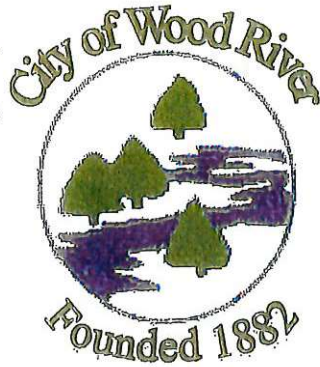


A Proud Past

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 October 18

TIME: 7:00 PM

BILL READERS: RENNAU & 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, October 4, 2022.

Pages 1-3

VI. Disbursements \$44,753.94

Pages 4-5

VI. Checks not on list \$122,340.18

VI. Payroll for September 2022 \$37,440.65



VI. Payroll Tax \$6,624.49

VI. Retirement \$3,438.32

VI. Sales Tax Paid \$8,784.66

VI. Sales Tax Paid – Pool \$430.11

VI SDL Request(s)

Wedding Reception 11/19/22 1:00pm – 1:00am

Page 6

Nitecrawlers Bar & Grill
1648 Worms Rd
St. Libory, NE

Babels Barn
510 W Old Military Rd
Wood River, NE

Customer Appreciation 11/15/22 4:00pm – 12:00am

Page 7

YZGYZ LLC dba The Filling Station
217 E Stolley Park Rd Ste N
Grand Island, NE

Babels Barn
510 W Old Military Rd
Wood River, NE

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 payments to Diamond Engineering (Invoices 4933, 4934 & 4932) for a total amount of \$36,841.30 for street repairs. Pages 8-12

2. MAYOR CRAMER discuss/approve payment to Felsburg Holt Ullevig (Invoice 35058) in the amount of \$10,548.75 for Advance Assistance project. Pages 13-16

3. MAYOR CRAMER discuss/approve payment to CDS Inspections and Beyond (Invoice OOR-A38) in the amount of \$2,633.50 for housing management services. #19-TFDR-34089 Page 17

4. MAYOR CRAMER discuss/approve payment to Middleton Electric in the amount of \$2,888.00 for work completed on project HR-17. Page 18

5. MAYOR CRAMER discuss/approve payment to Eickmeier Construction in the amount of \$6,600.00 for work completed on project HR-16. Page 19

6. MAYOR CRAMER discuss/approve payment to PM Renovations in the amount of \$14,347.00 for work completed on project HR-18. Page 20

7. MAYOR CRAMER discuss/approve payment to homeowner in the amount of \$2,499.95 for materials purchased on project HR-06. Page 21

8. MAYOR CRAMER discuss/approve draw request #23 in the amount of \$36,665.39. #19-TFDR-34089. Page 22

9. BRENT GASCHO discuss/approve excess inventory list. Page 23

10. CHRISTINA WEMHOFF present Treasurer's Report for September 2022. Packet #1

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENTS REMARKS:

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

November 8

|

November 22

|

December 6