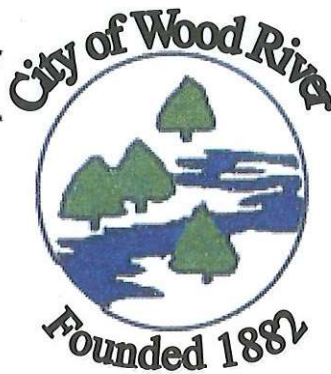


*A Proud Past*

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*A Promising Future*

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REGULAR CITY COUNCIL MEETING  
AGENDA

2022 June 21

TIME: 7:00 PM

BILL READERS: GARCIA & MOORE  
PUBLIC NOTICE: (FOLLOWING PAGES)

**I. CALL TO ORDER:**

**OATH OF OFFICE:**  
**WARD 3: Michael Rennau**

**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, June 7, 2022.

VI. Disbursements \$35,083.91

Pages 1-2

Page 3



- VI. Checks not on list \$8,038.75
- VI. Payroll for May 2022 \$31,638.22
- VI. Payroll Tax \$5,351.56
- VI. Retirement \$3,432.48
- VI. Sales Tax Paid \$7,546.25
- VI. Wires \$36,634.28

**VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS**

Pages 4-6

**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. EVAN DOMINGO discuss/approve request for special permit to raise chickens within City Limits.

2. RICK KLAMM discuss/approve City insurance renewals.

Pages 7-12

3. BRIAN HAYES discuss/approve Fire Department insurance renewals.

Handout

4. ERIC NIELSEN discuss/approve establishing name for proposed library/senior center/food pantry space.
  
5. VERONICA KAUFMAN discuss/approve hiring part time library assistant.
  
6. MYRAIH LEISHER discuss/approve maintenance and operations at pool.
  
7. MAYOR CRAMER discuss update on Senior Center program.
  
8. MAYOR CRAMER discuss/approve payment to Marc Bailey in the amount of \$478.81 for damages to his vehicle.
  
9. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice OOR-A34) in the amount of \$664.13 for housing management services. #19-TFDR-34089

- 10. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice Lead 11) in the amount of \$2,500.00 for lead based paint services. #19-TFDR-34089 Page 14
  
- 11. MAYOR CRAMER discuss/approve payment to Homeowner in the amount of \$534.45 for project HR-13. Page 15
  
- 12. MAYOR CRAMER discuss/approve future draw request for the claims listed above. #19-TFDR-34089.
  
- 13. MAYOR CRAMER discuss/approve six month time extension request with DED for the DTR project. Pages 16-18
  
- 14. MAYOR CRAMER discuss/approve payment to W Design (Invoice #HE-21-0264) for services provided on the 2019 Emergent Threat grant project. #19-EM-003. Page 19
  
- 15. MAYOR CRAMER discuss/approve draw request #12 in the amount of \$8,777.53 for project #19-EM-003. Page 20
  
- 16. CHRISTINA WEMHOFF present Treasurer's Reports for May 2022. Handout

**IX. COUNCIL REMARKS:**

**X. MAYOR'S REMARKS:**

**XI. DEPARTMENTS REMARKS:**

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

July 5                                    |                                    July 19                                    |                                    August 2