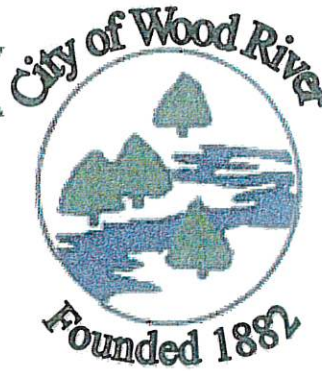


A Proud Past

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

2025 January 7

TIME: 7:00 PM

BILL READERS: THOMPSON & RODRIGUEZ

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: December 17, 2024

Pages 1-2

VI. Disbursements \$170,089.41

Pages 3-4

VI. Checks not on the list \$265,093.51

VI. Automatic payments

1. Sunlife Financial \$155.49



2. Blue Cross Blue Shield \$2,945.23
3. Lincoln Financial Group \$287.39
4. Redwing Software \$15.00
5. Ameritas \$50.52
6. Clearfly \$364.60

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. SHERIFF'S report for the month of December 2024. Pages 5-6

2. GAIL KLINGSPORN discuss/approve moving forward with Regional Planning to allow an RV park.

3. MARCY LUTH discuss/approve annual audit report. Handout

4. MAYOR CRAMER discuss/approve Change Order # 1 for Babel's water/sewer extension project. Page 7

5. BRENT GASCHO discuss/approve attending Snowball Conference in Kearney. Page 8

6. ASHLEY MANNING discuss/approve IT contract with Capital Business. Pages 9-10

- 7. MAYOR CRAMER discuss/approve CDBG extension request, 22-PW-009. Handout

- 8. MAYOR CRAMER discuss/approve fire department membership application. Handout

- 9. MAYOR CRAMER discuss/approve reimbursement of \$18,066.53 to Dunn Building, LLC. NAHTF 23-TFRH-34010. Page 11

- 10. MAYOR CRAMER discuss/approve payment to W Design (Invoice HE-24-0467) in the amount of \$14,971.24 for work completed on the Babel's water/sewer extension project. Page 12

- 11. MAYOR CRAMER discuss/approve payments to W Design (Invoice HE24-0223) in the amount of \$57,579.28 for work completed on the Legacy Station project – Library/Hub/Food Pantry. Page 13

- 12. MAYOR CRAMER discuss/approve payment to W Design (Invoice HE24-0464) in the amount of \$2,635.75 for work completed on the Hwy 11/Walnut St. Light and speed limit reduction near school. Page 14

- 13. MAYOR CRAMER discuss/approve payment to JEO (Invoice 156904) in the amount of \$1,797.74 for Senior Center Project # 22-PW-009. Page 15

VIII. COUNCIL REMARKS:

IX. MAYOR'S REMARKS:

X. DEPARTMENTS REMARKS:

XI. NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:

January 21	February 4	February 18
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**Official
City Council Minutes
City of Wood River, Nebraska
Regular Meeting
December 17, 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 December 17, 2024. Notice of the time and place of the meeting was given in advance thereof by publicized notice on December 11, 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, Rennau, Rotter, Thompson, Rodriguez.

City Officials Present: Ashley Manning, City Clerk; Brent Gascho, Utilities Superintendent; Steve Wolford, Street Superintendent.

Public Present: Matt Troyer-Miller; Veronica Kaufman; Colby Hayes; Chad Shuda; Tyson Brown; Stephen Granger. 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:

December 3, 2024 Regular Meeting Minutes.

Disbursements reviewed this month by: **Rotter & Rodriguez**

Disbursements totaling: \$12,279.39

Wire(s): \$338,893.75

Payroll: \$31,328.74

Payroll Tax: \$6,618.00

Retirement: \$2,121.08

Public Comment: None.

Nielsen made the motion to approve items on the consent agenda as presented. Motion seconded by **Rodriguez**. Motion carried 5/0. Mayhew absent.

Nielsen motioned to introduce Resolution 2024-207 A RESOLUTION AUTHORIZING THE SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT. Motion seconded by **Rotter**. Motion carried 5/0. Mayhew absent.

