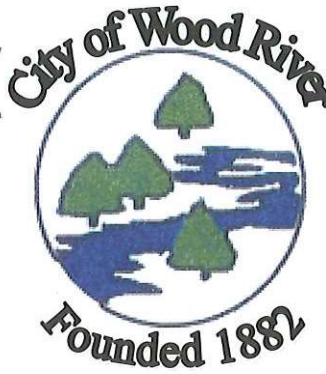


*A Proud Past*

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



*A Promising Future*

Phone: 308-583-2066  
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REGULAR CITY COUNCIL MEETING  
AGENDA

2022 November 8      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: October 18, 2022.

Pages 1-2

VI. Disbursements \$111,113.65

Pages 3-4

VI. Checks not on the list \$71,845.46

VI. Automatic payments



1. Sunlife Financial \$169.52
2. Blue Cross Blue Shield \$3,968.82
3. Lincoln Financial Group \$316.07
4. Redwing Software \$15.00
5. Ameritas \$49.00
6. Zero Fee \$29.99

VI. SDL Request(s)

\*\*\*Wedding Reception 3/18/23 3:00pm – 1:00am\*\*\*

Page 5

Richard Kohmetscher  
161 N Calvert  
Lawrence, NE

Babels Barn  
510 W Old Military Rd  
Wood River, NE

**VII. 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 October 2022. Pages 6-7
  
2. VERONICA KAUFMAN discuss/approve appointing new library board member. Handout
  
3. CASSIE LECHTENBERG & JOCELYN RAUERT discuss/approve staff needs, wages, and organizational structure. Handout
  
4. CASSIE LECHTENBERG & JOCELYN RAUERT discuss/approve private lessons, admission prices and season passes.

5. CASSIE LECHTENBERG & JOCELYN RAUERT discuss/approve hiring process, tentative dates, marketing strategies, training, and insurance.
  
6. BRENT GASCHO discuss/approve advertising for bids for generators. Pages 8-10
  
7. BRENT GASCHO update on water tower.
  
8. BRENT GASCHO discuss appointing a hiring committee for open Utility position.
  
9. MAYOR CRAMER update on pool painting project.
  
10. MAYOR CRAMER discuss/approve payment to Island Landhandlers (Invoice 10415) in the amount of \$44,318.00 for work completed on the ball fields. Page 11
  
11. MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoices 4945, 4944, 4943, 4932) for a total amount of \$62,808.25 for street repairs. Pages 12-17
  
12. MAYOR CRAMER discuss/approve payment to SCEDD (Invoice 1461) in the amount of \$1,150.00 for project 19-EM-003. Page 18
  
13. MAYOR CRAMER discuss/approve draw request # in the amount of \$1,150.00 for project 19-EM-003. Page 19

14. BRENT GASCHO discuss/approve annual review for Zane Strode.

Handout

15. MAYOR CRAMER discuss/approve annual review for Ashley Manning.

Handout

16. MAYOR CRAMER discuss/approve resignation letter from Robert Garcia.

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**VIII. COUNCIL REMARKS:**

**IX. MAYOR'S REMARKS:**

**X. DEPARTMENTS REMARKS:**

**XI. ATTORNEY REMARKS**

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

November 22

|

December 6

|

December 20