MENARDS	SUPPLY	76.53
ALEXANDRA ENGLISH	REIMB-SUPPLY	21.53
VARIETY OF FUNDS		
CITY OF WOOD RIVER	ALL DEPT: UTILITY SERVICE	2,913.32
DONNA BILSLEND	GNRL/ELCT FD:SERVICE	112.50
SOURCEGAS	ALL DEPT: UTILITY SERVICE	182.46
HEARTLAND DISPOSAL	EL/LIB/FIRE FD:WASTE DISPOSAL	60.00
ACE HARDWARE	EL/PK FD:SUP/IMPROVEMENTS	181.73
FIRE/AMBULANCE		
VERIZON	AMB FD:PHONE SERVICE	152.94
WOOD RIVER VOL. FIRE	FIRE FD:DUES	238.00
PENGUIN COMMUNICATIONS	AMB FD:SERVICE	973.00
LIBRARY FUND		
MALTMAN LIBRARY	MONTHLY EXPENSE	21.35
BAKER & TAYLOR	BOOK SUPPLY	263.16

	SUBTOTAL	22,286.34
AMOUNT OF CHECKS NOT ON LIST		363,168.97
	GRAND TOTAL	385,455.31
MONTHS SALARIES PAID		17,103.90
21361 ST PAUL LAWN CARE	MOWING CONTRACT	275.00
21362 JIL ASPHALT PAVING	REQUEST #2 OVERLAY PROJECT	94,638.22
21363 NEB DEPT OF REV	MONTHLY WITHHOLDING	860.96
21364 NEB UC FUND	EMPLOYER SS & UC	158.59
21365 EXCHANGE BANK	CD PURCHASE	250,000.00
21266 POST OFFICE	BILLING POSTAGE	132.30
	TOTAL	363,168.97

To Whom it May Concern:

Hollywood's LLC, D/B/A Wood River C-Store would like to hereby request permission from the City of Wood River for a SDL Liquor License. This license is for a Wood River School Staff Function @ Gabe's Bar in Wood River from approximately 5p-1a on August 16th. Thank You in advance for your cooperation in this matter.

Tyson Juhl
Owner, Wood River C-Store
308-583-2800

RECEIVED JUL 26 2010

SUPPLEMENTAL AGREEMENT NO. 1

PROJECT NO. STPD-STPN-TMT-11-2(114)
CONTROL NO. 42032
CITY OF WOOD RIVER
STATE OF NEBRASKA, DEPARTMENT OF ROADS
RELOCATION OF ELECTRICAL UTILITIES
WOOD RIVER VIADUCT

THIS SUPPLEMENTAL AGREEMENT, made and entered into by and between the City of Wood River, hereinafter referred to as the "City", and the State of Nebraska, Department of Roads, hereinafter referred to as the "State",

WITNESSETH:

WHEREAS, the State and City entered into an agreement executed by the City on June 22, 2010, and by the State on July 14, 2010, that provided for the relocation of electrical facilities, and

WHEREAS, it now becomes necessary to modify the Original Agreement (Agreement No. VL1060) by utilizing Watts Electric Company bid prices to decrease the estimated costs.

NOW THEREFORE, in consideration of these facts, the State and City agree as follows:

SECTION 1. The Original Agreement is modified to decrease the total amount of the estimate from \$276,330.24 to the lump sum amount of \$187,232.01 of which \$187,232.01 is the share of the cost chargeable to the State as shown on Exhibit "C", attached hereto and hereby made a part of this agreement. The State agrees to make every effort to pay the City within thirty days receipt of the invoice.

SECTION 2. Except as specifically amended by this Supplemental Agreement, all terms and conditions of the Original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the State and City have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

EXECUTED by the City this _____ day of _____, 2010.

WITNESS: CITY OF WOOD RIVER

City Clerk

Mayor

EXECUTED by the State this _____ day of _____, 2010.

RECOMMENDED:
Mark Ottemann

STATE OF NEBRASKA
DEPARTMENT OF ROADS

Utilities Engineer

Planning and Project Development Engineer

AGRC5HY

Wojtasek, Sandy

From: Matt Kalin [mkalin@jeo.com]
Sent: Monday, June 28, 2010 4:22 PM
To: Wojtasek, Sandy
Cc: Dave Peterson; Monte Moss
Subject: 2010 Electrical Distribution System Improvements/Wood River West - STPD-STPN-TMT-11-2(114) C.N. 42032 - Updated Cost Breakdown
Attachments: Wood River Cost Breakdown-Revised 06-28-10.pdf
Importance: High

Sandy,

I have attached the revised cost breakdown for the "2010 Electrical Distribution System Improvements" in Wood River, Nebraska and Nebraska Department of Roads ("NDOR") Wood River West with project # STPD-STPN-TMT-11-2(114) & control # 42032 updated with the approved Watts Electric Co. pricing. The non-betterment project opinion of cost including engineering fees to be included in the amended contract between NDOR and the City is \$187,232.01 utilizing Watts Electric Co. bid prices. If I can be of any further assistance with anything on this project do not hesitate to contact me.

Respectfully,



JEO
Consulting Group, Inc.

Matt Kalin, PE
Project Engineer
402.371.6416 phone
402.371.5109 fax
mkalin@jeo.com
www.jeo.com

Project No. STPD-STPN-TMT-11-2(114)
Control No. 42032
Wood River Viaduct+
Relocation of Electrical Utilities

Exhibit "C"
Sheet 1 of 2

Page 9

Project No. STPD-STPN-TMT-11-2(114)
 Control No. 42032
 Wood River Voaduct
 Relocation of Electrical Utilities

City of Wood River
 NDOR Voaduct and Electrical Distribution Upgrade
 Proposed Cost Breakdown - Revised June 28, 2010

Resp	Location	NDOR	Construction	% of	Engineering	Project
		Division	Opinion of Cost	Project	Fees	Opinion of Cost
NDOR	Feeder #1	Nonbetterment	Utility \$ 75,812.88		\$ 9,656.36	\$ 65,471.04
NDOR	Feeder #2-Option A	Nonbetterment	Utility \$ 77,476.23			\$ 77,476.23
NDOR	Hwy 11 & WR RD	Nonbetterment	Utility \$ 14,207.97		\$ 717.58	\$ 14,925.55
NDOR	Hwy 11 & WR RD	Nonbetterment	Utility \$ 8,356.00		\$ 973.18	\$ 9,329.18
		Total Const	\$ 175,882.88		\$ 11,349.13	\$ 187,232.01
		Contingencies	0% \$ -			\$ -
NDOR		Total	\$ 175,882.88		\$ 11,349.13	\$ 187,232.01
Resp	Location	NDOR	Construction	% of	Engineering	Project
		Division	Opinion of Cost	Project	Fees	Opinion of Cost
City	Remaining System	Betterment	\$2,429,827.54	96.11%	\$ 213,818.47	\$ 2,643,646.01
		Total Const	\$2,429,827.54	96.11%	\$ 213,818.47	\$ 2,643,646.01
		Contingencies	10% \$ 242,982.75			\$ 242,982.75
City		Total	\$2,672,810.29		\$ 213,818.47	\$ 2,886,628.77
Project		Total	\$2,848,693.17		\$ 222,478.00	\$ 2,893,694.94

* NDOR Feeder #2-Option A: Not included in Project Total

Revised
 Date 7-29-10
 Approved
 Date 7/2/2010

Exhibit "C"
 Sheet 2 of 2