

**Official
City Council Minutes
City of Wood River, Nebraska
Regular Meeting
June 7, 2022**

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Wood River, Nebraska was conducted in the Council Chambers of City Hall, 108 W. 10th St, on June 7, 2022. Notice of the time and place of the meeting was given in advance thereof by publicized notice on June 1, 2022 in the Clipper and the Grand Island Independent. An agenda for the meeting, was kept continuously current, and was made available for public inspection on the City's website (woodriverne.com).

Mayor Greg Cramer called the meeting to order at 7:00 p.m.

Council Present: Nielsen, Rotter, Garcia, Thompson & Moore.

City Officials Present: Ashley Manning, City Clerk; Brent Gascho, Utilities Director; Drew Graham, City Attorney.

Public Present: Deputy J. Jones; Vince Boudreau.

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.

Items on the consent agenda for approval were:

May 17, 2022, Regular Meeting Minutes.

Disbursements reviewed this meeting by: **NIELSEN & THOMPSON**

Disbursements totaling: **\$154,552.33**

Checks not on list: **\$30,697.52**

Sunlife Financial: **\$169.52**

Blue Cross BlueShield: **\$6,724.98**

Lincoln Financial Group: **\$579.75**

Redwing Software **\$12.00**

Ameritas **\$49.00**

Nielsen made the motion to approve items on the consent agenda. Motion seconded by **Thompson**. Motion carried. 5/0. Vacancy in Ward 3.

Nielsen motioned to introduce Ordinance 577 AN ORDINANCE ANNEXING CERTAIN TERRITORY AS SHOWN ON THE ANNEXATION PLAT PREPARED BY JEO CONSULTING GROUP, ADAM J. GOERTZEN, A PROFESSIONAL LAND SURVEYOR, DATED APRIL 6, 2022, LOCATED IN SECTION EIGHTEEN OF TOWNSHIP TEN NORTH RANGE ELEVEN WEST OF THE 6TH P.M., HALL COUNTY, NEBRASKA. SAID ANNEXATION IS PURSUANT TO NEB. REV. STAT. §18-3301 AND DIRECTING THE MAYOR TO FILE A MAP OF THE ANNEXED TERRITORY AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE OF THIS ORDINANCE. Motion seconded by **Rotter**. Motion carried 5/0. Vacancy in Ward 3.

Deputy Jones with the Hall County Sheriff's Office was present to offer a summary of the Sheriff's Report for May 2022.

Moore motioned to approve entering into a 5 year agreement with Great Plains Communication for fiber internet services at all City locations for a total of \$538.65 per month. Motion seconded by **Garcia**. Motion carried 5/0. Vacancy in Ward 3.

Garcia motioned to approve Colby Hayes's application to sell fireworks at 9th & Main. Motion seconded by **Moore**. Motion carried 5/0. Vacancy in Ward 3.

Rotter motioned to approve Mayor Cramer appointing Michael Rennau to fill the vacant seat in Ward 3. Motion seconded by **Nielsen**. Motion carried 5/0. Vacancy in Ward 3.

Mayor Cramer updated the Council on the senior center and food program. The proposal the City sent in to the Area Agency on Aging was approved and the City was awarded the contract for the food program beginning July 1st. So far there hasn't been much interest in the senior center director position, will advertise more next week. The Area Agency on Aging has agreed to provide reimbursement for the salary paid to the director for the first year, allowing the City to focus on getting the food program established. Stick Creek Kids kitchen will provide most of the meals, still working on best practices regarding serving/storing the food.

Rotter motioned to approve hiring Carson Thompson at a starting wage of \$11.80 per hour as a seasonal parks department employee. Motion seconded by **Moore**. Motion carried 4/0. Thompson abstained. Vacancy in Ward 3.

Nielsen motioned to approve housing rehab application HR-18, already reviewed and approved by that committee. Motion seconded by **Moore**. Motion carried 5/0. Vacancy in Ward 3.

Moore motioned to approve payment to Felsburg Holt Ullevig in the amount of \$1,538.75 (Invoice 33604) for Advanced Assistance project work. Motion seconded by **Thompson**. Motion carried 5/0. Vacancy in Ward 3.

Nielsen motioned to approve payment to SCEDD in the amount of \$6,500.00 (Invoice 1400) for completion of the Community Needs Assessment Survey. Motion seconded by **Rotter**. Motion carried 5/0. Vacancy in Ward 3.

Department Remarks:

Gascho: Lights at the Legion Field keep blowing fuses, working on it as weather permits. Thompson suggested that an electrician or engineer come out to troubleshoot.

