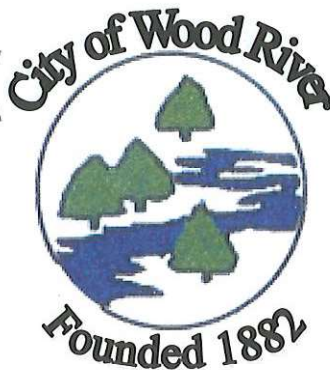


A Proud Past

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



A Promising Future

Phone: 308-583-2066
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REGULAR CITY COUNCIL MEETING AGENDA

2022 November 22

TIME: 7:00 PM

BILL READERS: RENNAU & 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, November 8, 2022.

Pages 1-3

VI. Disbursements \$19,802.15

Page 4

VI. Checks not on list \$108,276.25

VI. Payroll for October 2022 \$27,865.83



7. MAYOR CRAMER discuss/approve leasing garage from WR Vision for the food pantry.

8. MAYOR CRAMER discuss/approve purchasing the South half of the old Good Sam building from WR Vision 2020.

9. MAYOR CRAMER update on 8th Street property purchase.

10. MAYOR CRAMER discuss/approve payment to Maguire Iron in the amount of \$100,400.00 for repainting the inside of the water tower. Pages 5-6

11. MAYOR CRAMER discuss/approve payment to Greg Cramer (Invoice 3571) in the amount of \$44,355.00 for pool painting project. Page 7

12. MAYOR CRAMER discuss/approve quote received from Nebraska Generator Service in the amount of \$2,774.43 for repairs to generators at the Community Center and Lift Station. Pages 8-11

13. MAYOR CRAMER discuss/approve contract with South Central Economic Development District to provide grant administration services on project 22-PW-009. (Senior Center Project) Pages 12-21

14. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice OOR-A39) for housing management services in the amount of \$2,238.20. Page 22

15. MAYOR CRAMER discuss/approve payment to CDS Inspections (Invoice Lead-13) for lead based paint services in the amount of \$500.00. Page 23

16. MAYOR CRAMER discuss/approve payment to Eickmeier Construction in the amount of \$16,690.00 for project HR-16. Page 24

17. MAYOR CRAMER discuss/approve payment to Bates Construction in the amount of \$5,034.00 for project HR-11. Page 25

18. MAYOR CRAMER discuss/approve draw request #24 in the amount of \$24,462.20. #19-TFDR-34089 Page 26
19. MAYOR CRAMER discuss/approve payment to SCEDD (Invoice 1466) in the amount of \$3,475.00 for construction management. #19-DTR-108. Page 27
20. MAYOR CRAMER discuss/approve draw request #19 in the amount of \$3,475.00. #19-DTR-108 Page 28
21. CHRISTINA WEMHOFF present Treasurer's Report for October 2022. Packet #1

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENT'S REMARKS:

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

December 6

|

December 20

|

January 3