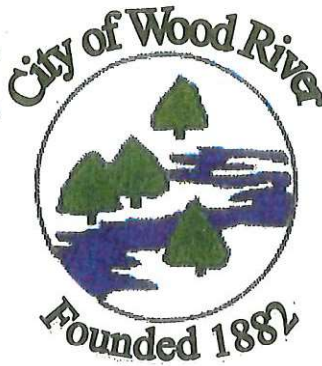




108 W. 10th Street
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REGULAR CITY COUNCIL MEETING
AGENDA

2022 May 17

TIME: 7:00 PM

BILL READERS: ROTTER & GARCIA
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 3, 2022.

Pages 1-3

VI. Disbursements \$19,621.54

Page 4

VI. Checks not on list \$14,371.53

VI. Payroll for April 2022 \$28,843.88



VI. Payroll Tax \$4,865.98

VI. Retirement \$3,432.48

VI. Sales Tax Paid \$7,762.87

VI. Wires \$11,016.25

VI. SDL Requests

Reception 6/11/22 3:00pm – 1:00am

Page 5

Nightlife Concepts
15 W 23rd St.
Kearney, NE

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

Reception 7/30/22 4:00pm – 10:00pm

Page 6

YZGYZ LLC
217 E Stolley Park Rd
Grand Island, NE

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

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

Pages 7-12

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. MAYOR CRAMER discuss/approve the Riskowski Acres Subdivision Final Plat.

Pages 13-15

2. MAYOR CRAMER discuss update on Senior Center program.

3. MAYOR CRAMER discuss update on pool operations.

4. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice OOR-A33) in the amount of \$3,123.02 for housing management services. #19-TFDR-34089 Page 16
5. MAYOR CRAMER discuss/approve payment to Homeowner in the amount of \$357.10 for materials purchased - project HR-06. Page 17
6. MAYOR CRAMER discuss/approve payment to Bates Construction in the amount of \$6,428.33 for work completed on project HR-08. Page 18
7. MAYOR CRAMER discuss/approve payment to New Wave Concrete in the amount of \$7,780.00 for work completed on project HR-11. Page 19
8. MAYOR CRAMER discuss/approve payment to Compass General Contracting in the amount of \$62.90 for work completed on project HR-12. Page 20
9. MAYOR CRAMER discuss/approve payment to Bates Construction in the amount of \$12,761.92 for work completed on project HR-13. Page 21
10. MAYOR CRAMER discuss/approve draw request 20 in the amount of \$32,414.91 for project #19-TFDR-34089. Page 22
11. CHRISTINA WEMHOFF discuss/approve exceeding the allowable levy base limit growth by 1%.

12. CHRISTINA WEMHOFF discuss/approve attending 2022 Municipal Accounting & Finance Conference in Kearney in June. Page 23

13. ASHLEY MANNING discuss/approve attending a grant writing class offered by UNO in Omaha May 26-27. Pages 24-25

14. CHRISTINA WEMHOFF present Treasurer's Reports for April 2022. Handout

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENTS REMARKS:

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

June 7 | June 21 | July 5