

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

Phone: 308-583-2066 Fax: 308-583-2316 clerkcwr@woodriverne.com

REGULAR CITY COUNCIL MEETING AGENDA

2024 September 17

TIME: 7:00 PM

BILL READERS: ROTTER & NIELSEN 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 3, 2024.

Pages 1-2

VI. Disbursements \$31,214.85

Page 3

VI. Checks not on the list \$2,398.02

VI. Payroll for August 2024 \$64,437.67



VI. Payroll Tax \$10,394.69			
VI. Retirement \$2,402.60			
VI. Unemployment Tax \$298	3.44		
VI. SDL Request(s)			
MJR Inc./Bandits	***10/05/24 4:00pm-12:00am ***	Babel's Barn 510 W Military Rd. Wood River, NE	Page 4
VII. PUBLIC COMMENT	[
VIII. PUBLIC HEARING	i(s)		
7:05PM to consider a change and west of Walnut St. (Barti	e of zoning from R9 to R-6 for prope unek 5 plex project)	erties located north of 13th St.	Page 5
7:10PM to consider an applic Subdivision.	cation for annexation of property kno	own as Babel Acres Second	Page 6
7:15PM budget hearing and l	budget summary.		Page 7
7:20PM presentation of the	One and Six Year Plans of Street Imp	provements.	Page 8
7:30PM set final tax request.			Page 7

IX. INTRODUCTION OF RESOLUTIONS AND ORDINANCES

Ordinance 589 AN ORDINANCE ANNEXING CERTAIN TERRITORY AS SHOWN ON THE ANEEXATION PLAT PREPARED BY BROWN SURVEYING SERVICES, BRYAN ADAM BROWN, A PROFESSIONAL LAND SURVEYOR, DATED MAY 30, 2024, LOCATED IN SECTION TWENTY-FOUR OF TOWNSHIP TEN NORTH RANGE TWELVE WEST OF THE 6TH P.M., HALL COUNTY, NEBRASKA.

Pages 9-12

Ordinance 590 AN ORDINANCE RE-ZONING A CERTAIN TRACT OF LAND

Pages 13-14
WITHIN THE ZONING JURISDICTION OF THE CITY OF WOOD RIVER, HALL
COUNTY, NEBRASKA CHANGING THE LAND USE CLASSIFICATION OF A TRACT
OF LAND CONSISTING OF ALL OF LOT ONE (1), TWO (2), THREE (3), OF BLOCK
ONE (1) AND THE WEST 33' OF WALNUT STREET ABUTTING LOT ONE (1) BLOCK
ONE (1), DODD AND MARSHALL'S ADDITION, WOOD RIVER VILLAGE FROM
R9 LOW DENSITY RESIDENTIAL DISTRICT TO R-6 MEDIUM DENSITY RESIDENTIAL
DISTRICT; DIRECTING THAT SUCH ZONING CHANGE AND CLASSIFICATION
BE SHOWN ON THE OFFICIAL ZONING MAP OF THE CITY OF WOOD RIVER; AND
PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE OF THIS ORDINANCE.

Resolution 2024-203 A RESOLUTION SETTING THE PROPERTY TAX REQUEST.

Page 15

Resolution 2024-204 A RESOLUTION AUTHORIZING SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2024.

Page 16

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. BRENT GASCHO discuss/approve pool pump replacement quotes.

Pages 17-18

2. BRENT GASCHO discuss/approve payment to CenturyLink in the amount of \$2,227.81 for buried cable damaged by City.

Page 19

3. MAYOR CRAMER discuss/approve variance at Ryan Gannon Lots.

Handout

4. MAYOR CRAMER discuss/approve plans for Senior Center provided by JEO.	Handout
5. MAYOR CRAMER discuss/approve quote received from Diamond Engineering for a new culvert project on Schultz Rd.	Page 20
6. MAYOR CRAMER discuss/approve waiving fees for use of Community Center for SCEDD.	
7. CHRISTINA WEMHOFF discuss treasurer's report for August 2024.	Han

Handout

XI. COUNCIL REMARKS:	
XII. MAYOR'S REMARKS:	
XIII. DEPARTMENTS REMARKS:	

Official

City Council Minutes City of Wood River, Nebraska Regular Meeting September 3, 2024

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Wood River, Nebraska was conducted in the Council Chambers of City Hall, 108 W. 10th St, on September 3, 2024. Notice of the time and place of the meeting was given in advance thereof by publicized notice on August 28, 2024 in the Clipper and the Grand Island Independent. An agenda for the meeting, was kept continuously current, and was made available for public inspection on the City's website (woodriverne.com).

