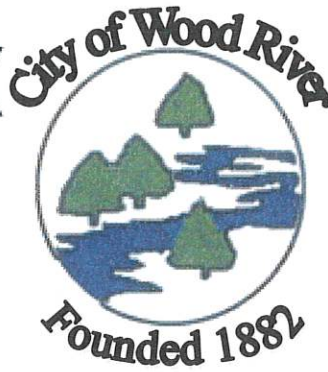


A Proud Past

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



A Promising Future

Phone: 308-583-2066
Fax: 308-583-2316
clerkcwr@woodriverne.com

REGULAR CITY COUNCIL MEETING AGENDA

2024 July 16

TIME: 7:00 PM

BILL READERS: ROTTER & KLINGSPORN
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 2, 2024.

Pages 1-3

VI. Disbursements \$131,036.87

Pages 4-5

VI. Checks not on the list \$100,059.64

VI. Payroll for June 2024 \$85,696.23



VI. Payroll Tax \$12,323.59

VI. Retirement \$2,538.56

VI. Sales Tax Paid \$5,126.72

VI. Pool Sales Tax Paid \$384.04

VI. SDL Request(s)

***8/17/24 1:00pm-1:00am ***

MNO Hometown Market

Babel's Barn
510 W Military Rd.
Wood River, NE

Page 6

***8/3/24 3:00pm-12:00am ***

MNO Hometown Market

Wood River Memorial Park
13th & Oak St.
Wood River, NE

Page 7

VII. PUBLIC COMMENT

VIII. INTRODUCTION OF RESOLUTIONS AND ORDINANCES

IX. 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 City's trailer lots process.

2. MAYOR CRAMER discuss explosion site progress.

3. MAYOR CRAMER discuss ambulance budget.

4. BRENT GASCHO discuss/approve skid steer lease.

Handout

5. MAYOR CRAMER discuss Diamond Engineering repairing culvert on 130th between Hwy 30 and the railroad tracks.

6. MAYOR CRAMER discuss/approve payment to SCEDD (Invoice 1798) in the amount of \$950.00 for general administrative services. CDBG # 22-PW-009 (Senior Center Project)

Page 8

7. MAYOR CRAMER discuss/approve drawdown # 6 in the amount of \$950.00. CDBG # 22-PW-009 (Senior Center Project)

Page 9

8. MAYOR CRAMER discuss/approve payment to Heartland Disposal (Invoice 218481) in the amount of \$576.53. NAHTF 23-TFRH-34010 (Dunn Building)

Page 10

9. CHRISTINA WEMHOFF discuss treasurer's report for June 2024.

Handout

X. COUNCIL REMARKS:

XI. MAYOR'S REMARKS:

XII. DEPARTMENTS REMARKS:

XIII. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

August 6

|

August 20

|

September 3

**Official
City Council Minutes
City of Wood River, Nebraska
Regular Meeting
July 2, 2024**

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 July 2, 2024. Notice of the time and place of the meeting was given in advance thereof by publicized notice on June 26, 2024 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, Thompson, Rodriguez, Klingsporn, Rennau.

City Officials Present: Ashley Manning, City Clerk; Brent Gascho, Utilities Superintendent; Christina Wemhoff, Treasurer.

Public Present: Deputy J. Jones; Chad Shuda; Nick Lammers; Nate Mayhew; Dewey Heminger; Michael Gloe; Jenie Maloney; Matt Maloney; Nick Eckert; Vince Boudreau; Brian Hayes; Colby Hayes.

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.

