

Official
City Council Minutes
City of Wood River, Nebraska
Regular Meeting
November 22, 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 November 22, 2011. Notice of the time and place of the meeting was given in advance thereof by publicized notice on November 17, 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: Bilslend, Heater, Krolikowski, Fairbanks, Boudreau and Dvorak.

City Official Present: City Clerk, Marla Knecht, City Treasurer, Judy Mead and Utility Director, Monte Moss.

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:

November 8, 2011, Regular Meeting Minutes.

Disbursements reviewed this month by Council members Donna Bilslend and Roger Dvorak.

Disbursements list totaling \$111,545.18.

Hollywood's LLC Wood River C-Store SD Liquor License.

Boudreau made the motion to approve the items on the consent agenda as presented. Motion seconded by Heater with the exception of Council member Fairbanks abstaining from his claim. Motion carried 6/0.

Jessie Davis, President of the Wood River Ball Assn. was present to request funding from the City for two (2) invoices in the amount of \$1,834.99.

After a thorough discussion and seeing that overdue bills needed to be paid, Boudreau made the motion to approve the request to assist funding to the Ball Assn. in the amount of \$1,834.99. It is understood that future assistance will be made through a budget submission prior to the season and all expenses be documented for accountability. Motion seconded by Fairbanks. Motion carried 5/1 Council member Bilslend voting against.

Fairbanks made the motion to approve the Non-Exclusive Easement between the City and Qwest Corporation, a Colorado Corporation d/b/a: CenturyLink QC a Perpetual Non-Exclusive Easement and right to enter upon land of the Grantor, legally described as follows: for the purpose of installing, operating, maintaining, repairing and rebuilding telecommunications facilities including above ground pedestals and for the underground installation of electrical and gas facilities and other appurtenances from time to time as the Grantee may require to be located within the 10 feet wide easement area. Motion seconded by Krolikowski. Motion carried 6/0.

Roger Dvorak provided the council with information on a style of light fixtures for the flagpoles as well for lighting the rocks; more information has been requested by the council. Mr. Dvorak is to provide an estimated cost for the light fixtures and installation at an upcoming meeting.

City Treasurer, Judy Mead, reviewed the financial report covering the month of October, the first month of the 2011-2012 fiscal year, with the Mayor, Council and those present.

As there was no further business to come before this session of the Council, Councilmember Fairbanks made the motion to adjourn at 8:30 p.m. Motion seconded by Bilslend. 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**](http://www.woodriverne.com/agendaform.htm)

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

Marla Knecht, City Clerk