Mayor Greg Cramer called the meeting to order at 7:00 p.m.

Council Present: Rotter, Thompson, Rodriguez, Klingsporn, Rennau, Nielsen. City Officials Present: Ashley Manning, City Clerk Public Present: Deputy J. Jones; Veronica Kaufman.

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.

Public Comment(s): None.

Items on the consent agenda for approval were:

August 20, 2024, Regular Meeting Minutes.

Disbursements reviewed this meeting by: THOMPSON & RENNAU

Disbursements totaling: \$111,192.70

Checks not on list: \$31,265.51

Sunlife Financial: \$169.52

Blue Cross BlueShield: \$5,968.65

Lincoln Financial Group: \$548.79

Redwing Software \$1,420.00

Ameritas \$59.16

Zero Fee \$29.99

Clearfly \$361.59

Nielsen made the motion to approve items on the consent agenda. Motion seconded by Thompson. Motion carried. 5/0. Rennau abstained.

Nielsen motioned to introduce Resolution 2024-202 A RESOLUTION STATING THE CITY'S INTENTION TO SELL A TRACT OF LAND TO CASEY'S RETAIL COMPANY FOR \$160,000.00. Motion seconded by Rotter. Motion carried 6/0.

Deputy J. Jones offered a summary of the Sheriff's report for August 2024.

Rotter motioned to approve the final plate prepared by Brown Surveying Services for the 8th Street lots – Casey's Subdivision. Motion seconded by Rodriguez. Motion carried 6/0.

Rotter motioned to approve increasing the City's local share amount by \$3,400 for a total of \$5,225.00 for purchasing a new siren through Hall County Emergency Management due to increased costs. Motion seconded by Rodriguez. Motion carried 6/0.

Rennau motioned to approve Ashley Manning attending the League of Nebraska Municipalities annual conference October 3-4 in Lincoln for a registration cost of \$395.00. Motion seconded by Thompson. Motion carried 6/0.

Nielsen motioned to approve reimbursing Bill Gideon \$1,035.52 for pipe and fitting replacement due to damage done by the City to an irrigation pipe in June. Motion seconded by Rennau. Motion carried 6/0.

Rennau motioned to approve payment to JEO (Invoice 153514) in the amount of \$967.50 for work completed on the 2023 Electric System Improvement project. Motion seconded by Rodriguez. Motion carried 6/0.

Mayor Cramer discussed possible courses of action to a nuisance property at 1305/1307 Lilley. Clerk to send a letter.

Department Remarks:

None.

Council Remarks:

Rotter: Mentioned that Fairbanks red building is in disrepair - roof caving in, metal falling off, etc. Clerk to send letter.

Mayor's Remarks:

1) Need to put together a Legacy Station architecture selection committee.

2) Cares Act money set aside for the storm shelter at the Legacy Station must be awarded by December 31.

As there was no further business to come before this session of the Council, Council member Nielsen made the motion to adjourn at 7:26 p.m. Motion seconded by Rodriguez.

You can find agenda request forms and minutes from previous meetings on the city's website at www.woodriverne.com/agendaform.htm. You can preview all ordinances and resolutions at the city office during regular business hours.

