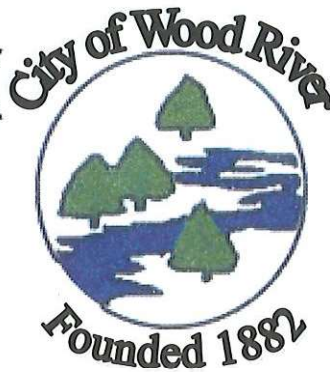


A Proud Past

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

2023 March 7

TIME: 7:00 PM

BILL READERS: RENNAU & ROTTER
PUBLIC NOTICE: (FOLLOWING PAGES)

- I. CALL TO ORDER:**
OATH OF OFFICE:
Ward 1: Dakota Klingsporn

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: February 21, 2023.

VI. Disbursements \$43,222.07

Pages 1-2

Page 3



VI. Checks not on the list \$17,536.33

VI. Automatic payments

1. Sunlife Financial \$169.52
2. Blue Cross Blue Shield \$5,447.37
3. Lincoln Financial Group \$447.91
4. Redwing Software \$15.00
5. Ameritas \$49.00
6. Zero Fee \$29.99

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

RESOLUTION 2023-187 REQUEST FOR THE SOUTH CENTRAL ECONOMIC DEVELOPMENT DISTRICT, INC. TO ASSIST WITH A NAHTF APPLICATION FOR A RENTAL REHABILITATION CONVERSION

Page 4

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 February 2023.

Pages 5-7

2. MAYOR CRAMER discuss/approve new corporate manager application for Casey's liquor license.

Page 8

3. MAYOR CRAMER discuss/approve payment to Felsburg Holt Ullevig (Invoice 36400) in the amount of \$77,882.50 for Advance Assistance project work.

Pages 9-10

4. BRENT GASCHO discuss/approve payment to Myers Heating and Air in the amount of \$155.00 for issue at Colby Hayes property – 1012 East St.

Page 11

5. ERIC NIELSEN discuss/approve revised employee handbook.

Handout

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENTS REMARKS:

XII. ATTORNEY REMARKS

XIII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

March 21 | April 4 | April 18