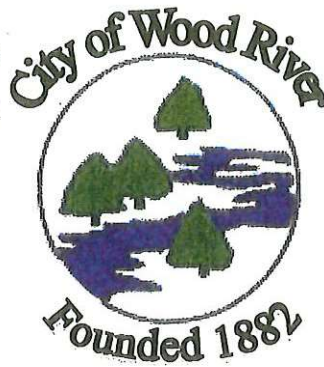




108 W. 10th Street
PO Box 8
Wood River, NE 68883



Phone: 308-583-2066
Fax: 308-583-2316
clerkcwr@gmail.com

REGULAR CITY COUNCIL MEETING
AGENDA

2022 April 5

TIME: 7:00 PM

BILL READERS: GARCIA & 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: March 22, 2022.

VI. Disbursements \$88,119.56

VI. Checks not on the list \$10,601.28

Pages 1-2

Page 3



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

VII. INTRODUCTION OF RESOLUTIONS & ORDINANCES

RESOLUTION 2022-179 A RESOLUTION DIRECTING THE SALE OF CERTAIN REAL ESTATE BY SEALED BIDS AND ESTABLISHING THE MANNER AND TERMS OF SAID SALE.

Page 4

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 March 2022.
2. MAYOR CRAMER discuss/approve awarding lawn care contract.
3. MAYOR CRAMER discuss/approve advertising for a Senior Center Director.

Pages 5-6

Handout

4. MAYOR CRAMER discuss Employee Handbook.

5. MAYOR CRAMER discuss/approve Change Order #2 from Diamond Engineering regarding the DTR project for a contract deduct amount of \$20,828.50.

Pages 7-8

6. MAYOR CRAMER discuss/approve signing the substantial completion document for the DTR project.

Pages 9-10

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENT'S REMARKS:

XII. ATTORNEY REMARKS

XIII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

April 19

|

May 3

|

May 17