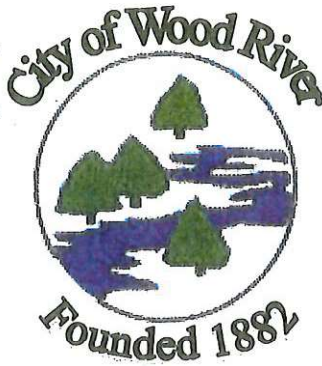


A Proud Past

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



A Promising Future

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REGULAR CITY COUNCIL MEETING
AGENDA

2022 October 4

TIME: 7:00 PM

BILL READERS: MOORE & THOMPSON
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: September 20, 2022.

VI. Disbursements \$113,524.75

VI. Checks not on the list \$7,898.93

Pages 1-3

Page 4



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 \$1,311.90
5. Ameritas \$49.00
6. Zero Fee \$29.99

VII. PUBLIC HEARINGS

7:05PM Public Hearing regarding the 2019 CDBG Downtown Revitalization Project Grant.

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 September 2022. Handout

2. JENIE MALONEY discuss/approve updating City's website. Handout

3. ERIC NIELSEN discuss/approve Communication Committee recommendation.

4. ALICIA JONAK discuss Ordinance regarding chickens within City Limits.

5. MAYOR CRAMER discuss/approve pool bonus for Jenna Rauert.

6. VERONICA KAUFMAN discuss/approve Ana Sanchez's annual review. Handout

7. MAYOR CRAMER discuss/approve payment to W Design (Invoice HE22-0301) in the amount of \$7,695.85 for work completed on the sewer plant compliance plan for the EPA. Page 5

8. MAYOR CRAMER discuss/approve re-appointing Vince Boudreau to the Wood River Housing Authority Commission, term ending in 2027. Page 6

9. MAYOR CRAMER discuss/approve payment to Felsburg Holt Ullevig (Invoice 34814) in the amount of \$5,542.50 for the Wood River Advance Assistance Project. Pages 7-8

10. MAYOR CRAMER discuss/approve payment to Diamond Engineering (Pay Estimate 4) in the amount of \$84,987.61 – final payment. Pages 9-10

11. JAMES THOMPSON discuss/approve appointing a Parks Committee.

12. MAYOR CRAMER discuss/approve purchasing property legally described as WOOD RIVER VILLAGE ORIGINAL TOWN LTS 10-11-12 BLK 27.

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENTS REMARKS:

XII. ATTORNEY REMARKS

XIII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

October 18 | November 8 | November 22