Council Remarks:

Nielsen: Curb on corner of Green & Lilley Street doesn't drain – was put in to accommodate retention center that wasn't built- needs ground out to allow for more water to drain.

Rotter: Asked Moore and Garcia for a pool update as they are on the pool committee.

Garcia: Had pool committee meeting on May 22nd – they are working on separating out the manager duties and maintenance duties and putting together drafts of each job description/responsibilities. Manager and committee want to hire a part time pool maintenance worker. Hopefully the committee will meet again before the next Council meeting.

Thompson: City utility department employees should be able to handle the pool maintenance work, just need better communication and clear expectations.

Mayor's Remarks:

Attended a seminar put on by SCEDD – Home Nebraska. Travelled to Grand Island and Phillips after touring Wood River. Phillips is working hard to clean up their town with a goal of 14 new homes per year in their new subdivision. Replacing and updating homes in their town is also a top priority, getting their whole community to pitch in and clean up; code enforcement has helped.

Was removed as admin from the pool's Facebook page on May 9th. Asked Garcia and Moore to address at their next pool committee meeting.

As there was no further business to come before this session of the Council, Council member **Nielsen** made the motion to adjourn at 7:58 p.m. Motion seconded by **Thompson**.

You can find agenda request forms and minutes from previous meetings on the city's website at www.woodriverne.com/agendaform.htm. You can preview all ordinances and resolutions at the city office during regular business hours.

Greg Cramer, Mayor

Ashley Manning, City Clerk

CLAIMS

6/21/2022

ABBREVIATIONS USED: RP=REPAIRS, SU=SUPPLIES,
 SE=SERVICES, IT=INS/TAXES/RETRM, RE=REIMBURSEMENTS
 UE=UTIL. EXPENSES, DM=DUES/MEMBERSHIPS/FEES, SP=SALARIES
 PAID, ER=ELECTRICAL REBATE, MI=MISCELLANEOUS, OE=OPERATING
 EXPENSES, CD=CD'S PURCHASED

General Fund

SVEHLA LAW	SE	300.00
LINCOLN JOURNAL STAR	SE	17.71
HALL CO ELECTION	DM	100.00
NEBRASKA.GOV	SE	105.00

Street Fund

CHAD SHUDA	RE	30.00
JOHN DEERE FINANCIAL	RP	1018.38
CENTRAL NEBR BOBCAT	SU	245.00

Sewer Fund

BRYAN KLIMEK	RE	30.00
PLATTE VALLEY LAB	SE	522.50
VANS ELECTRIC	RP	1494.27

REVIEWED BY:

Fire Fund

GABRIELA RODRIGUEZ	SE	40.00
MARIA RODRIGUEZ	SE	40.00
MID NEBR AGGREGATE	SU	192.00
TRI CITY METERS	SU	2725.94

COUNCILPERSON

Park Fund

O'NEILL WOOD	SU	448.00
ISLAND SPRINKLERS	SU	148.47
AG SERVICES	SU	275.75
RICKS FERTILIZING	SE	1433.80
SITE ONE	SU	427.29

Electric Fund

BRENT GASCHO	RE	30.00
CRESCENT ELECTRIC	SU	110.49
NMPP	UE	1650.00

Water Fund

ZANE STRODE	RE	30.00
NEBR WATER RESOURCES	DM	105.00

Pool Fund

CHESTERMAN	SU	585.85
CASH-WA	SU	1500.94
DETERDINGS	SU	47.98
ERIC ROSE PLUMBING	SE	702.20
NEBR STATE FIRE MARSH	SE	81.00
JOCELYN RAUERT	RE	18.13
UNITED INDUSTRIES	RP	883.19

Ambulance Fund

OMNI	SE	500.34
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Variety Fund

USPS-HASLER	SU	750.00
MENARDS	MI	80.40
CPI	SU	1653.41
NT&T	UE	942.61
CLIPPER	SE	263.01
PRESTO-X	SE	157.07
HEARTLAND DISP	SE	176.75
CHARTER	UE	147.49
USBANK	MI	4728.45
DOLLAR GENERAL	MI	30.90
CITY OF WR	UE	10314.59