Rotter motioned to approve pay application # 2 from Ensley Electric in the amount of \$100,339.47 for stored materials for the 2023 Electrical Distribution System Improvements project. Motion seconded by **Nielsen**. Motion carried 5/0. Mayhew absent.

Manning will present IT quotes at a future meeting.

Rotter motioned to approve a 5% electric discount on the December utility bills. Motion seconded by **Rodriguez**. Motion carried 5/0. Mayhew absent.

Thompson motioned to approve payment to Fox Construction in the amount of \$164,500.00 for work completed on the Dunn Building project 23-TFRH-34010. Motion seconded by **Rennau**. Motion carried 5/0. Mayhew absent.

Thompson motioned to approve draw request for Dunn Building Project referencing the above approved payment for project 23-TFRH-34010. Motion seconded by **Rennau**. Motion carried 5/0. Mayhew absent.

Nielsen motioned to enter Public Hearing at 7:05pm regarding the rezone request received from Colby Hayes to rezone the lots known as 206 E. 13th Street from R9 Low Density Residential Zone to R9 Low Density Residential Zone with an RM Mobile Home Overlay. Motion seconded by **Thompson**. Colby Hayes was present to summarize his plans for the lots and answer questions. He explained that with the overlay he would be able to remove the old mobile homes and replace with newer ones. As there were no further public comments, **Nielsen** motioned to move out of Public Hearing at 7:07pm. Motion seconded by **Thompson**.

Rotter motioned to introduce Ordinance 594 AN ORDINANCE RE-ZONING A CERTAIN TRACT OF LAND WITHIN THE ZONING JURISDICTION OF THE CITY OF WOOD RIVER, HALL COUNTY, NEBRASKA CHANGING THE LAND USE CLASSIFICATION OF A TRACT OF LAND CONSISTING OF THE WEST HALF OF LOT 2 AND ALL OF LOT 3 OF BLOCK 2 OF DODD AND MARSHALL'S ADDITION (206 E THIRTEENTH STREET) FROM R9 LOW DENSITY RESIDENTIAL ZONE TO R9 LOW DENSITY RESIDENTIAL ZONE WITH AN RM MOBILE HOME OVERLAT; DIRECTING THAT SUCH ZONING CHANGE AND CLASSIFICATION BE SHOWN ON THE OFFICIAL ZONING MAP OF THE CITY OF WOOD RIVER; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM AND AN EFFECTIVE DATE OF THIS ORDINANCE and move that the statutory rule requiring that Ordinance 594 be read on three separate occasions be suspended. Motion seconded by **Thompson**. Motion carried 5/0. Mayhew absent. **Rodriguez** motioned to pass Ordinance 594 on its final reading by title only. Motion seconded by **Thompson**. Motion carried 5/0. Mayhew absent.

Nielsen motioned to approve rate study quote received from JK Energy in the amount of \$18,000.00. Motion seconded by **Rennau**. Motion carried 5/0. Mayhew absent.

Gascho presented Council with quotes received for a new snow pusher. **Nielsen** motioned to approve quote from Wegener Equipment & Trailer Sales in the amount of \$3,100.00 + the brackets needed for a 14' snow pusher for the pay-loader. Motion seconded by **Rennau**. Motion carried 5/0. Mayhew absent.

Rennau motioned to approve Erica attending Clerk School in March for \$443.00 + hotel costs. Motion seconded by **Thompson**. Motion carried 5/0. Mayhew absent.

Stephen Granger with W Designs presented plans for the Legacy Station Library/Food Bank/Hub project. W Design seeks preliminary approval of the plans. **Rotter** motioned to approve the preliminary plans for the Library/Food Bank/Hub portion of the Legacy Station Project. Motion seconded by **Thompson**. Motion carried 5/0. Mayhew absent.

Rotter motioned to approve annual review for Marty Brown moving him to a step 3 on the City's pay-scale for a new hourly rate of \$25.13 effective January 1, 2025. Motion seconded by **Nielsen**. Motion carried 5/0. Mayhew absent.

Ashley Manning presented the Treasurer's report for November 2024.

