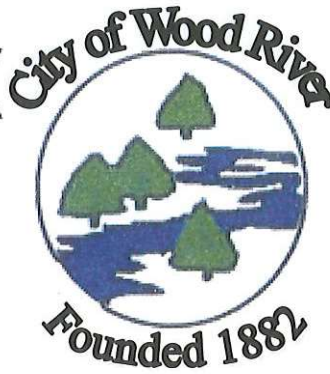


*A Proud Past*

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



*A Promising Future*

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

REGULAR CITY COUNCIL MEETING  
AGENDA

2023 February 7

TIME: 7:00 PM

BILL READERS: NIELSEN & RENNAU  
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: January 17, 2023.

VI. Disbursements \$156,057.50

VI. Checks not on the list \$61,401.25

VI. Automatic payments

Pages 1-3

Pages 4-5



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

\*\*\*Customer Appreciation Party 2/28/23 4:00pm - 12:00am\*\*\*

Page 6

YZGYZ, LLC  
217 E Stolley Park Rd  
Grand Island, 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 January 2023. Pages 7-9
  
2. MAYOR CRAMER discuss/approve license plate identification camera.
  
3. SONYA SCHULTZ discuss/approve Cemetery Association fundraiser for veteran banners.
  
4. VERONICA KAUFMAN discuss Library Board's annual report. Page 10

5. VERONICA KAUFMAN discuss/approve proposed website.

6. MAYOR CRAMER discuss/approve Senior Center Project Committee's recommendation for project architect.

7. ASHLEY MANNING discuss/approve application for chicken permit.

Page 11

8. ERIC NIELSEN discuss/approve revised employee handbook.

9. ASHLEY MANNING discuss/approve quote received for sunshade replacement for damages caused by the summer hailstorm.

Page 12

10. ASHLEY MANNING discuss/approve quote received for splash pad part replacements for damages caused by the summer hailstorm.

Page 13

11. ASHLEY MANNING discuss/approve quote received for slide sunshade replacement for damages caused by the summer hailstorm.

Handout

12. MAYOR CRAMER discuss/approve payment to FHU (Invoice 36170) in the amount of \$86,730.21 for work completed on the Advance Assistance project.

Pages 14-18

**VIII. COUNCIL REMARKS:**

**IX. MAYOR'S REMARKS:**

**X. DEPARTMENT'S REMARKS:**

**XI. ATTORNEY REMARKS**

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

February 21 | March 7 | March 21