TOTAL DISB.	\$	35,083.91
CHECKS NOT ON LIST	\$	8,038.75
	\$	43,122.66

Checks not on list

36229 SCEDD	6500.00
36230 FHU	1538.75

ORDINANCE NO. 577

AN ORDINANCE ANNEXING CERTAIN TERRITORY AS SHOWN ON THE ANNEXATION PLAT PREPARED BY JEO CONSULTING GROUP, ADAM J. GOERTZEN, A PROFESSIONAL LAND SURVEYOR, DATED APRIL 6, 2022, LOCATED IN SECTION EIGHTEEN OF TOWNSHIP TEN NORTH RANGE ELEVEN WEST OF THE 6TH P.M., HALL COUNTY, NEBRASKA. SAID ANNEXATION IS PURSUANT TO NEB. REV. STAT. §18-3301 AND DIRECTING THE MAYOR TO FILE A MAP OF THE ANNEXED TERRITORY AND PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE OF THIS ORDINANCE

WHEREAS, the owner of the property located in the Southwest Quarter of the Southeast Quarter of Section Eighteen, Township Ten North Range Eleven West as shown on the Annexation Plat as Lot 1 prepared by JEO Consulting Group, Adam J. Goertzen, a professional land surveyor dated April 6, 2022 filed with the City and the Regional Planning Commission an application for annexation of said property; and

WHEREAS, the Regional Planning Commission on May 11, 2022 held a public hearing and made a recommendation on the proposed annexation of such area; and

WHEREAS, a public hearing before the City Council was held on May 17, 2022 it appears that the annexation of such territory is deemed necessary for the welfare of the residents and property owners of the territory and the City as a whole.

NOW THEREFORE be it ordained by the Mayor and the Council of the City of Wood River, Hall County, Nebraska.

Section One

By this Ordinance there is annexed to the City of Wood River, Hall County, Nebraska and incorporated within the corporate boundaries of the City the following territory adjoining the present corporate boundaries of the City, all of the property as shown as Lot 1 on the Annexation Plat, prepared by JEO Consulting Group, Adam J. Goertzen, a professional land surveyor dated April 6, 2022 more particularly described as follows:

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 10 NORTH, RANGE 11 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 18; THENCE N00°44'06"W (ASSUMED BEARING) ON THE WEST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 187.58 FEET; THENCE S89°19'35"E, PARALLEL WITH THE SOUTH LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 147.58 FEET; THENCE S00°44'06"E, PARALLEL WITH SAID WEST LINE, A DISTANCE OF 187.58 FEET TO SAID SOUTH LINE; THENCE N89°19'35"W ON SAID SOUTH LINE, A DISTANCE OF 147.58 FEET TO THE POINT OF BEGINNING, CONTAINING 0.63 ACRES, MORE OR LESS.

Section Two

The corporate limits of the City of Wood River are extended and increased so as to include and embrace within the corporate limits of the City of Wood River the territory described in Section One above and such territory is declared to be a part of the City of Wood River, Hall County, Nebraska.

Section Three

Police, fire and snow removal benefits are available to the area annexed. City water service and sewer service will be available as provided by law.

Section Four

The Annexation Plat dated April 6, 2022 attached to this Ordinance is an accurate map of the territory annexed and such Annexation Plat is adopted as the official map of the territory annexed and the Mayor of the City of Wood River is authorized and directed to certify that the map is an accurate map of the territory annexed under the provisions of this Ordinance and to record in the Office of the Register of Deeds of Hall County, Nebraska this Ordinance together with a copy of the official map certified by the surveyor.

Section Five

This Ordinance shall take effect upon its final passage and its publication within fifteen (15) days in one issue of The Clipper as provided by law.

Passed and approved this _____ day of _____, 2022.

Greg Cramer, Mayor

ATTEST:

Ashley Manning, City Clerk



Heritage Insurance

June 16, 2022

City Council
 City of Wood River
 PO Box 8
 Wood River, NE 68883

Dear Council Members:

Enclosed are the City's Commercial Package policy issued by Intact and the City's Workers Comp policy issued by Travelers for the Nebraska Workers Compensation Pool. The policies provide coverage from 7-1-22 to 7-1-23.

Highlights of the City of Wood River Commercial Package policy are as follows:

Named Insured: City of Wood River

PREMIUM

PROPERTY INSURANCE (Intact Policy #791-00-11-57-0006)

\$25,190

This section of the policy provides Blanket Replacement or ACV coverage on the various buildings and contents insured by the City of Wood River including the Wood River water park. The total insured value of the buildings and business personal property is \$17,109,284. This section of the policy contains a \$5,000 all peril deductible per occurrence. See attached schedule.

