

REGULAR CITY COUNCIL MEETING
AGENDA

2022 July 19

TIME: 7:00 PM

BILL READERS: RENNAU & 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, July 5, 2022.

Pages 1-2

VI. Disbursements \$24,242.12

Page 3

VI. Checks not on list \$750.00

VI. Payroll for May 2022 \$78,104.02

VI. Payroll Tax \$10,431.23

VI. Retirement \$4,290.60

VI. Sales Tax Paid \$5,672.11

VI. SDL Request(s)

Reception 8/13/22 3:00pm – 1:00am

Page 4

MJR Inc. dba Bandits
1016 N Diers Ave. Ste 118
Grand Island, NE

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

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

Page 5

RESOLUTION 2022-182 A RESOLUTION IN WHICH THE CITY OF WOOD RIVER REQUESTS AND AUTORIZES SCEDD TO PROVIDE GRANT APPLICATION ASSISTANCE FOR THIS COMMUNITY DEVELOPMENT BLOCK GRANT.

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. VERONICA KAUFMAN discuss/approve appointing someone to fill vacancy on the Library Board.

Handout

2. MAYOR CRAMER update on pool operations.

3. MAYOR CRAMER update on Senior Center.

4. BRENT GASCHO discuss/approve bobcat lease.

Handout

5. MAYOR CRAMER discuss/approve payment to Felsburg Holt & Ullevig (Invoice 34070) in the amount of \$308.75 for services on the Advanced Assistance project. Pages 6-9
6. MAYOR CRAMER discuss/approve payment to SCEDD (Invoice 1429) in the amount of \$350.00 for construction management services for project #19-EM-003. Page 10
7. MAYOR CRAMER discuss/approve payment to SCEDD (Invoice 1428) in the amount of \$1,350.00 for grant administration services for project #19-EM-003. Page 11
8. MAYOR CRAMER discuss/approve draw request #13 in the amount of \$1,700.00 for project #19-EM-003. Page 12
9. MAYOR CRAMER discuss/approve payment to SCEDD (Invoice 1431) in the amount of \$1,850.00 for grant administration services for project #19-DTR-108. Page 13
10. MAYOR CRAMER discuss/approve payment to SCEDD (Invoice 1430) in the amount of \$1,450.00 for construction management services for project #19-DTR-108. Page 14
11. MAYOR CRAMER discuss/approve draw request #17 in the amount of \$3,300.00 for project #19-DTR-108. Page 15
12. MAYOR CRAMER discuss/approve payment to SCEDD (Invoice 1432) in the amount of \$2,820.00 for grant administration services for project #18-PW-016. Page 16
13. MAYOR CRAMER discuss/approve draw request #16 in the amount of \$2,820.00 for project #18-PW-016. Page 17
14. MAYOR CRAMER discuss/approve Housing Rehab Grant application HR-20. Handout
15. MAYOR CRAMER discuss/approve payment to homeowner HR-02 in the amount of \$627.50 for materials purchased. #19-TFDR-34089. Page 18
16. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice Lead-12) in the amount of \$1,000.00 for lead based paint services. #19-TFDR-34089. Page 19

17. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice OOR-A35) in the amount of \$675.30 for housing management services. #19-TFDR-34089. Page 20

18. MAYOR CRAMER discuss/approve draw request #21 in the amount of \$6,001.38 for project #19-TFDR-34089. Page 21

19. MAYOR CRAMER discuss/approve non-conforming lot plans for address at 1103 Dodd Street.

20. COUNCILMAN NIELSEN discuss/approve holding a public hearing on August 2nd to allow UTV's, ATV's, and Golf carts with the City limits on City streets.

21. CHRISTINA WEMHOFF present Treasurer's Reports for June 2022. Handout

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENT'S REMARKS:

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

August 2

|

August 16

|

September 6