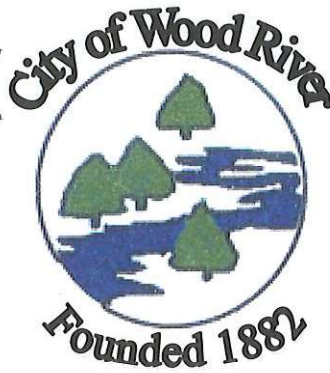


A Proud Past

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



A Promising Future

Phone: 308-583-2066
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clerkcwr@woodriverne.com

REGULAR CITY COUNCIL MEETING
AGENDA

2022 December 20

TIME: 7:00 PM

BILL READERS: RENNAU & ROTTER

PUBLIC NOTICE: (FOLLOWING PAGES)

I. CALL TO ORDER:

OATH OF OFFICE:
Ward 2: Heather Rotter

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, December 6, 2022.

Pages 1-3

VI. Disbursements \$66,508.01

Page 4



VI. Checks not on list \$17,495.81
 VI. Payroll for November 2022 \$34,257.98
 VI. Payroll Tax \$6,791.44
 VI. Retirement \$3,805.30
 VI. Sales Tax Paid \$8,983.13
 VI. Wires \$312,535.00
 VI. SDL Request(s)

Banquet 1/07/23 3:00 pm- 1:00 am

Page 5

MNO Hometown Market
 118 E 9th Street
 Wood River, NE 68883

Babels Barn
 510 W Old Military Rd
 Wood River, NE

Banquet 1/28/23 3:00 pm- 1:00 am

Page 6

MNO Hometown Market
 118 E 9th Street
 Wood River, NE 68883

Babels Barn
 510 W Old Military Rd
 Wood River, NE

Wedding 2/04/23 3:00 pm- 1:00 am

Page 7

MNO Hometown Market
 118 E 9th Street
 Wood River, NE 68883

Babels Barn
 510 W Old Military Rd
 Wood River, NE

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

Ordinance 579 AN ORDINANCE TO SET THE PAY SCALE FOR ALL CITY EMPLOYEES IN THE CITY OF WOOD RIVER, HALL COUNTY, NEBRASKA TO REFLECT COST-OF-LIVING INCREASE FOR 2023 AND TO PROVIDE FOR PUBLICATION AND THE EFFECTIVE DATE OF THIS ORDINANCE.

Pages 8-10

Resolution 2022-186 A RESOLUTION APPROVING THE SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDED 2021.

Page 11

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. MARCY LUTH discuss/approve FY 2021/2022 Audit Report.

Handout

2. GRANT PACKER discuss/approve adding meters to trailer parks.

3. ASHLEY MANNING discuss/approve quotes received for phone service. Pages 12-18

4. VERONICA KAUFMAN discuss/approve website possibilities.

5. MAYOR CRAMER discuss/approve letter from Robert Garcia. Handout

6. MAYOR CRAMER discuss vacancy in Ward 1.

7. MAYOR CRAMER discuss/approve Diamond Engineering invoices 4963, 4964, 4965, 4966, & 4967 for a total payment of \$97,117.80 for street repairs. Pages 19-25

8. BRENT GASCHO discuss/approve quotes to purchase hydro-vac machine. Handout

9. BRENT GASCHO discuss/approve addition to 13th Street well generator bid. Handout

10. CHRISTINA WEMHOFF discuss handbook.

11. CHRISTINA WEMHOFF present Treasurer's Report for November 2022.

Packet #1

IX. COUNCIL REMARKS:

X. MAYOR'S REMARKS:

XI. DEPARTMENTS REMARKS:

XII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

January 3

|

January 17

|

February 7