We, along with Ball Agency, believe that the City is underinsured on some of its buildings due to increased construction costs and materials inflation. This could cause reduced claims payouts due to coinsurance penalties. We will be meeting with Mayor Cramer at his earliest convenience to go through building valuation recommendations.

GENERAL LIABILITY

\$ 5,905

General Aggregate Limit\$5,000,000
 Products-Completed Operations Aggregate Limit.....\$5,000,000
 Bodily Injury and Property Damage (each occurrence)..... \$1,000,000
 Personal & Advertising Injury Limit.....\$1,000,000
 Damage to Premises Rented to You Limit (each occurrence).....\$1,000,000
 Medical Expense NOT covered

The General Liability is based on the activities of the City, which includes street maintenance, governmental subdivision activities, supplying water, sewer, and electrical service to the patrons, and swimming pool.

BUSINESS AUTO INSURANCE

\$ 6,328

Liability\$1,000,000
 Hired Auto.....\$1,000,000
 Non-owned Auto.....\$1,000,000
 Uninsured Motorists.....\$1,000,000
 Underinsured Motorists\$1,000,000
 See attached schedule. Comp Deductible \$500. Coll Deductible \$500.

	<u>PREMIUM</u>
<u>INLAND MARINE</u>	\$ 2,685
This policy provides Replacement Cost coverage on all equipment shown on the attached schedule (AMT) and \$100,000 on Leased or Borrowed Equipment. Contractors Equipment deductible is \$500. Scheduled property deductible is \$500.	
<u>CRIME</u>	\$ 337
This policy part affords government crime coverage including Employee Theft of \$300,000 (\$5,000 deductible) as well as other protections on schedule.	
<u>COMMERCIAL UMBRELLA POLICY</u>	\$ 3,121
This policy affords \$4,000,000 of coverage in addition to your \$1,000,000 Business Auto, General Liability, Law Enforcement Liability, and Public Officials Liability. It is also excess over the Workers Compensation/Employers Liability Policy (Travelers). This policy <u>does not</u> have any self-insured retention – it is a first dollar policy.	
<u>PROFESSIONAL LIABILITY – PUBLIC OFFICIALS</u>	\$ 1,791
Public Officials Errors and Omissions	
Each Wrongful Act	\$1,000,000
Aggregate	\$1,000,000
Each Wrongful Act Deductible	\$ 1,000
Public Officials Employment Practices	
Each Offense	\$1,000,000
Aggregate	\$1,000,000
Each Offense Deductible	\$ 2,500
Public Officials Employee Benefits Administration	
Each Offense	\$1,000,000
Aggregate	\$1,000,000
Each Offense Deductible	\$ 1,000
<u>TERRORISM</u>	\$ 961
<u>LAW ENFORCEMENT LIABILITY (Intact Policy #791-00-20-55-0001)</u>	\$ 1,024
Law Enforcement Liability	
Each Wrongful Act	\$1,000,000
Aggregate	\$1,000,000
Each Wrongful Act Deductible	\$ 5,000
<u>INFORMATION RISK & RECOVERY POLICY (see proposal)</u>	\$ TBD
Intact is no longer offering cyber insurance policies. We have gone out to the markets to secure cyber coverage options for the City instead. Please refer to the proposal presented to the Council and Mayor Cramer at the 6/21/22 meeting. Although substantially higher in premium, the coverages are far more robust than Intact offered. We will gladly place coverage based upon your decision.	

PREMIUM

WORKER'S COMPENSATION POLICY (TRAVELERS #6JUB632N607-22)

\$25,255

Employers Liability Insurance:

Bodily Injury by Accident-each accident\$ 500,000

Bodily Injury by Disease-policy limit\$ 500,000

Bodily Injury by Disease-each employee.....\$ 500,000

The Worker's Compensation premium is based on an estimated payroll of \$375,217. This payroll is allocated for the different job descriptions of the City Employees. Excludes volunteer Firefighters (separate policy).

Experience Modification Factor is 1.57

TOTAL ANNUAL PREMIUM – CITY OF WOOD RIVER

\$47,342

**plus cyber premium
based on election**

The above outline is a general summary of your insurances policies. However, it does not alter or change any of the terms, definitions, policy conditions etc. found in your actual insurance contract for each policy.

On behalf of everyone at Heritage Insurance, we certainly want to take this opportunity to thank you for allowing us to provide this coverage for you. You are a valuable customer and we appreciate your business. Please reach out any time you have questions, change equipment, buy or sell properties, need to file a claim, or whenever we can be of assistance.

