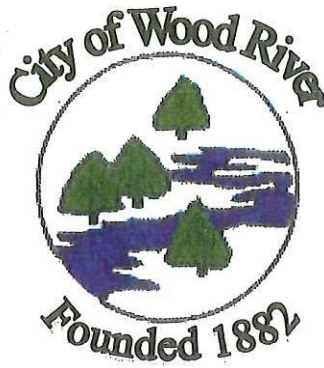




108 W. 10th Street
PO Box 8
Wood River, NE 68883



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REGULAR CITY COUNCIL MEETING
AGENDA

2022 May 3

TIME: 7:00 PM

BILL READERS: GARCIA & 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: April 19, 2022.

VI. Disbursements \$73,937.08

VI. Checks not on the list \$2,071.82



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

Wedding Reception 6/18/22 4:00pm – 1:00am

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MNO Hometown Market
118 E 9th St.
Wood River, NE

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

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

RESOLUTION 2022-181: A RESOLUTION ADOPTING THE MOST RECENT AND FEMA APPROVED VERSION OF THE CENTRAL PLATTE NRD MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE IN ITS ENTIRETY.

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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 April 2022.

Handout

- 2. MAYOR CRAMER discuss/approve bids received for 1308 Dodd lot.

Handout

- 3. MAYOR CRAMER discuss/approve resignation from Councilman Nick Rennau.

Handout

4. MYRIAH LEISHER discuss/approve offering a hiring bonus for pool employees and update on pool operations.

5. MAYOR CRAMER discuss Ball Field Association replacing equipment at ball fields.

6. MAYOR CRAMER discuss Senior Center and Food Program.

7. MAYOR CRAMER discuss Compliance Order received from the EPA.