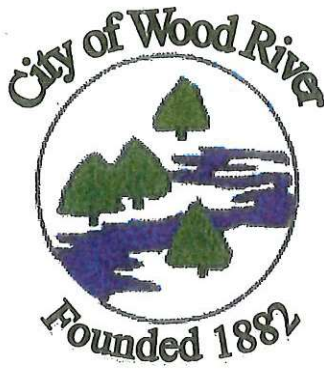




108 W. 10th Street
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REGULAR CITY COUNCIL MEETING
AGENDA

2022 February 8

TIME: 7:00 PM

BILL READERS: THOMPSON & NIELSEN
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 18, 2022.

Pages 1-2

VI. Disbursements \$116,911.80

Pages 3-4

VI. Checks not on the list \$63,748.01



VI. Automatic payments

- 1. Sunlife Financial \$169.52
- 2. Blue Cross Blue Shield \$6,724.98
- 3. Lincoln Financial Group \$579.75
- 4. Redwing Software \$10.00
- 5. Ameritas \$49.00

VI. SDL Requests

Customer Appreciation Party 3/1/22 4:00pm – 12:00am

Page 5

YZGYZ dba The Filling Station
217 E Stolley Park Rd. STE N
Grand Island, NE

Babel's Barn
510 W Old Military Rd
Wood River, NE

VII. Public Hearing

**7:05p.m. NOTICE OF PUBLIC HEARING ON THE CITY OF WOOD RIVER'S
COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT CDBG#19-DTR-108 –
Downtown Revitalization Project – CONCERNING REVISIONS TO THE PROJECT
BUDGET.**

Page 6

VII. ORDINANCES & RESOLUTIONS

Ordinance * AN ORDINANCE OF THE CITY OF WOOD RIVER,
NEBRASKA, PROVIDING FOR THE AMENDMENT OF SECTION 10-117 OF THE
WOOD RIVER CITY CODE; PROVIDED FOR HOURS OF SALE OF ALCOHOLIC
BEVERAGES; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE**

Page 7

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. SHERIFF'S report for the month of January 2022.

Pages 8-10

- 2. BRENT GASCHO discuss/approve awarding generator service contract.

Handout

3. MAYOR CRAMER discuss/approve signing certificate of substantial completion for the 2021 Downtown Revitalization project regarding Diamond Engineering's work. Pages 11-12

4. MAYOR CRAMER discuss heating/cooling system at City Hall.

5. MAYOR CRAMER update on hazard mitigation meeting. Handout

6. MAYOR CRAMER discuss/approve advertising for bids for mowing contract. Page 13

7. MAYOR CRAMER discuss/approve housing rehab application WR-HR-17. Handout

8. MAYOR CRAMER discuss/approve payment to Felsburg Holt Ullevig in the amount of \$6,037.50 for work completed on the advanced assistance project. (Invoice # 32455) Pages 14-15

9. MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoice 4863) in the amount of \$24,000.00 for street repairs. Page 16

10. MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoice 4864) in the amount of \$24,000.00 for street repairs. Page 17

11. MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoice 4865) in the amount of \$24,000.00 for street repairs. Page 18

12. MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoice 4866) in the amount of \$24,000.00 for street repairs. Page 19

13. MAYOR CRAMER discuss/approve payment to Diamond Engineering (Invoice 4867) in the amount of \$16,350.00 for street repairs.

Page 20

14. MAYOR CRAMER discuss/approve payment to W Design (Invoice HE21-0268) in the amount of \$1,344.41 for engineering services on the 2020 Pine Street Drainage projects.

Page 21

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENTS REMARKS:

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

February 22

|

March 8

|

March 22