Sincerely,

Rick Klamm
Heritage Insurance
klammr@bankonheritage.com

Anita Mitchell
Heritage Insurance
amitchell@bankonheritage.com

Jim Rennau
Heritage Insurance
rennauj@bankonheritage.com

Sara Arnett
Heritage Insurance
arnettsa@bankonheritage.com

City of Wood River Building Schedule
Statement of Values 2022-23 Renewal

(red indicates blanket, not scheduled)

Loc #	Location Address	City	Building	BPP	Val	Co-Ins %	Construction	Year Built	# of Stories	Area	Current cost/SF	Valuation Recommendation at \$150/SF
1	1002 Main	Wood River	City Office	\$308,700	ACV	90	Joisted Masonry	1932	1		\$78.75	\$ 588,000
1	1002 Main	Wood River	Storage And Garage	\$189,584	RC	90	Non-Combustible	1972	1	3200	\$105.32	\$ 270,000
1	1002 Main	Wood River	(2) Signs	\$42,000	RC	90	Joisted Masonry		1			
1	1002 Main	Wood River	Substation/Poles/Lights/Transformers	\$3,420,900	RC	90	Non-Combustible		1			
2	910 Main St	Wood River	Library	\$38,889	ACV	90	Joisted Masonry	1963	1	1980	\$198.33	\$ 297,000
2	910 Main St	Wood River	Open Sided Shelter	\$8,167	RC	90	Non-Combustible		1	576	\$14.18	\$ 86,400
2	910 Main St	Wood River	Playground Equipment	\$17,500	RC	90	Non-Combustible		1			
3	874 West St	Wood River	Old Police Station	\$243,833	ACV	90	Frame	1922	1		\$128.88	\$ 283,800
3	874 West St	Wood River	Pump House	\$71,167	RC	90	Non-Combustible		1			
4	500-502 East Street	Wood River	Water Tower	\$1,050,000	RC	90	Non-Combustible		1		\$1,050.00	\$ 150,000
4	500-502 East Street	Wood River	Playground Equipment	\$17,500	RC	90	Non-Combustible		1			
4	500-502 East Street	Wood River	Storage	\$278,250	ACV	90	Non-Combustible	1950	1			
5	Blk 5-6	Wood River	Livestock Barn	\$150,500	ACV	90	Non-Combustible	1975	1		\$56.49	\$ 399,600
5	Blk 5-6	Wood River	Restroom	\$86,333	RC	90	Joisted Masonry	2003	1			
5	Blk 5-6	Wood River	Lights at Ball Park, Tennis Court, Basketball Court	\$236,250	RC	90	Non-Combustible		1			
5	Blk 5-6	Wood River	3 Scoreboards	\$20,475	RC	90	Non-Combustible		1			
5	Blk 5-6	Wood River	Pump House	\$131,250	RC	90	Joisted Masonry	1985	1	320	\$43.75	\$ 48,000
5	Blk 5-6	Wood River	6 Ball Player Shelters	\$8,889	RC	90	Joisted Masonry		1	825	\$81.27	\$ 115,200
5	Blk 5-6	Wood River	Concession Stand	\$62,416	RC	90	Frame	1975	1			
5	Blk 5-6	Wood River	Announcers Stand	\$16,334	RC	90	Non-Combustible	1972	1			
5	Blk 5-6	Wood River	Playground Equipment	\$28,583	RC	90	Non-Combustible		1			
5	Blk 5-6	Wood River	Open Sided Shelters	\$25,083	RC	90	Non-Combustible		1	256	\$97.98	\$ 38,400
5	Blk 5-6	Wood River	Fencing	\$64,750	RC	90	Non-Combustible		1			
5	Blk 5-6	Wood River	Announcers Stand	\$2,917	RC	90	Frame		1			
5	Blk 4: Lots 11-12	Wood River	Well	\$26,250	RC							
6	1412 Walnut	Wood River	Lift Station, Port S Generator, Electrical Panels, Pump & Comonitor	\$401,917	ACV	90	Frame	1988	1			
7	120 E 9th	Wood River	Senior Citizen Center	\$393,750	ACV	90	Joisted Masonry	1906	1		\$157.50	\$ 375,000
8	L6 Overland Trails Oasis Add'n	Wood River	Well House	\$131,250	RC	90	Joisted Masonry	1982	1			
8	L6 Overland Trails Oasis Add'n	Wood River	Well	\$26,250	RC	90	Non-Combustible		1			
9	1319 Lilley St	Wood River	Well House	\$131,250	ACV	90	Non-Combustible	1952	1			
9	1319 Lilley St	Wood River	Well	\$26,250	RC	90	Non-Combustible		1			
10	103 1/2 - 105 E 9th Street	Wood River	Garazo	\$21,000	RC	90	Non-Combustible		1			
11	13510 W Wood River Rd	Wood River	Sewer Pump Station, Equipment, Generator, Controls included	\$3,556,000	RC	90	Non-Combustible	1972	1			
12	108 W 10th St	Wood River	New City Hall	\$1,669,500	RC	90	Non-Combustible		1			
13	140th Rd	Wood River	Generator & Controls	\$631,575	ACV	90	Non-Combustible		1			
14	1412 Walnut	Wood River	Substation	\$143,850	RC	90	Non-Combustible		1			
14	1412 Walnut	Wood River	Switch Gear	\$57,750	ACV	90	Non-Combustible		1			
15	1520 Dodd St	Wood River	Swimming Pool Buildings	\$1,312,500	RC	90	Non-Combustible		1			
15	1520 Dodd St	Wood River	Pool Mechanical	\$1,050,000	RC	90	Non-Combustible		1		\$820.31	\$ 192,000
15	1520 Dodd St	Wood River	Raft Water Slide	\$315,000	RC	90	Non-Combustible		1			
15	1520 Dodd St	Wood River	Shades and Fencing	\$126,000	RC	90	Non-Combustible		1			
15	1520 Dodd St	Wood River	Deck Equipment	\$210,000	RC	90	Non-Combustible		1			
			Deductible on all items \$5,000	\$17,109,284								
				\$486,166								

