

Official
City Council Minutes
City of Wood River, Nebraska
Regular Meeting
December 6, 2011

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 December 6, 2011. Notice of the time and place of the meeting was given in advance thereof by publicized notice on December 1, 2011 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](http://www.woodriverne.com)).

Mayor Greg Cramer called the meeting to order at 7:00 p.m.

Council Present: Heater, Krolikowski, Fairbanks, Boudreau and Dvorak.

Council Absent: Bilslend.

City Official Present: City Clerk, Marla Knecht; City Utilities, Monte Moss; and City Treasurer, Judy Mead; City Attorney, Bill Francis.

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 was given.

Items on the consent agenda for approval were:

November 22, 2011, Regular Meeting Minutes.

Disbursements reviewed this month by Council members Vince Boudreau and Travis Fairbanks.

Disbursements list totaling \$43,692.97.

Hollywood's LLC Wood River C-Store for (2) two SD Liquor Licenses.

Fairbanks made the motion to approve the items on the consent agenda as presented. Motion seconded by Heater. Motion carried 5/0.

Deputy Jones, representing the Hall County Sheriff's Dept., submitted the Law Enforcement coverage for the month of November and it was reviewed by the Mayor and Council. The coverage report was as follows: Patrol time-189hrs., Detail time-24hrs., and Criminal Investigations Division time-0hrs.

Krolikowski made the motion to approve Change Order No. 3 for the 2010 Electrical Distribution System Upgrade in the amount of \$42,518.05 with Watts Electric Company, for the following changes: 1) R201: utilize used #1/0 conductor instead of new #1/0 AAC this allows all conductors to be the same. 2) R202-203: new service for pedestrian bridge lighting. 3) R204: XRMR not installed, to go back into inventory. 4) R205-206: new UG conductor & removal of old, this replaces and extends the UG riser for the Heritage Bank due to it not being long enough. Motion seconded by Dvorak. Motion carried 5/0.

Boudreau made the motion to approve Pay Request #4 submitted by Watts Electric Company for \$217,502.37 for work accomplished on the 2010 Electrical Distribution System Upgrade. Motion seconded by Heater. Motion carried 5/0.

A thorough discussion was conducted on the issues with the Wood River Ball Assn.

As there was no further business to come before this session of the Council, Council member Fairbanks made the motion to adjourn at 8:25 p.m. Motion seconded by Heater. Motion carried 5/0.

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