Greg Cramer, Mayor	Ashley Manning, City Clerk

CLAIMS 9/17/2024

02 11110	21
ABBREVIATIONS USED: RP=REPAIRS, SU=SUPPLIES,	
SE=SERVICES, IT=INS/TAXES/RETRM, RE=REIMBURSEMENTS	
UE=UTIL. EXPENSES, DM=DUES/MEMBERSHIPS/FEES, SP=SALARIES	
PAID, ER=ELECTRICAL REBATE, MI=MISCELLANEOUS, OE=OPERATIN	G
EXPENSES, CD=CD'S PURCHASED	

EXPENSES, CD=CD'S PURCHA	SED		
General Fund			
CHRISTINA WEMHOFF	RE	40.00	
ASHLEY MANNING	RE	80.00	
NEBR SAFETY & FIRE	SE	150.00	
LINCOLN JOURNAL STAR	SE	25.60	
Street Fund			
CHAD SHUDA	RE	40.00	
NMC	SU	208.87	
MELISSA WOITALEWICZ	SU	140.00	
Sewer Fund			
MARTY BROWN	RE	40.00	
PLATTE VALLEY LAB	SE	412.50	
MARC	SU	436.55	
Library Fund			
VERONICA KAUFMAN	RE	649.89	
Fire Fund			
PAGE MY CELL	SE	600.00	
LEXIPOL	MI	1684.35	
SANDRY	SU	446.00	
HERITAGE INS	IT	2119.32	
Electric Fund			
ONE CALL CONCEPTS	SE	88.26	

CINTAS SU 96.65 WESCO SU 2040.00 BORDER STATES SU 234.60 SPPD UE 9.74 PLATTE VALLEY COMM RP 160.00 **BRENT GASCHO** RE 104.00 WAPA UE 1815.66 Water Fund ZANE STRODE RE 40.00

Police Fund NEBR DEPT OF AG DM 175.00 HALL CO SHERIFF 7950.80 SE SVEHLA LAW SE 60.00 Senior Center Fund STICK CREEK KIDS SU 5351.00 **DENNIS WAGONER** RE 345.39 **Pool Fund DETERDINGS** SU 349.95

 OMNI
 SE
 588.39

 Real Estate Fund
 SE
 1724.47

 WID NEBR DISPOSAL
 SE
 1724.47

 Variety Fund
 SE
 275.00

RODRIGUEZ SISTERS SE 520.00 PRESTO-X SE 186.60 NT&T UE 233.09 **GREAT PLAINS COMM** UE 538.65 CLIPPER MI 710.88 CONSTRUCTION RENTAL 543.64 Mi

> TOTAL DISB. \$ 31,214.85 CHECKS NOT ON LIST \$ 2,398.02

Checks not on list:

Ambulance Fund

 38481 JEO
 967.50

 38482 BILL GIDEON
 1035.52

 38484 LONM
 395.00

REVIEWED BY:

COUNCILPERSON

33,612.87

SDL - LOCAL RECOMMENDATION

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH

PO BOX 95046

LINCOLN, NE 68509-5046

PHONE: (402) 471-2571 FAX: (402) 471-2814

EMAIL: <u>lcc.sdl.licensing@nebraska.gov</u>
WEBSITE: <u>www.lcc.nebraska.gov</u>

CK-094736	MJR Inc. / DE	BA Bandits	
License #	Licensee Name/Non-	-Profit Organization	
Event location name: B	abel's Barn		
Event address/location:	510 W. Old Milita	ry Rd. Wood River, NE 68883	3
Event date(s):	10/05/2024		
Event start time(s): -	4:00 p.m. 12:00 a.m.		
Event end time(s):			
Indoor area to be licensed	d in length & width: 100'	x 90'	
		x 60' (Must submit a diagram)	
Estimated number of atte	ndees: 200 300		
Alternate dates/times: N	lone		
Alternate location name/l	ocation:		
Type of alcohol to be serv	ved: Beer X Wine	X Distilled Spirits X	
Event contact name: Tir	n McMullen _{Eve}	ent contact phone number: 308/379-109	4
Event contact Email: ba	anditsbar01@gm	ail.com	
*Signature Authorized Re	epresentative:		
Local Governing Body co	ompletes below:		
The local governing body County of equested above.	for the City of	approves the issuance of a Special Designa	OR sted License as
Local Governing B	ody Authorized Signature	Date	

CITY OF WOOD RIVER NOTICE OF PUBLIC HEARING(S)

Notice of a public hearing to be held promptly at 7:05P.M. by the City Council of Wood River on Tuesday, September 17, 2024 in the Council Chambers of City Hall located at 108 W. 10th Street, on the following:

Public Hearing – Zoning Change – Wood River – Public Hearing to consider a change of zoning from R9 Low Density Residential District to R-6 Medium Density Residential District for properties located north of Thirteenth Street and west of Walnut Street in Wood River, Nebraska. (Lots 1, 2 and 3 of Block 1 of Marshall and Dodd's Addition to Wood River along with a vacated part of Walnut Street.) Copies of the proposed changes are available from at the Hall County Regional Planning Department Office located at the Grand Island City Hall. (C-28-24WR)

Publish one (1) time

Week of September 4, 2024

Please send bill and proof of publication to:

The City of Wood River, NE PO Box 8
Wood River NE 68883

CITY OF WOOD RIVER NOTICE OF PUBLIC HEARING(S)

Notice of a public hearing to be held promptly at 7:10P.M. by the City Council of Wood River on Tuesday, September 17, 2024 in the Council Chambers of City Hall located at 108 W. 10th Street, on the following:

Public Hearing – Annexation Application – Wood River – Public Hearing to consider an application for annexation of property known as Babel Acres Second Subdivision, legally described as follows:

A TRACT OF LAND CONSISTING OF ALL OF LOT 1 BABEL ACRES SUBDIVISION, HALL COUNTY NEBRASKA, ALL OF LOT 5 RIVERINE SUBDIVISION, HALL COUNTY NEBRASKA AND PART OF THE NORTHEAST QUARTER (NE1/4) OF SECTION TWENTY-FOUR (24), TOWNSHIP TEN (10) NORTH, RANGE TWELVE (12) WEST OF THE 6TH P.M., HALL COUNTY, NEBRASKA

Copies of the proposed annexation plat are available from at the City Clerk's Office located at 108 W. 10th Street, Wood River, NE.

Publish one (1) time

Week of September 4, 2024

Please send bill and proof of publication to:

The City of Wood River, NE

PO Box 8

Wood River NE 68883

City or Village of Wood River

Hall County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 17 day of SEPTEMBER 2024, at 7:15 o'clock PM, at 108 WEST 10TH STREET, WOOD RIVER, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

2022-2023 Actual Disbursements & Transfers	€:	4 661 410 06
2023-2024 Actual/Estimated Disbursements & Transfers	64	5 288 041 67
2024-2025 Proposed Budget of Disbursements & Transfers	÷ €	12 380 477 23
2024-2025 Necessary Cash Reserve	e-	209 800 00
2024-2025 Total Resources Available	e.	12 500 977 93
Total 2024-2025 Personal & Real Property Tax Requirement	e.	776 110 00
Unused Budget Authority Created For Next Year	6-5	195 292 97
	•	10,202,001
breakdown of Property Tax:		
Personal and Real Property Tax Required for Non-Bond Purposes	↔	669,060.42

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

Personal and Real Property Tax Required for Bonds

669,060.42 107,049.67

G

63

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 17 day of SEPTEMBER 2024, at 7:30 o'clock PM, at 108 WEST 10TH STREET, WOOD RIVER, NE for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	20	2023
Operating Budget	11,2	11,240,0
Property Tax Request	\$	769,5
Valuation	11	116,60
Tax Rate		0.6
Tax Rate if Prior Tax Request was at Current Valuation		0.57

	10%	1%	15%	-2%	
Change	!				
2024	12,380,477.23	776,110.09	133,812,084	0.580000	
		↔			
2023	11,240,079.39	769,563.45	116,600,523	0.611000	0.575108
ŀ		69			

NOTICE OF PUBLIC HEARING

Notice of a public hearing to be held promptly at 7:20 P.M., on September 17, 2024, at the <u>City Office of Wood River</u>, Nebraska, is hereby given. The purpose of said hearing is for the presentation of the One and Six Year Plans of Street Improvements as developed by the <u>City Council</u> and to hear any public comment regarding said plan. Part of the hearing will be to review the street budget.

August 26, 2024
Ashley Manning, Clerk

(not a part of the notice)

Publish: Once week of 9/3/24, please provide certificate of publication to City.

Post: Three places that are likely to attract attention.

