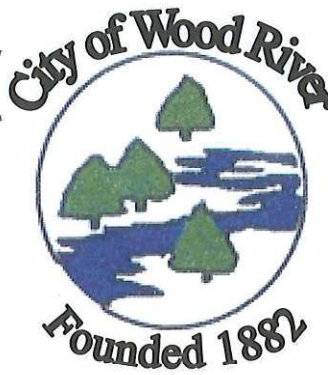


A Proud Past

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 April 18

TIME: 7:00 PM

BILL READERS: THOMPSON & KLINGSPORN
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, April 4, 2023.

Pages 1-2

VI. Disbursements \$29,039.22

Pages 3-4

VI. Checks not on list \$34,776.25

VI. Payroll for March 2023 \$32,736.94



VI. Payroll Tax \$9,457.97

VI. Retirement \$3,438.00

VI. Sales Tax Paid \$12,673.20

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. VERONICA KAUFMAN discuss/approve hiring summer intern applicant for library. Handout

2. MAYOR CRAMER discuss/approve proposed pool committee charter. Pages 5-10

3. JAMES THOMPSON discuss/approve purchasing Cushman Field Groomer.

4. BRENT GASCHO discuss/approve payment to Smart Soil for compost removal in the amount of \$6,000.00. Page 11

5. MAYOR CRAMER discuss/approve excess equipment advertising and sale. Handout

6. MAYOR CRAMER discuss/approve payment to Rick's Fertilizing (Invoice QX77775) in the amount of \$12,175.90. Page 12
7. ASHLEY MANNING discuss/approve copier lease with Eakes. Pages 13-16
8. GREG CRAMER discuss/approve bids received for roof and gutter replacement. Pages 17-28
9. GREG CRAMER discuss/approve annual review for Brent Gascho. Handout
10. CHRISTINA WEMHOFF present Treasurer's Report for March 2023. Packet #1

VIII. COUNCIL REMARKS:

IX. MAYOR'S REMARKS:

X. DEPARTMENT'S REMARKS:

XI. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

May 2 | May 16 | June 6