Public Comment(s): Vince Boudreau: (1) mentioned that his neighbors have chickens that wander into his yard and questioned council on the ordinance regarding backyard chickens. He asked that the City send a letter to his neighbor reminding them of the rules surrounding chickens. (2) Asked that the City publish in the paper when ACE money is received. (3) Asked questions about Midland Area Agency on Aging's funding for the Senior Center – Cramer explained that MAAA was supplementing the City's meal reimbursement with mileage and wage reimbursement for the first year that has now stopped. Senior Center needs to work on building a bigger volunteer base. Dewey Heminger: (1) Asked council about park development – ball park is not handicap accessible, it's hard to walk around as there are badger holes and tree ruts running through the ground. Would like to see outdoor exercise equipment and pickle ball courts. Mentioned that the picnic tables and playground equipment need some maintenance. (2) Asked questions about the possible new sewer treatment requirements caused by the river being designated a recreation site. Cramer explained that the City has been looking into UV treatment.

Items on the consent agenda for approval were:

June 18, 2024, Regular Meeting Minutes.

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

Disbursements totaling: **\$154,870.82**

Checks not on list: **\$71,626.05**

Sunlife Financial: **\$169.52**

Blue Cross BlueShield: **\$5,968.65**

Lincoln Financial Group: **\$548.79**

Redwing Software **\$15.00**

Ameritas **\$59.16**

Zero Fee **\$29.99**

Clearly **\$361.59**

SDL Request(s):

8/31/2024 3:00pm – 1:00am

Cairo Bowl & Lounge

Babel's Barn
510 W. Military Rd.
Wood River, NE

9/7/2024 3:00pm – 1:00am

Cairo Bowl & Lounge

Babel's Barn
510 W. Military Rd.
Wood River, NE

Pistoleros Bar & Mexican Grill & Event Center

Babel's Barn
510 W. Military Rd.
Wood River, NE

Nielsen made the motion to approve items on the consent agenda. Motion seconded by **Rotter**. Motion carried. 6/0.

Deputy J. Jones offered a summary of the Sheriff's report for June 2024.

Brian and Colby Hayes were present to summarize the Fire Department's insurance renewals. Nate Mayhew asked that the insurance agency come back out to the Fire Department to get an updated inventory. Premium decreased slightly; building value went up; deductible on building increased to \$10,000 from \$2,500; and there will no longer be cosmetic coverage on the roof. **Nielsen** motioned to approve insurance renewals for the Fire Department with Mid Nebraska Agency in the amount of \$13,227.00. Motion seconded by **Rennau**. Motion carried 6/0.

Jenie Maloney presented Council with a new member application. **Rotter** motioned to approve Jesse Flores's application to be a probationary member. Motion seconded by **Rodriguez**. Motion carried 6/0.

Nate Mayhew and Nick Eckert spoke to Council regarding the need to purchase a new generator for the Fire Station. Current generator is not big enough to power everything needed at the fire station and has cost quite a bit of money in repairs over the last 10 years. They explained to Council that they have received one quote from Nebraska Generator for about \$100,000 for the size that they need (125-150 kw). **Nielsen** asked Nate to look into possibly leasing one. **Nielsen** asked about approaching the rural board about splitting the cost. **Wemhoff** explained that there is not currently enough money in the budget. Nate to look into leasing and get more quotes.

Nick Lammers handed out a new ambulance price sheet and summarized the changes. **Nielsen** motioned to approve the proposed ambulance rate sheet effective July 1, 2024. Motion seconded by **Rennau**. Motion carried 6/0. Jenie asked that the City consider putting away \$20,000 per year, rather than the current \$10,000, to be able to order a new ambulance sooner. Costs of medications increased substantially, ambulance crew is doing everything it can to keep costs as low as possible.

Mayor Cramer discussed the Senior Center's rural food program explaining that the contract with MAAA was rewritten for July 1, 2024. The new contract will reimburse the City \$9.00 per meal but will no longer be reimbursing for any delivery mileage paid or any wages paid to the director. Cramer plans to attend a Hall County Board meeting and ask them for some funding. Michael Gloe had questions regarding where funding could come from to continue paying mileage to the volunteers. Gloe expressed his concern for the seniors in the community and urged the City to do whatever it can to continue the rural meal program.

Nielsen motioned to approve Interlocal Agreement with Hall County Building Inspector for July 1, 2024-June 30, 2026 for a yearly fee of up to \$10,000. Motion seconded by **Thompson**. Motion carried 6/0.