ORDINANCE NO. 589

AN ORDINANCE ANNEXING CERTAIN TERRITORY AS SHOWN ON THE ANNEXATION PLAT PREPARED BY BROWN SURVEYING SERVICES, BRYAN ADAM BROWN, A PROFESSIONAL LAND SURVEYOR, DATED MAY 30, 2024, LOCATED IN SECTION TWENTY-FOUR OF TOWNSHIP TEN NORTH RANGE TWELVE WEST OF THE 6TH P.M., HALL COUNTY, NEBRASKA. SAID ANNEXATION IS PURSUANT TO NEB. REV. STAT. §18-3301 AND DIRECTING THE MAYOR TO FILE A MAP OF THE ANNEXED TERRITORY AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE OF THIS ORDINANCE

WHEREAS, the owner of the property located in the Northeast Quarter of Section Twenty-Four, Township Ten North, Range Twelve West as shown on the Annexation Plat as Lot 1 prepared by Brown Surveying Services, Bryan Adam Brown, a professional land surveyor dated May 30, 2024 filed with the City and the Regional Planning Commission an application for annexation of said property; and

WHEREAS, the Regional Planning Commission on August 7, 2024 held a public hearing and made a recommendation on the proposed annexation of such area; and

WHEREAS, a public hearing before the City Council was held on September 17, 2024 it appears that the annexation of such territory is deemed necessary for the welfare of the residents and property owners of the territory and the City as a whole.

NOW THEREFORE be it ordained by the Mayor and the Council of the City of Wood River, Hall County, Nebraska.

Section One

By this Ordinance there is annexed to the City of Wood River, Hall County, Nebraska and incorporated within the corporate boundaries of the City the following territory adjoining the present corporate boundaries of the City, all of the property as shown as Lot 1 on the Annexation Plat, prepared by Brown Surveying Services, Bryan Adam Brown, a professional land surveyor dated May 30, 2024 more particularly described as follows:

A TRACT OF LAND CONSISTING OF ALL OF LOT 1 BABEL ACRES SUBDIVISION, HALL COUNTY NEBRASKA, ALL OF LOT 5 RIVERINE SUBDIVISION, HALL COUNTY NEBRASKA AND PART OF THE NORTHEAST QUARTER (NE1/4) OF SECTION TWENTY-FOUR (24),

TOWNSHIP TEN (10) NORTH, RANGE TWELVE (12) WEST OF THE 6TH P.M., HALL COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAS QUARTER (E1/4) CORNER OF SECTION 24; THENCE ON AN ASSUMED BEARING OF N00°05'08°E. ALONG THE EAST LINE OF SAID NORTHEAST QUARTER (NE1/4), A DISTANCE OF 1682.45 FEET TO A POINT: THENCE S78°40'31"W A DISTANCE 58.52 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY OF NEBRASKA HIGHWAY 11 AND THE SOUTHEAST CORNER OF LOT 1 BABEL ACRES SUBDIVISION; SAID POINT BEING THE POINT OF BEGINNING, THENCE S78° 40' 29" W FOR A DISTANCE OF 169.97 FEET TO A POINT SAID POINT BEING THE NORTHEAST CORNER OF LOT 5 RIVERINE SUBDIVISION; THENCE, S 00°23'13"E FOR A DISTANCE OF 384.27 FEET TO A POINT, SAID POINT BEING THE SOUTHEAST CORNER OF LOT 5 RIVERINE SUBDIVISION; THENCE S77°46'16"W A DISTANCE OF 322.04 FEET TO A POINT, SAID POINT BEING THE SOUTHWEST CORNER OF LOT 5 RIVERINE SUBDIVISION; THENCE S12°46'47" A DISTANCE OF 18.05 FEET TO A POINT ON THE CENTERLINE OF OLD MILITARY ROAD; THENCE \$76°49'37"W ALONG THE CENTERLINE OF OLD MILITARY ROAD A DISTANCE OF 537.27 FEET TO A POINT; THENCE N12°33'14"W A DISTANCE OF 1280.33 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER, THENCE, N 53° 39' 11" E FOR A DISTANCE OF 188.60 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER, THENCE S 65° 49' 12" E A DISTANCE OF 81.42 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER: THENCE, S 73° 49' 19" E FOR A DISTANCE OF 74.75 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER; THENCE, N 83° 00' 40" E FOR A DISTANCE OF 91.20 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER SAID POINT BEING THE NORTHWEST CORNER OF LOT 1 BABEL ACRES SUBDIVISION; THENCE, S 87° 55' 59" E FOR A DISTANCE OF 18.66 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER; THENCE, N 80° 00' 20" E FOR A DISTANCE OF 105.27 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER; THENCE, S 75° 58' 58" E FOR A DISTANCE OF 53.99 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER; THENCE, S 07° 16' 21" W FOR A DISTANCE OF 105.39 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER; THENCE, S 07° 27' 46" E FOR A DISTANCE OF 81.09 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER; THENCE, S 62° 48' 41" E FOR A DISTANCE OF 158.35 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER; THENCE, N 75° 58' 43" E FOR A DISTANCE OF 190.36 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER; THENCE, N 51° 45' 18" E FOR A DISTANCE OF 58.92 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER; THENCE, N 70° 34' 49" E FOR A DISTANCE OF 79.31 FEET TO A POINT ON THE CENTERLINE OF THE WOOD RIVER, SAID POINT BEING THE NORTHEAST CORNER OF LOT 1 BABEL ACRES SUBDIVISION;

