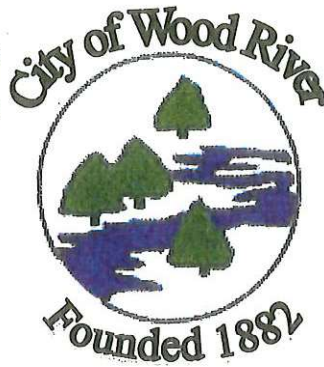




108 W. 10th Street
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REGULAR CITY COUNCIL MEETING
AGENDA

2022 August 23

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, August 2, 2022.

Pages 1-3

VI. Disbursements \$41,989.48

Page 4

VI. Checks not on list \$22,672.46

VI. Payroll for July 2022 \$77,498.91



VI. Payroll Tax \$10,790.71

VI. Retirement \$3,432.48

VI. Sales Tax Paid \$6,572.21

VI. Sales Tax Paid – Pool \$1,942.79

VI. SDL Request(s)

Reception 9/24/22 1:00pm – 12:00am

Page 5

MNO Hometown Market
118 E 9th Street
Wood River, NE 68883

Babel's Barn
510 W Old Military Rd
Wood River, NE

*** Reception 10/08/22 1:00pm – 12:00am ***

Page 6

MNO Hometown Market
118 E 9th Street
Wood River, NE 68883

Wood River Memorial Park
13th & Oak Street
Wood River, NE

Reception 10/22/22 1:00pm – 12:00am

Page 7

MNO Hometown Market
118 E 9th Street
Wood River, NE 68883

Babel's Barn
510 W Old Military Rd
Wood River, NE

Reception 10/16/22 1:00pm – 12:00am

Page 8

MNO Hometown Market
118 E 9th Street
Wood River, NE 68883

Babel's Barn
510 W Old Military Rd
Wood River, NE

Reception 10/29/22 1:00pm – 12:00am

Page 9

MNO Hometown Market
118 E 9th Street
Wood River, NE 68883

Babel's Barn
510 W Old Military Rd
Wood River, NE

Reception 11/12/22 1:00pm – 1:00am

Page 10

MNO Hometown Market
118 E 9th Street
Wood River, NE 68883

Babel's Barn
510 W Old Military Rd
Wood River, NE

Reception 11/05 /22 1:00pm – 12:00am

Page 11

MNO Hometown Market
118 E 9th Street
Wood River, NE 68883

Babel's Barn
510 W Old Military Rd
Wood River, NE

VII. PUBLIC HEARING

7:05PM: A Public Hearing on an application for the Community Development Block Grant Program.

Page 12

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

Page 13

RESOLUTION 2022-183 A RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

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. MAYOR CRAMER discuss/approve adopting Citizen Participation Plan. Pages 14-16

2. MAYOR CRAMER discuss/approve accepting Amy Boehle as a full member of the Wood River Volunteer Fire Department. Page 17

3. MAYOR CRAMER discuss/approve 3rd amendment to Contract #19-DTR-108 extending the termination date from August 20, 2022 to February 20, 2023. Pages 18-19

4. MAYOR CRAMER discuss/approve amendment to the Scope of Work for the Advanced Assistance project. Pages 20-23

5. MAYOR CRAMER discuss/approve payment to Felsburg Holt & Ullevig (Invoice 34343) in the amount of \$6,965.00 for services on the Advanced Assistance project. Pages 24-25

6. MAYOR CRAMER discuss/approve payment to Felsburg Holt & Ullevig (Invoice 34506) in the amount of \$7,455.00 for services on the Advanced Assistance project. Pages 26-27

7. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice OOR-A36) in the amount of \$1,200.37 for housing management services. #19-TFDR-34089. Page 28

8. MAYOR CRAMER discuss/approve payment to contractor CNW Foundation Repair in the amount of \$10,253.66 for services completed – project HR-17. #19-TFDR-34089 Page 29

9. MAYOR CRAMER discuss/approve draw request #22 in the amount of \$11,454.03 for project #19-TFDR-34089. Page 30

10. MAYOR CRAMER discuss/approve paying for Jocelyn, Cassie, and Rowan's recertification for training lifeguards. Page 31

11. MAYOR CRAMER discuss/approve painting pool.

12. JAMES THOMPSON discuss/approve park improvements. Pages 32-33

13. MAYOR CRAMER discuss/approve paying mileage for delivery of Senior Center meals.

14. MAYOR CRAMER discuss/approve Senior Center director.

15. COUNCILMAN NIELSEN discuss the proposed Ordinance setting guidelines for allowing the use of ATVs, UTVs, and golf carts. Pages 34-39

16. CHRISTINA WEMHOFF discuss Actual and Estimated for 2021/2022.

Handout

17. CHRISTINA WEMHOFF present Treasurer's Reports for July 2022.

Packet #1

18. MAYOR CRAMER discuss/approve annual review for Christina Wemhoff.

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENT'S REMARKS:

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

September 6

|

September 20

|

October 4