Department Remarks:

Gascho: Snowball conference is coming up in January.

Council Remarks:

Open discussion was had regarding the plants and trees downtown.

Rotter: Asked about seeking attorney's advice for conflicts of interest with Mayhew being on City Council and acting as Fire Chief. Council explained that advice was given regarding when Mayhew should abstain.

Mayor Remarks:

Building Inspector has received applications for building permits from Casey's. Property has not closed yet.

As there was no further business to come before this session of the Council, Council member **Nielsen** made the motion to adjourn at 8:04 p.m. Motion seconded by **Thompson**.

You can find agenda request forms and minutes from previous meetings on the city's website at www.woodrivernc.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

1/7/2025

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

HOMETOWN LEASING	SE	44.71
HALL CO ELECTION COM	DM	191.69
T-C CEILINGS	SU	193.76
CAPITAL	SE	475.30
DEPT OF TREASURY	MI	648.97
ERICA CLARK	RE	40.00

Street Fund

VAN DIEST	SU	18239.00
MARC	SU	421.37
JELINEK	SU	21.90
MACQUEEN	SU	38.54
TITAN	RP	581.95

Sewer Fund

JOHNSON	RP	3091.75
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Library Fund

NE LIBRARY COMM	DM	500.00
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Fire Fund

J & S REPAIR	SE	16034.86
FOLLMER	RE	308.22
AURORA COOP	SU	1457.50
ITP	SU	54.52

Park Fund

HEARTLAND DISPOSAL	SE	33.66
--------------------	----	-------

Electric Fund

JE	SE	628.75
ONE CALL CONCEPTS	SE	41.74
QUADIENT	OE	475.32
DUTTON-LAINSON	SU	22160.00
BORDER STATES	SU	744.22
SPPD	UE	9.74
SPPD	UE	58919.15
VILLAGE UNIFORM	SE	102.46
WESCO	SU	512.25
WAPA	UE	1964.57

Police Fund

JP Cooke Co	SE	74.50
HALL CO SHERIFF	SE	7950.80

Senior Center Fund

DENNIS WAGONER	RE	425.00
DENNIS WAGONER	RE	246.56
DAVID SIDDEES	RE	50.00

Game & Parks Fund

NEBR GAME & PARK	DM	211.50
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Pool Fund

REVIEWED BY:

COUNCILPERSON

HELM	SU	14827.23
Ambulance Fund		
VERIZON	UE	95.72
Variety Fund		
STRONG WINDOW	SE	275.00
RODRIGUEZ SISTERS	SE	580.00
USBANK	MI	4422.72
PRESTO-X	SE	205.09
GREAT PLAINS	UE	480.59
CARDMEMBER	MI	5484.77
BLACK HILLS	UE	1325.63
CITY OF WR	UE	5498.40

TOTAL DISB.	\$	170,089.41
CHECKS NOT ON LIST	\$	265,093.51
	\$	435,182.92

Checks not on list

38759 ENSLEY	100339.47
38760 FOX CONSTRUCTION	164500.00
38761 USPS	254.04

January 2, 2025

Ashley Manning
Wood River City Clerk
P.O. Box 8
Wood River, Nebraska 68883

Dear Ashley,

The following information is the law enforcement activity conducted by the Hall County Sheriff's Department in Wood River during the month of December, 2024.

<u>Patrol Time</u> 248.45 Hours		<u>Detail Time</u> 16.30 Hours		<u>C.I.D.</u> 0 Hours	
Accident w Injury	1	Follow up	1	Suspicious Vehicle	1
Animal Problem	1	Fraud	1	Theft	1
Assist Fire	1	Information	1	Traffic Hazard	1
Assist Medical	2	Juvenile Problem	1	Traffic Stop	17
Citizen Assist	3	Motorist Assist	3	Unsecure Premis	2
Disturbance Domestic	1	Parking Problem	1	Warrant	3
Disturbance	2	Suspicious	1	Welfare Check	3
Dui	1				

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Rick Conrad

Rick Conrad
Sheriff of Hall County

RC/cp
enc.