City of Wood River VEHICLE SCHEDULE												
2022-23 Renewal												
Year	Make	Model	VIN	Cost New	Class Code	GVW	Liab	Med	UM/ UIM	Comp Ded	Coll Ded	
2001	Ford	F750 Super	3FDXF75H21MA72316	\$95,000	31499	20001	1,000,000		1,000,000	\$500	\$500	
1973	Ford	Flatbed	F61DCR62170	\$45,000	21499	10001	1,000,000		1,000,000			
1978	Ford	Dump truck	T81FVCF0369	\$200,000	31499	20001	1,000,000		1,000,000			
1999	Dodge Ram	1500	1B7HC16X0XS223531	\$16,475	01499	10000	1,000,000		1,000,000	\$500	\$500	
2005	Chevrolet	K2500 HD SI	1GCHK24U65E290938	\$29,920	01499	10000	1,000,000		1,000,000	\$500	\$500	
2008	Ford	F250 Super trailer	1FTNF21518EB67637	\$29,105	01499	10000	1,000,000		1,000,000	\$500	\$500	
2003	Utility	trailer	4500A061X3H007255	\$5,000	68499		1,000,000					
2007	Homemade	trailer	4722966	\$5,000	68499		1,000,000					
1999	International	9900	2HSFTAXR3XC040000	\$86,105	34499	45000	1,000,000		1,000,000	\$500	\$500	
2000	Freightliner	FL 70 Med. Conventional	1FV6HJAA1YHG12518	\$150,000	34499	20001	1,000,000		1,000,000	\$500	\$500	
2018	H&H	16' trailer	5JWUF1620JN503007	\$3,980	68499		1,000,000			\$500	\$500	
2007	Utility	trailer	1H9BS11626M511103	\$5,000	68499		1,000,000					
2007	Homemade	trailer	4722967	\$5,000	68499		1,000,000					
2021	International	MV607	3HAEUTAN6ML564570	\$205,000	31499	26001	1,000,000		1,000,000	\$500	\$500	



Invoice

Date	Invoice #
6.21.2022	Wood River OOR - A34

Bill To:
 City of Wood River
 C/O Ashley Manning, Clerk
 P.O. Box 8
 Wood River, NE 68883-0008

Randy and Leigh Alexander

53506 - 862 Rd
 Plainview, NE 68769-2118
 Phone / Fax: (402) 582-3580
 E-mail: info@cdsne.com

Description	Amount
City of Wood River Disaster Rehab NAHTF Funds Grant (#19-TFDR-34089) Project-Related Costs 5.17.2022 through 6.21.2022 *Services Include: <ul style="list-style-type: none"> • Income Determination & Annual Income Worksheet • Inspection of Property & Preparing Work Write-up • Fielding Homeowner & Contractor Questions • Reviewing Bids • Verification of Contractor Registrations • Issuing & Monitoring Contractor Contracts • Review and Approval of Receipts • Processing Contractor Claims • Preparing Monthly Reports • Interim & Final Inspections • Travel and Supplies Distributed as follows: WR-HR-13—\$64.13 WR-HR-18—\$600.00	\$664.13