THENCE, S 00° 39' 48" E FOR A DISTANCE OF 229.20 FEET TO A POINT, SAID POINT BEING THE SOUTHWEST CORNER OF LOT 2 BABEL ACRES SUBDIVISION; THENCE, N 89° 06' 17" E FOR A DISTANCE OF 175.22 FEET TO THE BEGINNING OF ANON-TANGENTIAL CURVE, SAID POINT BEING ON THE WESTERLY RIGHT OF WAY LINE OF NEBRASKA HIGHWAY 11, SAID CURVE TURNING TO THE LEFT THROUGH AN ANGLE OF 02° 47' 29.6", HAVING A RADIUS OF 1969.86 FEET, AND WHOSE LONG CHORD BEARS S 04° 09' 35" W FOR A DISTANCE OF 95.97 FEET ALONG THE WESTERLY RIGHT OF WAY LINE OF NEBRASKA HIGHWAY 11 TO A POINT OF INTERSECTION WITH A NON-TANGENTIAL LINE; THENCE, S 00° 08' 28" E FOR A DISTANCE OF 118.11 FEET OT THE POINT OF BEGINNING, SAID TRACT CONTAINS A CALCULATED AREA OF 1057917 SQUARE FEET OR 24.29 ACRES, MORE OR LESS, OF WHICH 28619 SQUARE FEET OF 0.66 ACRES, MORE OR LESS, ARE OCCUPIED AS DEDICATED COUNTY ROAD RIGHT OF WAY.

Section Two

The corporate limits of the City of Wood River are extended and increased so as to include and embrace within the corporate limits of the City of Wood River the territory described in Section One above and such territory is declared to be a part of the City of Wood River, Hall County, Nebraska.

Section Three

Police, fire and snow removal benefits are available to the area annexed. City water service and sewer service will be available as provided by law.

Section Four

The Annexation Plat dated May 30, 2024 attached to this Ordinance is an accurate map of the territory annexed and such Annexation Plat is adopted as the official map of the territory annexed and the Mayor of the City of Wood River is authorized and directed to certify that the map is an accurate map of the territory annexed under the provisions of this Ordinance and to record in the Office of the Register of Deeds of Hall County, Nebraska this Ordinance together with a copy of the official map certified by the surveyor.

Section Five

This Ordinance shall take effect upon its final passage and its publication within
fifteen (15) days in one issue of The Clipper as provided by law.
Passed and approved this day of, 2024.
Greg Cramer, Mayor
ATTEST:

Ashley Manning, City Clerk

ORDINANCE NO. 590

AN ORDINANCE RE-ZONING A CERTAIN TRACT OF LAND WITHIN THE ZONING JURISDICTION OF THE CITY OF WOOD RIVER, HALL COUNTY, NEBRASK A CHANGING THE LAND USE CLASSIFICATION OF A TRACT OF LAND CONSISTING OF ALL OF LOT ONE (1), TWO (2), THREE (3), OF BLOCK ONE (1) AND THE WEST 33' OF WALNUT STREET ABUTTING LOT ONE (1) BLOCK ONE (1), DODD AND MARSHALL'S ADDITION, WOOD RIVER VILLAGE FROM R9 LOW DENSITY RESIDENTIAL DISTRICT TO R-6 MEDIUM DENSITY RESIDENTIAL DISTRICT; DIRECTING THAT SUCH ZONING CHANGE AND CLASSIFICATION BE SHOWN ON THE OFFICIAL ZONING MAP OF THE CITY OF WOOD RIVER; AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE OF THIS ORDINANCE.