01/02/25
09:51

Hall County Sheriff's Office
Law Incident Summary Report, by Nature

1350
Page: 1

Number	Time and Date	Nature	Address	Loctn	Dsp
Agency: Hall Co. Sheriff's Office					
L24120025	08:45:09	12/01/24	Animal Problem	202 THIRTEENTH ST E; south	WOOD CLO
L24121612	18:31:31	12/18/24	Assist Fire	108 TENTH ST W; WOOD RIVER	WOOD CLO
L24120432	20:10:25	12/05/24	Assist Medical		WOOD CLO
L24121091	13:43:45	12/13/24	Assist Medical		WOOD CLO
L24120125	01:27:27	12/02/24	Citizen Assist	410 GREEN ST W; WOOD RIVER	WOOD CLO
L24120906	12:34:42	12/09/24	Citizen Assist	1318 LILLEY ST, Wood River	WOOD CLO
L24122646	19:28:15	12/30/24	Citizen Assist	1413 MAIN ST ; 109, Wood R	WOOD CLO
L24121200	18:02:35	12/14/24	Dist Domestic		WOOD EAR
L24120414	15:07:56	12/05/24	Disturbance	110 THIRTEENTH ST E, Wood	WOOD CLO
L24121295	21:10:54	12/15/24	Disturbance	406 TENTH ST W, Wood River	WOOD CLO
L24122211	12:50:14	12/25/24	Dui	US HIGHWAY 30 W & MAIN ST,	WOOD CAA
L24120434	20:28:35	12/05/24	Follow Up	414 EIGHTH ST W, Wood Rive	WOOD CLO
L24121274	16:07:37	12/15/24	Fraud	1405 COTTONWOOD ST; apt 3,	WOOD CLO
L24120712	15:02:40	12/09/24	Information	US HIGHWAY 30 W & MAIN ST,	WOOD CLO
L24120701	13:32:45	12/09/24	Juvenile Prob		WOOD CLO
L24121644	06:56:21	12/19/24	Motorist Assist	US HIGHWAY 30 W & NEBRASKA	WOOD CLO
L24121647	07:39:38	12/19/24	Motorist Assist	US HIGHWAY 30 W & NEBRASKA	WOOD CLO
L24122091	09:41:18	12/23/24	Motorist Assist	SCHULTZ RD W & 90TH RD S,	WOOD CLO
L24121432	09:47:13	12/17/24	Parking Problem	7874 140TH RD S; GREEN PLA	WOOD CLO
L24122210	11:52:40	12/25/24	Pi Accident	US HIGHWAY 30 W & MAIN ST,	WOOD CLO
L24121261	12:31:58	12/15/24	Suspicious	US HIGHWAY 30 W & MAIN ST;	WOOD CLO
L24122528	13:18:34	12/29/24	Suspicious Vehi	300 TWELFTH ST W, Wood Riv	WOOD CLO
L24122038	17:17:41	12/22/24	Theft	306 FOURTH ST E, Wood Rive	WOOD ACT
L24121802	13:56:59	12/20/24	Traffic Hazard	Cottonwood Rd/ Old Militar	WOOD CLO
L24120007	01:07:16	12/01/24	Traffic Stop	US HIGHWAY 30 W & LILLEY S	WOOD CLO
L24120022	05:18:05	12/01/24	Traffic Stop	US HIGHWAY 30 W & PINE ST,	WOOD CLO
L24120572	18:40:31	12/07/24	Traffic Stop	US HIGHWAY 30 W & 130TH RD	WOOD CLO
L24120739	22:11:01	12/09/24	Traffic Stop	US HIGHWAY 30 W & DODD ST,	WOOD CAA
L24120863	07:39:49	12/11/24	Traffic Stop	THIRTEENTH ST W & WEST ST,	WOOD CAA
L24120869	07:58:54	12/11/24	Traffic Stop	WOOD RIVER RD W & WALNUT S	WOOD CLO
L24120874	08:25:47	12/11/24	Traffic Stop	108 EIGHTH ST W; CASEYS CO	WOOD CLO
L24120909	13:37:40	12/11/24	Traffic Stop	US HIGHWAY 30 W & PINE ST,	WOOD CLO
L24120998	13:33:06	12/12/24	Traffic Stop	7874 140TH RD S; GREEN PLA	WOOD CAA
L24121320	08:35:11	12/16/24	Traffic Stop	THIRTEENTH ST E & EAST ST,	WOOD CAA
L24121866	22:10:24	12/20/24	Traffic Stop	US HIGHWAY 30 W & WALNUT S	WOOD CLO
L24121869	22:32:34	12/20/24	Traffic Stop	US HIGHWAY 30 W & WALNUT S	WOOD CLO
L24121873	23:01:29	12/20/24	Traffic Stop	MAIN ST & US HIGHWAY 30 W,	WOOD CLO
L24122177	14:50:27	12/24/24	Traffic Stop	108 EIGHTH ST W; CASEYS CO	WOOD CLO
L24122299	04:32:50	12/27/24	Traffic Stop	US HIGHWAY 30 W & MAIN ST,	WOOD CLO
L24122588	01:30:52	12/30/24	Traffic Stop	US HIGHWAY 30 W & MAIN ST,	WOOD CLO
L24122753	22:47:37	12/31/24	Traffic Stop	US HIGHWAY 30 W & ELEVENTH	WOOD CLO
L24120661	22:56:01	12/08/24	Unsecure Premis	13800 WOOD RIVER RD W; WOO	WOOD CLO
L24121998	01:08:17	12/22/24	Unsecure Premis	13800 WOOD RIVER RD W; WOO	WOOD CLO
L24120625	08:16:40	12/08/24	Warrant	308 EIGHTH ST W, Wood Rive	WOOD CLO
L24120844	21:05:02	12/10/24	Warrant	305 EIGHTH ST W, Wood Rive	WOOD CLO
L24121795	12:36:04	12/20/24	Warrant	904 DODD ST, Wood River, N	WOOD CLO
L24121184	13:44:56	12/14/24	Welfare Check		WOOD CLO
L24121609	17:36:04	12/18/24	Welfare Check		WOOD CLO
L24122645	19:01:08	12/30/24	Welfare Check		WOOD CLO
Total Incidents for This Agency:					49

