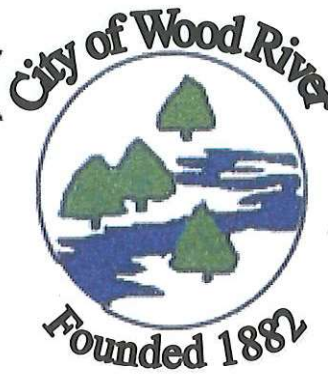


A Proud Past

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



A Promising Future

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REGULAR CITY COUNCIL MEETING
AGENDA

2022 December 6 TIME: 7:00 PM

BILL READERS: NIELSEN & ROTTER
PUBLIC NOTICE: (FOLLOWING PAGES)

I. CALL TO ORDER:

OATH OF OFFICE:

Ward 1: Vacant

Ward 2: Heather Rotter

Ward 3: Mike 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: November 20, 2022.

Pages 1-3



VI. Disbursements \$53,958.41

Page 4

VI. Checks not on the list \$172,893.45

VI. Automatic payments

1. Sunlife Financial \$169.52
2. Blue Cross Blue Shield \$5,346.90
3. Lincoln Financial Group \$447.91
4. Redwing Software \$15.00
5. Ameritas \$49.00
6. Zero Fee \$29.99

VII. 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 appoint Blanca Rodriguez to vacant Council seat in Ward 1.

2. MAYOR CRAMER discuss/approve appointments for the 2022/2023 year:

- a. Street Superintendent: Steven W. Wolford (S-1249 Class A)
- b. City Engineer: Steven W. Wolford (S-1249 Class A)
- c. City Clerk: Ashley Manning
- d. City Treasurer: Christina Wemhoff
- e. City Attorney: Drew Graham

3. SHERIFF'S report for the month of November 2022.

Pages 5-7

4. JASON BOYD discuss/approve 2023 employee health insurance quotes.

Handout

5. VERONICA KAUFMAN discuss/approve website and app development.

6. CASSIE LECHTENBERG & JOCELYN RAUERT discuss staff parking, pool committee needs, and reporting requirements from Council.

7. CASSIE LECHTENBERG & JOCELYN RAUERT discuss/approve private lessons, admission prices and season passes.

8. CASSIE LECHTENBERG & JOCELYN RAUERT discuss/approve purchasing new signs, patron lockers, and concessions equipment.

9. MAYOR CRAMER discuss/approve Phyllis Barker serving in place of Pam Kjar on the Board of Commissioners for the remainder of the term. Page 8

10. BRENT GASCHO discuss/approve bids received for generators. Handout

11. BRENT GASCHO discuss/approve bids received on excess inventory. Handout

12. BRENT GASCHO discuss/approve hiring individual for open Utility position.

13. BRENT GASCHO discuss/approve sending Brent, Chad, and Zane to the 2023 Snowball conference in Kearney – January 25-26 for a total of \$345.

Page 9

14. MAYOR CRAMER discuss/approve advertising for janitorial bids at City Hall.

15. MAYOR CRAMER discuss/approve 5% electric discount for December utility bills.

16. ERIC NIELSEN discuss/approve COLA rate for 2023.

17. ERIC NIELSEN discuss/approve employee handbook.

Handout

18. MAYOR CRAMER discuss/approve payment to Felsburg Holt & Ullevig (Invoice 35519) in the amount of \$17,150.81 for advanced assistance project work.

Pages 10-12

19. MAYOR CRAMER discuss/approve adopting Procurement Standards and Code of Conduct for CDBG project #22-PW-009.

Pages 13-16

20. MAYOR CRAMER discuss/approve adopting proposed Fair Housing Action.

Page 17

21. MAYOR CRAMER street repairs update.

22. BRENT GASCHO discuss/approve annual review for Chad Shuda.

Handout

VIII. COUNCIL REMARKS:

IX. MAYOR'S REMARKS:

X. DEPARTMENT'S REMARKS:

XI. ATTORNEY REMARKS

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

December 20 | January 3 | January 17