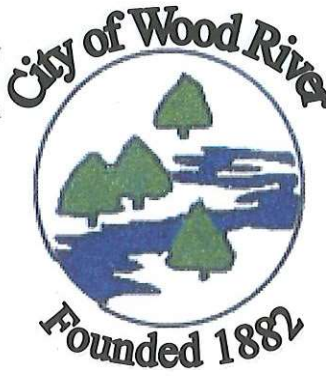


*A Proud Past*

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*A Promising Future*

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REGULAR CITY COUNCIL MEETING  
AGENDA

2023 April 4

TIME: 7:00 PM

BILL READERS: RENNAU & ROTTER  
PUBLIC NOTICE: (FOLLOWING PAGES)

**I. CALL TO ORDER:**

**II. ROLL CALL:**

**III. RECITE THE PLEDGE OF ALLEGIANCE:**

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.

**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 may be 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.)

VI. Regular Meeting Minutes: March 21, 2023.

VI. Disbursements \$85,081.99

VI. Checks not on the list \$212.76

VI. Automatic payments

Pages 1-2

Page 3



1. Sunlife Financial \$169.52
2. Blue Cross Blue Shield \$5,447.37
3. Lincoln Financial Group \$447.91
4. Redwing Software \$15.00
5. Ameritas \$49.00
6. Zero Fee \$29.99

## **VII. 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.)

1. SHERIFF'S report for the month of March 2023. Handout
  
2. CASSIE LECHTENBERG & JOCELYN RAUERT discuss/approve pool committee charter. Pages 4-9
  
3. CASSIE LECHTENBERG & JOCELYN RAUERT discuss/approve equipment purchases. Page 10
  
4. MAYOR CRAMER discuss/approve quotes received for roof and gutter replacements damaged in the June hailstorm. Handout



VIII. COUNCIL REMARKS:

IX. MAYOR'S REMARKS:

X. DEPARTMENTS REMARKS:

XI. ATTORNEY REMARKS

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

April 18 | May 2 | May 16