

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



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# REGULAR CITY COUNCIL MEETING AGENDA

2022 August 2

TIME: 7:00 PM

BILL READERS: NIELSEN & 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: July 19, 2022.

VI. Disbursements \$120,774.56

VI. Checks not on the list \$11,032.80

Pages 1-3

Pages 4-5



# VI. Automatic payments

- 1. Sunlife Financial \$169.52
- 2. Blue Cross Blue Shield \$6,724.98
- 3. Lincoln Financial Group \$579.75
- 4. Redwing Software \$41.60
- 5. Ameritas \$49.00
- 6. Zero Fee \$29.99

VI. SDL Request(s)

\*\*\*Reception 9/10/22 1:00pm - 1:00am\*\*\*

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Cairo Bowl & Lounge 4711 E Bismark Grand Island, NE Babel's Barn 510 W Old Military Rd Wood River, NE

### VII. PUBLIC HEARING

7:05PM Public Hearing to gather public input regarding allowing the use of ATVs UTVs and golf carts on City streets.

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. SHERIFF'S report for the month of July 2022.

Handout

2. MARY ANN LILLEY discuss the stray cat problem in Wood River.

3. MAYOR CRAMER update on pool operations. 4. MAYOR CRAMER update on Senior Center. 5. MAYOR CRAMER discuss/approve repairing circuit board on generator at Fire Station. Page 7 6. MAYOR CRAMER discuss/approve quote received for repairing AC unit at Fire Station. Page 8 7. MAYOR CRAMER discuss/approve payment to JEO (Invoice 134481) in the amount Page 9 of \$975.00 for completion of the electrical GIS project. 8. MAYOR CRAMER discuss/approve payment to JEO (Invoice 134446) in the amount Page 10 of \$1,525.00 for additional work on the DTR project. 9. MAYOR CRAMER discuss/approve payment to W Design (Invoice HE22-0291) in the Page 11 amount of \$20,172.46 for work completed on the advanced assistance project. 10. CHRISTINA WEMHOFF discuss/approve budget actuals 2021: first round budget. Packet #1

IX. COUNCIL REMAR	KS:			
X. MAYOR'S REMARK	S:			
XI. DEPARTMENTS R				
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XII. ATTORNEY REM	ARKS			
XIII. NEXT REGULAR	MEETING		RE AS FOLLOWS	
August 16		September 6	1	September 20