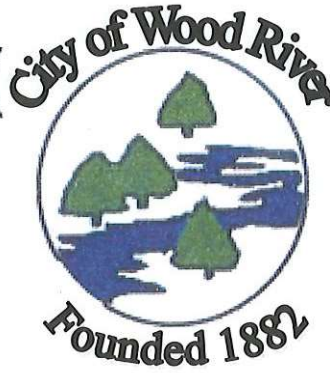


A Proud Past

108 W. 10th Street
PO Box 8
Wood River, NE 68883



A Promising Future

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REGULAR CITY COUNCIL MEETING
AGENDA

2022 June 7

TIME: 7:00 PM

BILL READERS: NIELSEN & 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: May 17, 2022.

VI. Disbursements \$132,798.58

VI. Checks not on the list \$30,697.52

Pages 1-2

Pages 3-4



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 \$12.00
5. Ameritas \$49.00

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

Pages 5-7

ORDINANCE 577 AN ORDINANCE ANNEXING CERTAIN TERRITORY AS SHOWN ON THE ANNEXATION PLAT PREPARED BY JEO CONSULTING GROUP, ADAM J. GOERTZEN, A PROFESSIONAL LAND SURVEYOR, DATED APRIL 6, 2022, LOCATED IN SECTION EIGHTEEN OF TOWNSHIP TEN NORTH RANGE ELEVEN WEST OF THE 6TH P.M., HALL COUNTY, NEBRASKA. SAID ANNEXATION IS PURSUANT TO NEB. REV. STAT. §18-3301 AND DIRECTING THE MAYOR TO FILE A MAP OF THE ANNEXED TERRITORY AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE OF THIS ORDINANCE

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 May 2022.

Pages 8-10

2. MAYOR CRAMER discuss/approve quote received for fiber internet through Great Plains Communications.

Pages 11-12

3. MAYOR CRAMER discuss/approve application to sell fireworks. Handout

4. MAYOR CRAMER discuss/approve appointing a councilmember to fill vacant Ward 3 seat.

5. MAYOR CRAMER discuss Senior Center and Food Program.

6. MAYOR CRAMER discuss/approve hiring a second seasonal Parks Department worker.

7. MAYOR CRAMER discuss/approve housing rehab application HR-18. Handout

8. MAYOR CRAMER discuss/approve payment to Felsburg Holt Ullevig in the amount of \$1,538.75 (Invoice 33604) for Advanced Assistance project work. Pages 13-16

9. MAYOR CRAMER discuss/approve payment to SCEDD in the amount of \$6,500.00 (Invoice 1400) for completion of the Community Needs Assessment Survey. Page 17

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENTS REMARKS:

XII. ATTORNEY REMARKS

XIII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

June 21 | July 5 | July 19