Submitted by Leigh Alexander

TOTAL \$664.13

Leigh Alexander



Invoice

Date	Invoice #
6.21.2022	Wood River— Lead 11

Bill To:

City of Wood River
 C/O Ashley Manning, Clerk
 P.O. Box 8
 Wood River, NE 68883-0008

Randy and Leigh Alexander

53506 - 862 Rd
 Plainview, NE 68769-2118
 Phone / Fax: (402) 582-3580
 E-mail: info@cdsne.com

Description	Amount
City of Wood River Disaster Rehab NAHTF Funds Grant (#19 -TFDR-34089) Lead-Based Paint Specialized Services for Project 2.1.2022 through 6.21.2022: <ul style="list-style-type: none"> • Lead-Based Paint Inspection for 1 home at \$600 each (App # WR-HR-18) performed 5.31.2022 • Lead-Based Paint Risk Assessment for 1 home at \$400 each (App #WR-HR-18) performed 5.31.2022 • Lead-Based Paint Clearance Testing for 3 homes at \$500 each (App #WR-HR-12 performed 2.7.2022), (App #WR-HR-08 and App # WR-HR-13 performed 5.10.2022 Lead-Based Paint Specialized Services Provided By: Randy Alexander Lead Abatement Risk Assessor Nebraska Certification #60	\$600.00 \$400.00 \$1,500.00

Submitted by Leigh Alexander

TOTAL \$2,500.00

Leigh Alexander

Claim Approval Form - 2019 NAHTF OOR Program

File Record
 City of Wood River Disaster OOR Program
 Date: June 21, 2022

RA/A

(Initials) Randy Alexander, Housing Rehabilitation Specialist
 (Verification all work has been done, inspected and approved)

Comments:

Homeowner(s): App # WR-HR-13

The contractors who provided labor and / or materials are listed below. The last two columns reflect the amount due and to whom check(s) is to be made payable.

Contractor / Supplier	Amount Due Payees Contractor / Homeowner(s)	Amount Due Payee Homeowner(s) Only
Menards		\$534.45
Sub-Totals	\$0.00	\$534.45
Grand Total	\$534.45	

Total Amount Approved for Homeowner(s)	Balance Remaining After These Payments
\$24,554.37	\$0.00

Vote to approve work and payment by Wood River City Council

Yeas _____ Nays _____

Council Final Approval: _____
 Signature (Mayor or Clerk)

Date: _____



CDBG AGENDA ITEMS
City of Wood River
June 7, 2022
CDBG #19-DTR-108
Downtown Revitalization Project

Agenda Item #___: Consider and discuss a time extension of six months to the contract between the City and DED for the 2019 Downtown Revitalization project/Community Development Block Grant (CDBG) project (19-DTR-108).

- The City and DED entered into a contract (original end date November 20, 2021) to complete the downtown revitalization project.
- A nine-month extension request was previously granted (to August 20, 2022) to allow completion of public infrastructure and façade improvements.
- Another extension request is needed to allow business owners participating in the commercial rehab/façade portion of the project to complete their projects (window delivery and installation/supply chain issues).
- SCEDD staff have discussed the extension request with DED program representative and been directed to submit this extension request.
- If approved by the Council and granted by DED, the new contract end date will be February 20, 2023.

Agenda Item #___: Authorize Mayor to request an extension of the contract for the 2019 CDBG Downtown Revitalization Project

June 7, 2022

Nebr. Department of Economic Development
PO Box 94666
Lincoln, NE 68509-4666

RE: City of Wood River – Amendment Request
#19-DTR-108

ATTENTION Steve Charleston

Dear Steve:

The City of Wood River requests a contract amendment for the City's DTR project. The amendment request is for an extension of time (award duration) of the project for an additional period of six months to February 20, 2023.

The public facilities portion of the project is nearly complete (at the time this letter was prepared). Some landscaping work remains to be completed around the light poles.

The commercial rehab portion has gained momentum with one project complete. Three projects have been approved and are waiting on windows to be delivered. Once again, supply chain issues are creating issues for these business improvements. (Another negative effect of COVID-19 and labor shortages.) As we heard previously, window delivery could take up to or more than six months ONCE an order is placed. Businesses are being told (on more than one occasion) that the intended delivery date has to be adjusted for a later date. One business owner was recently told an estimate of mid-August for delivery. This creates a conflict with the City's current contract end date with DED. Any more delays will put the project out of compliance with the current end date of August 20, 2022.