WHEREAS, The Regional Planning Commission on September 4, 2024 held a public hearing on the proposed zoning of such area; and

WHEREAS, Notice as required by NEB.REV.STAT. § 19-923 has been given to the Board of Education; and

WHEREAS, Notice was mailed to all adjoining property owners and taxing entities; and

WHEREAS, a public hearing before the City Council was held on September 17, 2024 pursuant to Notice of Public Hearing as published in The Clipper on September 5, 2024; and

WHEREAS, after the public hearing on September 17, 2024 the City Council found and determined the change in zoning should be approved and made.

NOW THEREFORE, be it ordained by the Mayor and the Council of the City of Wood River, Hall County, Nebraska.

Section One

The tract of land consisting of all of Lot 1, Lot 2, Lot 3, of Block 1 of Marshall and Dodd's Addition to Wood River along with a vacated part of Walnut Street, in the City of Wood River, Hall County, Nebraska is hereby rezoned, reclassified, and changed from R9 Low Density Residential District to R6-Medium Density Residential District.

Section Two

The official Zoning Map of the City of Wood River, Hall County, Nebraska is hereby ordered to be changed, amended, and completed in accordance with this Ordinance.

Section Three

That this Ordinance shall be in force and take effect from and after its passage and publication within fifteen (15) days in one issue of The Clipper, as provided by law.

Passed and approved this	day of	, 2024.
Greg Cramer, Mayor		
ATTEST:		
Ashley Manning, City Clerk	****	

RESOLUTION SETTING THE PROPERTY TAX REQUEST

RESOLUTION NO. <u>2024-203</u>

WHEREAS, Nebraska Revised Statute 77-1632 and 77-1633 provides that the Governing Body of the City or Village of Wood River passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the p

property tax request;
NOW, THEREFORE, the Governing Body of the City or Village of Wood River resolves that:
1. The 2024-2025 property tax request be set at:
General Fund: \$ 669,060.42 Bond Fund: \$ 107,049.67
2. The total assessed value of property differs from last year's total assessed value by 14.76 percent.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be 0.53241 per \$100 of assessed value.
4. The City or Village of Wood River proposes to adopt a property tax request that will cause its tax rate to be 0.58 per \$100 of assessed value.
 Based on the proposed property tax request and changes in other revenue, the total operating budget of the City or Village of Wood River will increase (or decrease) last year's budget by 10.15 percent.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 15, 2024.
Motion by, seconded by to adopt Resolution #
Voting yes were: Voting no were:

Dated this _____, 2024

<u>Do not recreate or revise the pages of this document</u>, as revisions and recreations will not be accepted.

Failure to <u>return both pages of the original document</u> by the filing deadline (October 31, 2024) may result in the suspension of Highway Allocation funds until the documents are filed.

RESOLUTION

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2024

Resolution No. <u>2024-20</u>4

Whereas: State of Nebraska S	statutes, sections 39-	-2115 39-211	9 39-2120 39-2	2121_and 39-2520 <i>(</i> 3	2) requires an
annual certification of program					•
	compliance to the N	Nebiaska boo	ard of Public Ro	Jads Classifications	and
standards; and					
Whereas: State of Nebraska S	tatute, section 39-21	120 also requii	es that the ann	ual certification of	program
compliance by each municipalit	y shall be signed by	y the Mayor	or Village Boar	rd Chairperson and	d shall
include the resolution of the gov					
Be it resolved that the Mayor	Village Board Chai Check one box) Iunicipal Annual Cer	rperson 🔲 ortification of P	of	t name of municipality) iance.	
Adopted this day of	, 20) at		N	Jebraska.
City Council/Village Board Mem		- Poord Mov			
	City Council/Villag Moved the adoption Member Roll Call: You Resolution adopted	on of said res	solution Abstai	Seconded the Motined Absent	tion t
Attest:					
(Signature of Clerk)					



Helm Mechanical 2279 E Yeliow Creek Rd PO Box 690 Freeport, IL 61032 815-235-1955 www.helmgroup.com

July 29, 2024 Wood River Family Aquatic Center 13801 W Wood River Road Wood River, NE 68883

Attn: Brent Gascho

Heim Mechanical is please to offer the pricing on the following parts. All pricing is delivered to Wood River FAC. No installation is included.