Rotter motioned to approve land surveying quote from Brown Surveying Services in the amount of \$2,500.00 for the lots near 8th St. (Casey's project). Motion seconded by **Thompson**. Motion carried 6/0.

Nielsen motioned to approve accepting the offer from MacQueen Equipment to purchase the hydro-vac back from the City for the full purchase price of \$82,124.00. Motion seconded by **Rotter**. Motion carried 6/0.

Rotter motioned to approve quote received from Vermeer Equipment to purchase the hydro-vac the City has been using for \$77,482.64. Motion seconded by **Rennau**. Motion carried 6/0. Purchase price includes a credit in the amount of \$10,800.00 for rental fees City already paid on unit. 1 year warranty will begin once the City takes possession of the machine.

Thompson motioned to approve payment to JEO (Invoice 151857) in the amount of \$8,850.00 for work completed on the Wood River Senior Center Project # 22-PW-009. Motion seconded by **Rennau**. Motion carried 6/0.

Rennau motioned to approve drawdown # 5 for project # 22-PW-009. Motion seconded by **Thompson**. Motion carried 6/0.

Thompson motioned to approve payment to Two River Public Health Department (Invoice 506) in the amount of \$500.00 for lead based paint testing on project NAHTF 23-TFRH-3010 (Dunn Building). Motion seconded by **Rennau**. Motion carried 6/0.

Rennau motioned to approve drawdown # 3 in the amount of \$500.00 for project NAHTF 23-TFRH-34010 (Dunn Building). Motion seconded by **Thompson**. Motion carried 6/0.

Department Remarks:

Gascho: (1) Thanked council for their support/help with the hydro-vac issues. (2) mentioned that there are problems with the main pump at the pool – have parts on order. Stuff is starting to show wear at the pool; more things will likely need replaced soon.

Council Remarks:

Rotter: Mentioned that Kila is trying to grow the program at the senior center – balancing new members with past members, the numbers seem to stand still. Mentioned that senior center participants are concerned with the cost of moving to the Legacy Station.

Thompson: Would like to add cutouts/handicap parking spots near the Legion. Asked that council consider adding that to the work list when the City does more concrete repairs.

Mayor's Remarks:

Thanked the parks department for planting the 90+ plants downtown.

As there was no further business to come before this session of the Council, Council member **Nielsen** made the motion to adjourn at 8:03 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

6/18/2024

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

CHRISTINA WEMHOFF	RE	40.00
ASHLEY MANNING	RE	40.00
MID NEBR DISPOSAL	SE	1193.19
CLIPPER	SE	325.16
LINCOLN JOURNAL STAR	SE	25.20

Street Fund

CHAD SHUDA	RE	40.00
COPY CAT PRINTING	SU	214.86
MURPHY	RP	321.06
VAN DIEST	SU	1040.00

Sewer Fund

MARTY BROWN	RE	40.00
HESSELGESSER	OE	4184.11
PLATTE VALLEY LAB	SE	230.00
HACH	SU	56.45

Fire Fund

MACQUEEN	SE	1415.30
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REVIEWED BY:

Park Fund

HEARTLAND DISPOSAL	SE	300.00
ISLAND SPRINKLER	SU	563.65
RICK'S FERTILIZING	SE	6408.18

COUNCILPERSON

Electric Fund

BRENT GASCHO	RE	40.00
BORDER STATES	SU	738.15
JEO	SE	1011.25
MATHESON	SU	98.11
NEBR POWER REVIEW	IT	256.91
ONE CALL CONCEPTS	SE	41.52
O'REILLY	SU	191.17
SPPD	UE	9.74
SPPD	UE	76835.27

Water Fund

ZANE STRODE	RE	40.00
ITRON	DM	2168.62
CORRPRO	SE	925.00
KELLY SUPPLY	SU	12.68
MUNICIPAL SUPPLY	SU	359.50
WINSUPPLY	SU	24.72