It is hoped that this request will allow sufficient time for windows to be delivered and installed so that no further extensions will be required. As everyone knows, ongoing supply chain issues and postponed delivery dates are beyond our local government control.

The City Council has approved this amendment request. Minutes of the meeting are attached. No additional local matching funds are required as a result of this amendment. The City is appreciative of your consideration.

If you have any questions, please feel free to contact our grant administrator, Lori Ferguson at South Central Economic Development District.

Sincerely,

Greg Cramer, Mayor



December 16, 2021

Mr. Greg Cramer, Mayor
City of Wood River
P.O. Box 8
Wood River, NE 68883

Project #918W-20
Invoice #HE21-0264

INVOICE

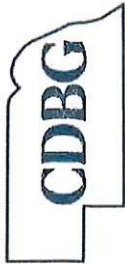
Engineering Services - Walnut Street Drainage Project

			Fee		\$48,500.00
			<u>Fee</u>	<u>Amount Completed</u>	<u>Amount Now Due</u>
Completion & Approval of Plans	70%	\$ 33,950.00	100%	\$	33,950.00
Receipt of Bids	10%	\$ 4,850.00	100%	\$	4,850.00
Construction Phase	20%	\$ 9,700.00	100%	\$	9,700.00
				\$	48,500.00
			Amount Previously Paid	\$	(38,800.00)
			Total Due Upon Closeout	\$	9,700.00

Thank you!

REMIT TO:

W Design Associates, Inc.
P. O. Box 99
McCook, NE 69001



**Request for Funds (Drawdown/Payment Request)
Community Development Block Grant Program
Nebraska Department of Economic Development**

Name of Subrecipient (Local Unit of Government) City of Wood River		Mailing Address 108 W. 10th, PO Box 8		City Wood River	State NE	ZIP 68883
CDBG Agreement Number 19-EM-003	Federal Identification Number 47-6006420	DUNS Number 156232522	UEI Number FE2HDMXQMKD1	SAM Expiration Date 07/29/2022	Number sequence order of funds 12	Final Drawdown no
				DED Program Representative Steve Charleston		

Part I – STATUS OF FUNDS

1. CDBG Funds Received to Date		\$ 437,680.61
2. Add: Program Income Received to Date (exclude RLF)		\$ 0.00
3. Subtotal		\$ 437,680.61
4. Less: Federal Funds Disbursed To Date (Must Agree To Total Of Part II, Line 3)		\$ 437,680.61
5. Total: Federal Funds On Hand (Must Agree To Part II, Line 6)		

Part II – CASH REQUIREMENTS (Identify all activities listed in the CDBG Agreement, even if funds are not being requested.)

Activity/Budget Category	0370 Flood Control Drainage	0380 Const. Management	0181 General Admin	TOTAL
1. Total Cash Requirements To Date	\$ 471,221.30	\$ 5,350.00	\$ 14,700.00	\$ 491,271.30
2. Less: Local Funds Disbursed (includes RLF) (exclude Program Income)	\$ 44,813.16	\$ 0.00	\$ 0.00	\$ 44,813.16
3. Less: Federal Funds Disbursed (include Program Income) Total Must Agree To Part I, Line 4 (exclude RLF)	\$ 417,630.61	\$ 5,350.00	\$ 14,700.00	\$ 437,680.61
4. Total Current Cash Requirements	\$ 8,777.53			\$ 8,777.53
5. Less: Unpaid Previous Request				
6. Less: Federal Funds On Hand (Must Agree To Part I, Line 6)				
7. Net Amount of Federal Funds Requested				\$ 8,777.53

By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812). I also certify that the amount of the request for federal funds is not in excess of current needs.

Signature of Authorized Official (Mayor/Board Chairman)	Greg Cramer, Mayor	Typed Name of Authorized Official	Date
Signature of Authorized Official (Clerk/Treasurer)	Ashley Manning, Clerk	Typed Name of Authorized Official	Date
Person Preparing Request for CDBG Funds Form Name: Lori Ferguson	Organization: SCEDD, Inc.	Telephone Number: 308.455.4770	Email: lorif@scedd.us

PLEASE REFER TO INSTRUCTIONS FOR ADDITIONAL GUIDANCE. INCOMPLETE OR INCORRECT FORMS WILL NOT BE PROCESSED.
**To update calculations, either tab two (2) fields or click on a different field with your mouse.