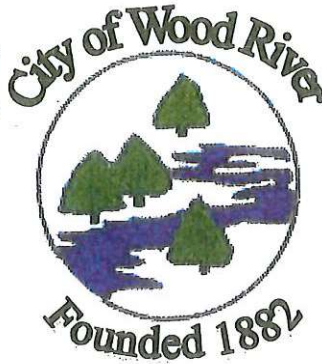




108 W. 10th Street  
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Wood River, NE 68883



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REGULAR CITY COUNCIL MEETING  
AGENDA

2022 April 19

TIME: 7:00 PM

BILL READERS: ROTTER & RENNAU  
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 5, 2022.

VI. Disbursements \$16,440.40

VI. Payroll for March 2022 \$35,887.79

VI. Payroll Tax \$7,642.20



VI. Retirement \$4,290.60

VI. Sales Tax Paid \$7,611.00

VI. SDL Requests

\*\*\*Wedding Reception 6/4/22 2:00pm – 1:00am\*\*\*

Page 4

TK Lewis Enterprises  
105 E Elm St.  
Pleasanton, NE

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

## VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

RESOLUTION 2022-180 A RESOLUTION ESTABLISHING FEES FOR THE WOOD RIVER AQUATIC CENTER FACILITIES

Page 5

## 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. BRENT GASCHO discuss/approve hiring Parks employee for the season.
  
  
  
  
  
  
  
  
  
  
2. VERONICA KAUFMAN discuss/approve hiring library assistant.
  
  
  
  
  
  
  
  
  
  
3. MAYOR CRAMER discuss pool operations.
  
  
  
  
  
  
  
  
  
  
4. MAYOR CRAMER discuss power outage.
  
  
  
  
  
  
  
  
  
  
5. MAYOR CRAMER Senior Center update.



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1. BRENT GASCHO discuss/approve hiring Parks employee for the season.
2. MAYOR CRAMER discuss pool operations.
3. MAYOR CRAMER discuss power outage.
4. MAYOR CRAMER Senior Center update.
5. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice OOR-A32) in the amount of \$203.74 for housing management services. #19-TFDR-34089 Page 6
6. MAYOR CRAMER discuss/approve payment to Homeowner in the amount of \$141.29 for materials purchased - project HR-12. Page 7
7. MAYOR CRAMER discuss/approve payment to Compass General Contracting in the amount of \$1,519.00 for work completed on project HR-12.

8. MAYOR CRAMER discuss/approve payment to Homeowner in the amount of \$37.61 for materials purchased - project HR-02.

9. MAYOR CRAMER discuss/approve a future draw request for the items above. Project #19-TFDR-34089.

10. CHRISTINA WEMHOFF present Treasurer's Reports for March 2022.

Handout

11. MAYOR CRAMER discuss/approve annual review for Brent Gascho.

**IX. COUNCIL REMARKS:**

**X. MAYOR'S REMARKS:**

**XI. DEPARTMENTS REMARKS:**

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

May 3 | May 17 | June 7