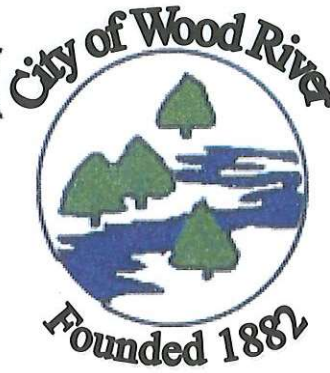


A Proud Past

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 21

TIME: 7:00 PM

BILL READERS: ROTTER & 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, February 7, 2023.

Pages 1-2

VI. Regular Meeting Minutes, January 17, 2023.

Pages 3-5

VI. Disbursements \$22,838.67

Page 6

VI. Checks not on list \$86,730.21



VI. Payroll for January 2023 \$38,387.97

VI. Payroll Tax \$8,041.90

VI. Retirement \$3,969.62

VI. Sales Tax Paid \$7,196.66

VI. SDL Request(s)

Wedding Reception 6/24/23 4:00pm - 1:00am

Page 7

Balz Inc.
3421 West State St
Grand Island, NE

Babels Barn
510 W Old Military Rd
Wood River, NE

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

Resolution 2023-186 A Resolution authorizing City to submit an application for a \$99,000.00 Rural Business Development Grant which will establish a revolving loan fund for the purpose of sustaining rural economic development and bring training into the community to support small and emerging businesses; and to authorize Greg Cramer, Mayor to sign grant documents.

Handout

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. SARA ARNETT discuss/approve revolving loan fund documents.
2. SAM REINKE discuss SPPD annual report.
3. MAYOR CRAMER discuss/approve new employee handbook.
4. MAYOR CRAMER discuss/approve letters of interest for Ward 1 vacancy.

Handout

5. ERIC NIELSEN discuss/approve reimbursement for façade improvements on WRDTR-03 in the amount of \$12,814.12. Page 8
6. ERIC NIELSEN discuss/approve draw request #20 in the amount of \$12,814.12. #19-DTR-108. Page 9
7. MAYOR CRAMER discuss/approve payment to CDS Inspections and Beyond (Invoice OOR-A41) for housing management services in the amount of \$1,300.00. Page 10
8. MAYOR CRAMER discuss/approve payment to SCEDD (Invoice 1511) for grant administration in the amount of \$3,200.00. Page 11
9. MAYOR CRAMER discuss/approve draw request #26 in the amount of \$4,500.00. #19-TFDR-34089 Page 12
10. MAYOR CRAMER discuss/approve quotes received from ABC Seamless for summer hail storm repairs. Pages 13-15

11. CHRISTINA WEMHOFF present Treasurer's Report for January 2023. Packet #1

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENTS REMARKS:

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

March 7 | March 21 | April 4