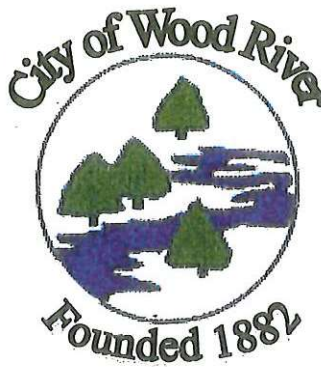


*A Proud Past*

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*A Promising Future*

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## REGULAR CITY COUNCIL MEETING AGENDA

2022 February 22

TIME: 7:00 PM

BILL READERS: RENNAU & GARCIA  
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, February 8, 2022.

Pages 1-2

VI. Disbursements \$17,293.85

Page 3

VI. Checks not on list \$79,381.91

VI. Payroll for January 2022 \$26,600.18



VI. Payroll Tax \$6,419.89

VI. Retirement \$2,182.50

VI. Sales Tax Paid \$6,843.43

**VII. INTRODUCTION OF RESOLUTIONS & ORDINANCES**

1. Resolution 2022-178 A RESOLUTION DIRECTING THE SALE OF CERTAIN PERSONAL PROPERTY BY ONLINE BID SALE AND ESTABLISHING THE MANNER AND TERMS THEREOF.

Page 4

**VIII. 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. SAM REINKE update on SPPD rates.

2. MAYOR CRAMER discuss/approve appointing Drew Graham with Svehla Law Offices as the City's Attorney.

Pages 5-7

3. VERONICA KAUFMAN discuss/approve the CCCFF library/senior center feasibility study.

4. ASHLEY MANNING discuss/approve advertising for bids for the 2022 mowing/landscaping season.

5. MAYOR CRAMER discuss/approve the City taking a subordinate position to another bank to allow homeowner HR-08 to obtain a HELOC loan.

Handout

6. MAYOR CRAMER discuss/approve payment to JEO (Invoice 130692) in the amount of \$3,305.00 for work completed on the CCCFF Feasibility Study. Page 8
7. MAYOR CRAMER discuss/approve payment to JEO (Invoice 130990) in the amount of \$3,398.75 for work completed on the Electrical GIS project. Page 9
8. MAYOR CRAMER discuss/approve CNAS survey. Handout
9. MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoice 4866) in the amount of \$24,000.00 for street repairs. Page 10
10. MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoice 4867) in the amount of \$16,350.00 for street repairs. Page 11
11. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice OOR-A30) in the amount of \$1,176.72 for housing management services. #19-TFDR-34089 Page 12
12. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice Lead 10) in the amount of \$1,000.00 for lead based paint services. #19-TFDR-34089. Page 13
13. MAYOR CRAMER discuss/approve payment to Bates Constructions in the amount of \$9,100.00 for work completed on project HR-11. Page 14
14. MAYOR CRAMER discuss/approve payment to Window World in the amount of \$1,712.50 for work completed on project HR-12. Page 15
15. MAYOR CRAMER discuss/approve draw request #18 in the amount of \$32,453.13 for project #19-TFDR-34089. Page 16
16. CHRISTINA WEMHOFF present Treasurer's Reports for January 2022. Packet #1

17. BRENT GASCHO discuss/approve annual review for Bryan Klimek.

Handout

**IX. ATTORNEY REMARKS:**

**X. COUNCIL REMARKS:**

**XI. MAYOR'S REMARKS:**

**XII. DEPARTMENTS REMARKS:**

**XIII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:**

March 8

|

March 22

|

April 5