Police Fund

HALL CO SHERIFF	SE	7950.80
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Senior Center Fund

PAT MOSS	RE	51.39
DENNIS WAGONER	RE	245.22

Pool Fund

CASH-WA	SU	6154.32
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CHESTERMAN	SU	951.69
AQUA-CHEM	SU	1819.03
WALDINGER	RP	400.68
Ambulance Fund		
JENIE MALONEY	SE	600.00
OMNI	SE	725.63
Variety Fund		
SVEHLA LAW	SE	480.00
RODRIGUEZ SISTERS	SE	520.00
PRESTO-X	SE	186.60
NT&T	UE	230.34
BB'S PARTS	SU	301.75
CARDMEMBER SERVICES	MI	7318.46
BLACK HILLS ENERGY	UE	3911.16

TOTAL DISB.	\$	131,036.87
CHECKS NOT ON LIST	\$	100,059.64
	\$	231,096.51

Checks not on list:

38299 MID NEBRASKA AGENCY	13227.00
38300 TWO RIVERS PUBLIC HEALTH	500.00
38301 JEO	8850.00
38302 VERMEER HIGH PLAINS	77482.64

SDL – LOCAL RECOMMENDATION

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
EMAIL: lcc.sdl.licensing@nebraska.gov
WEBSITE: www.lcc.nebraska.gov

118 118
License #

Mno Hometown Market Inc.
Licensee Name/Non-Profit Organization

Event location name: Babels Barn

Event address/location: 510 W Old Military Rd Wood River Ne 68883

Event date(s): 8/17/24

Event start time(s): 1pm

Event end time(s): 1am

Indoor area to be licensed in length & width: 90 x 180

Outdoor area to be licensed in length & width: _____ X _____ (Must submit a diagram)

Estimated number of attendees: 200

Alternate dates/times: _____

Alternate location name/location: _____

Type of alcohol to be served: Beer X Wine X Distilled Spirits X

Event contact name: Vernica Meise Event contact phone number: 308-390-8993

Event contact Email: mnohometymmarket@gmail.com

*Signature Authorized Representative: Vernica Meise

Local Governing Body completes below:

The local governing body for the City of _____ ^{OR}
County of _____ approves the issuance of a Special Designated License as
requested above.

Local Governing Body Authorized Signature

Date

SDL – LOCAL RECOMMENDATION

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
EMAIL: lcc.sdl.licensing@nebraska.gov
WEBSITE: www.lcc.nebraska.gov

118118 License # innocent hometown market inc Licensee Name/Non-Profit Organization

Event location name: Wood River Memorial Park

Event address/location: 13th & Oak St. Wood River Ne 68883

Event date(s): 8/3/04

Event start time(s): 3pm

Event end time(s): 1am

Indoor area to be licensed in length & width: 0 x 0

Outdoor area to be licensed in length & width: 280 x 307 (Must submit a diagram)

Estimated number of attendees: 200

Alternate dates/times: _____

Alternate location name/location: _____

Type of alcohol to be served: Beer Wine Distilled Spirits

Event contact name: Veronica Mosse Event contact phone number: 308-390-3993

Event contact Email: innocent hometown market@gmail.com

*Signature Authorized Representative: [Signature]

Local Governing Body completes below:

The local governing body for the City of _____ OR
County of _____ approves the issuance of a Special Designated License as
requested above.

Local Governing Body Authorized Signature

Date



South Central Economic Development District, Inc.

