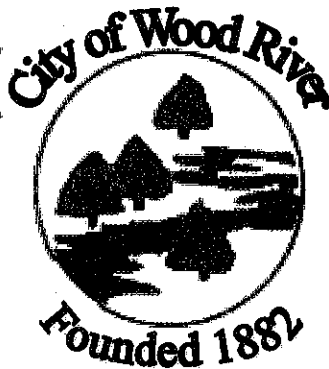


A Proud Past

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

2023 July 25

TIME: 7:00 PM

BILL READERS: THOMPSON & ROTTER
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, July 11, 2023.

Pages 1-3

VI. Disbursements \$34,439.43

Pages 4-5

VI. Wire transfer not on list \$34,785.00

VI. Payroll for June 2023 \$83,829.17



VI. Payroll Tax \$11,814.33

VI. Retirement \$3,516.88

VI. Sales Tax Paid \$6,596.87

VI. Pool Sales Tax Paid \$237.99

VI. SDL Request(s)

	08/26/2023 2:00pm - 12:00am / Wedding	Page
YZGYZ, LLC The Filling Station	Babel's Barn	
217 E Stolley Park Rd	510 W Old Military Rd.	
Grand Island, NE	Wood River, NE	

	08/19/2023 2:00pm - 1:00am / Wedding	Page
MNO Hometown Market	Babel's Barn	
118 E 9 th St.	510 W Old Military Rd.	
Wood River, NE	Wood River, NE	

	08/15/2023 2:00pm - 12:00am / Customer Appreciation	Page
MNO Hometown Market	Babel's Barn	
118 E 9 th St.	510 W Old Military Rd.	
Wood River, NE	Wood River, NE	

	09/09/2023 12:00pm - 1:00am / Wedding	Page
County Catering Inc. dba Carl's Tavern	Babel's Barn	
116 W 15 th Street	510 W Old Military Rd.	
Ord, NE 68862	Wood River, NE	

VII. INTRODUCTION OF ORDINANCES AND RESOLUTIONS

RESOLUTION 2023-192 A RESOLUTION TO FILE NOTICE OF SPECIAL ASSESSMENT AND LIEN AGAINST PROPERTIES FOR COST OF CUTTING OVERGROWN VEGETATION

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. BRIAN HAYES discuss/approve Fire Department's insurance renewals.

2. BRENT GASCHO discuss/approve Mayor Cramer signing a letter of authorization with W Designs for work to be completed on the Dodd sewer manhole replacement.

3. NEIL WOLFORD discuss/approve COTTONWOOD STREET STORM DRAIN INLET project.

4. GREG CRAMER discuss and review proposed COMPOST ORDINANCE to replace section 4-830 of the municipal code of Wood River related to the use of City compost area.

5. GREG CRAMER discuss and review proposed COMMERCIAL REAL ESTATE PURCHASE AGREEMENT and DEED OF TRUST to be made by and between Wood River Vision 20/20 and the City of Wood River.

6. GREG CRAMER discuss and review proposed COMMERCIAL LEASE AGREEMENT to be made by City of Wood River for the address as 1401 East Street, Wood River, NE 68883.

7. MAYOR CRAMER discuss/approve payment to Felsburg Holt Ullevig (Invoice 38024) Pages in the mount of \$51,608.75 for Advance Assistance project work.

8. JOCYLN RAUERT report on pool operations

9. CHRISTINA WEMHOFF present Treasurer's Report for June 2023.

Packet # 1

VIII. COUNCIL REMARKS:

IX. MAYOR'S REMARKS:

X. DEPARTMENT'S REMARKS:

XI. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

August 8

|

August 22

|

September 5