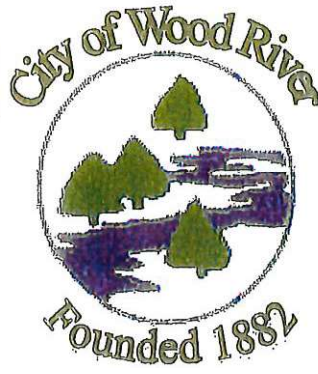




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REGULAR CITY COUNCIL MEETING  
AGENDA

2022 January 4

TIME: 7:00 PM

BILL READERS: THOMPSON & MOORE  
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 21, 2021.

VI. Disbursements \$90,480.45

VI. Checks not on the list \$349,883.77



VI. Automatic payments

1. Sunlife Financial \$169.52
2. Blue Cross Blue Shield \$6,532.60
3. Lincoln Financial Group \$582.99
4. Redwing Software \$10.00

**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 2021. Handout
  
2. MAYOR CRAMER discuss/approve payment to Felsburg Holt Ullevig in the amount of \$25,047.50 for work completed on the advanced assistance project. (Invoice # 31249, 31646, 31647, and 32091) Pages 5-8
  
3. MAYOR CRAMER discuss/approve payment to JEO in the amount of \$1,083.75 (Invoice 129704) for their work with the Electrical GIS project. Page 9
  
4. BRENT GASCHO discuss/approve committing local match to proposed siren grant project with Hall County Emergency Management. Page 10
  
5. MAYOR CRAMER discuss/approve 2022 pool operations/management.

6. MAYOR CRAMER update on street repairs.

**VIII. COUNCIL REMARKS:**

**IX. MAYOR'S REMARKS:**

**X. DEPARTMENT'S REMARKS:**

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

January 18                    |                    February 8                    |                    February 22