POB 79; 401 East Ave (2nd Floor)

Holdrege, NE 68949

Invoice

Date	Invoice #
7/8/2024	1798

Bill To
City of Wood River PO Box 8 Wood River, NE 68883-0008

P.O. No.	Terms	Project

Quantity	Description	Rate	Amount
	<p>CDBG Grant Administration for the City of Wood River 22-PW-009 Administrative work completed from 3/1/2024 through 6/30/2024</p> <ul style="list-style-type: none"> - Grant accounting and file maintenance - Preparation of accounting, financial items (including, but not limited to draw requests) - Communication with Cory at JEO on project timeline <p>Work completed in accordance with Scope of Services in Agreement between City and SCEDD.</p>	950.00	950.00
		Total	\$950.00



**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 22-PW-009	Federal Identification Number 47-6006420	DUNS Number	UEI Number FE2HDMXQMKD1	SAM Expiration Date 03/21/2025	Final Drawdown no	DED Program Representative Nicole Bartels

Part I – STATUS OF FUNDS

1. CDBG Funds Received to Date	\$ 13,552.59
2. Add: Program Income Received to Date (exclude RLF)	\$ 0.00
3. Subtotal	\$ 13,552.59
4. Less: Federal Funds Disbursed To Date (Must Agree To Part II, Line 3)	
5. Total: Federal Funds On Hand (Must Agree To Part II, Line 6)	\$ 13,552.59

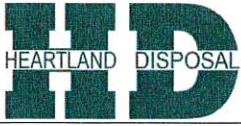
Part II – CASH REQUIREMENTS (Identify all activities listed in the CDBG Agreement, even if funds are not being requested.)

Activity/Budget Category	03A Senior Centers	03A Const. Management	21A General Administration	TOTAL
1. Total Cash Requirements To Date	\$ 13,575.00	\$ 0.00	\$ 6,025.00	\$ 19,600.00
2. Less: Local Funds Disbursed (includes RLF) (exclude Program Income)	\$ 5,097.41	\$ 0.00	\$ 0.00	\$ 5,097.41
3. Less: Federal Funds Disbursed (include Program Income) (Total Must Agree To Part I, Line 4, exclude RLF)	\$ 8,477.59	\$ 0.00	\$ 5,075.00	\$ 13,552.59
4. Total Current Cash Requirements			\$ 950.00	\$ 950.00
5. Less: Unpaid Previous Request				
6. Less: Federal Funds On Hand (Must Agree To Part I, Line 5)				
7. Net Amount of Federal Funds Requested				\$ 950.00

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	Date
Signature of Authorized Official (Clerk/Treasurer)	Ashley Manning, City Clerk	Date
Person Preparing Request for CDBG Funds Form Name: Lori Ferguson	Organization: SCEDD, Inc.	Telephone Number: 308.455.4770
		Email: loriff@scedd.us

PLEASE REFER TO INSTRUCTIONS FOR ADDITIONAL GUIDANCE. INCOMPLETE OR INCORRECT FORMS WILL NOT BE PROCESSED



1839 E 4TH STREET
 GRAND ISLAND, NE 68801
 308-382-1683

Invoice Date 07/01/2024
 Invoice Number 218481
 Invoice Total 576.53
 Customer Number 01-39402 2
 Due Date 07/11/2024

DUNN BUILDING LLC
 PO BOX 344
 WOOD RIVER NE 68883

Service Address
 DUNN BUILDING LLC
 104 E 9TH ST
 WOOD RIVER NE 68883

Date	Description	Quantity	Rate	Total
	WORK ORDER#: 218137			
06/26/24	20YD R/O DELIVERY			355.00
06/26/24	FUEL SURCHARGE			46.33
	WORK ORDER#: 218321			
06/28/24	20YD R/O TRASH FINAL PULL			
06/28/24	20YD R/O TRASH DISPOSAL			175.20

Sub Total: 530.20
 Fuel Surcharge: 46.33
 Total Invoice: 576.53

We appreciate your business!

Current	31-60 Days	61-90 Days	91+ Days	Account Balance
576.53	0.00	0.00	0.00	576.53

For proper credit please fill out and return the below portion.

Invoice Date 07/01/2024
 Invoice Number 218481
 Customer Number 01-39402 2
 Due Date 07/11/2024

Please Pay \$576.53
 Amount Enclosed \$

DUNN BUILDING LLC
 PO BOX 344
 WOOD RIVER NE 68883

HEARTLAND DISPOSAL
 1839 E 4TH STREET
 GRAND ISLAND, NE 68801