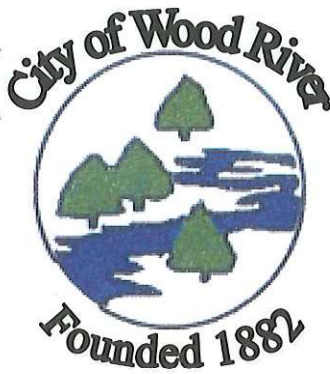


A Proud Past

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 January 3

TIME: 7:00 PM

BILL READERS: RODRIGUEZ & 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: December 20, 2022.

VI. Disbursements \$23,487.53

VI. Checks not on the list \$97,117.80

VI. Automatic payments

Pages 1-2

Page 3



1. Sunlife Financial \$169.52
2. Blue Cross Blue Shield \$5,346.90
3. Lincoln Financial Group \$447.91
4. Redwing Software \$15.00
5. Ameritas \$49.00
6. Zero Fee \$29.99
7. Wires \$28,052.50

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 December 2022. Handout

2. MAYOR CRAMER discuss allowing chickens and review proposed ordinance. Pages 4-6

3. ERIC NIELSEN discuss/approve revised employee handbook. Handout

4. MAYOR CRAMER discuss/approve janitorial bids. Handout

5. MAYOR CRAMER discuss/approve payment to Felsburg Holt & Ullevig (Invoice 35749) in the amount of \$29,743.75 for advanced assistance project work.

VIII. COUNCIL REMARKS:

IX. MAYOR'S REMARKS:

X. DEPARTMENTS REMARKS:

XI. ATTORNEY REMARKS

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

January 17 | February 7 | February 21