

108 W. 10th Street PO Box 8 Wood River, NE 68883





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REGULAR CITY COUNCIL MEETING AGENDA

2022 January 18

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, January 4, 2022.

VI. Disbursements \$29,940.92

VI. Payroll for December 2021 \$25,509.73

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- VI. Payroll Tax \$4,855.25
- VI. Retirement \$1,732.96
- VI. Sales Tax Paid \$6,899.82

X. 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. ASHLEY MANNING discuss/approve attending Municipal Clerk Institute.

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2. MAYOR CRAMER discuss/approve pool operations, implementing a tiered management system, updating wage scale.

3. MAYOR CRAMER discuss/approve CNAS draft survey.

Pages 5-9

	amount of \$24,000.00 for street repairs.	
5.	MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoice 4855) in the amount of \$24,000.00 for street repairs.	ge 11
6.	MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoice 4856) in the amount of \$15,562.75 for street repairs.	ge 12
7.	ERIC NIELSEN present Treasurer's Reports for November 2021 & December 2021. Packet	s 1&
XII. C	OUNCIL REMARKS:	
XIII. N	MAYOR'S REMARKS:	
XIV. I	DEPARTMENT'S REMARKS:	
	TEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS: February 8 February 22 March 8	

4. MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoice 4854) in the Page 10