- Pentair does not offer pump assembly without the motor. A complete pump assembly with the motor, CCSPH2N3-145 would be \$14,827.23. Strainer basket not included
- Mechanical Shaft Seal Part #S32015 \$382.00 each x3 = \$1,146.00
- Impeller Part #16830-0212 \$2,025.00 each x3 = \$6,075.00
- Impeller screw ½-13x1" long Part #S23619 \$7.80 each x3 = \$24.40

7,24540 2,414.80

Please let me know if you would like to order any or all these parts. Payment in advance would be required.

Thank you,

Brian Statdfield

Project Manager

815-238-3967

bstatdfield@helmgroup.com

Pool pump



Brent Gascho Today, 3:05 PM City Clerk ≯

♠ Reply | ✓

Inbox

This is from Island Pool,\$3126.00 for impeller, volute seal and shaft seal. For the complete pump assembly is this for all three? \$13934.00.

Brent



City of Wood River Attn: Brent Gascho 1002 Main Street Wood River, NE 68883 Claim Number: Bill Date:

Payment Due Date:

P-563322MB August 21, 2024 Upon Receipt

PLEASE MAKE CHECK PAYABLE TO:

CenturyLink
C/o JNR Adjustment Company Inc.
PO Box 27070
Minneapolis, MN 55427-0070

FOR INQUIRIES CALL (800) 279-2567 OR FAX (763) 744-1480

DAMAGES TO CENTURYLINK PROPERTY Damage Location: 107 East 7th Street, Wood River, NE Date of Damage: 6/19/2024 Damage Description: 50 pair buried cable BREAKDOWN OF DAMAGES AMOUNT Labor: \$205.20

 Labor:
 \$205.20

 Vehicle:
 \$0.00

 Materials:
 \$0.00

 Contractor
 \$1,585.38

 Damage investigation and Billing:
 \$437.23

 Total
 \$2,227.81

Return this portion with your payment - Please include our project number on your check

Bill Date: Work Authorization: August 21, 2024 P-563322MB

Century**Link**™

Amount Due	Amount Remitted		
\$2,227.81	150		

Please complete information below if you wish to pay by credit card

Credit Card Number:	Three digit security number on back of card:			
Name on Card:		_ Expiration Date:		
Amount to be charged to your card:	\$	Signature:		

CenturyLink
C/o JNR Adjustment Company Inc.
PO Box 27070
Minneapolis, MN 55427-0070

City of Wood River Attn: Brent Gascho 1002 Main Street Wood River, NE 68883

THE DIAMOND ENGINEERING CO.



GENERAL CONTRACTOR INFORMATION

SUBCONTRACTOR INFORMATION

Name	The Diamond Engineering Co	Company		
Address	1521 W Anna Street	Name		
City, State ZIP	Grand Island, NE 68801	Address		
Phone	308-382-8362	City, State ZIP		
Project Name	24" Culvert Replacement, Wood River NE, Shultz Road	Phone		
SCOPE OF WORK				
pavement, and replace w	oposes to furnish all materials, labor, equi _l ith 8 Inch 47B 3500 PC Concrete. Remov . Traffic control is included. Concrete cylir	e and replace 1 EA 24" CM	necessary to remove asphalt IP Culvert Pipe with 2 EA FES.	
NOT INCLUDED				
State / County Permits of	any kind.			
Density Testing or Third Party Inspection. No engineered drawings or drainage studies.				
no engineered drawings	or drainage studies.			
COMPANY PROPO	DSAL			
\$20,076.90				
Tom Furse		9/13/2024		
Submitted by (Company Representative) Date				