CHANGE ORDER

OWNER
ARCHITECT
CONTRACTOR
OTHER



PROJECT: City of Wood River
name, address 108 W 10th St, P.O. Box 8
Wood River, NE 68883

TO CONTRACTOR: Van Kirk Bros. Contracting
name, address 1200 W. Ash St., P.O. Box 585
Sutton, NE 68979

CHANGE ORDER NUMBER: 1

DATE: 2-Jan-25

ARCHITECT'S PROJECT NO: 918B-24

CONTRACT FOR: Babel Ac. Wtr/Swr Ext.

No.	ITEM DESCRIPTION	ADD	DEDUCT
1	Add 309.54 L.F. of 8" PVC Sanitary Sewer Main at \$38/L.F.	\$11,762.52	
2	Add 9.37 V.F. of Precast Concrete Manhole at \$724/V.F.	\$6,783.88	
3	Add 1 EA. C.I. Ring Cover with Seal	\$1,396.00	
SUBTOTAL		\$19,942.40	\$0.00
TOTAL		\$19,942.40	

Not valid until signed by the Owner, Architect and Contractor

	Increased	Decreased	Total
The original Contract Sum was			\$170,981.44
Net change by previously authorized Change Orders	\$0.00	\$0.00	\$0.00
The Contract Sum prior to this Change Order was			\$170,981.44
The Contract Sum will be increased or decreased			
by this Change Order in the amount of	\$19,942.40	\$0.00	\$19,942.40
The new Contract Sum including this Change Order will be			\$190,923.84
The Contract Time will be changed by:			0 days
The date of Substantial Completion as of the date of this Change Order therefore is			

<u>W Design Associates</u> ARCHITECT	<u>Van Kirk Bros. Contracting</u> CONTRACTOR	<u>City of Wood River</u> OWNER
<u>2626 W. 2nd Street</u> address	<u>1200 W. Ash St., P.O. Box 585</u> address	<u>108 W 10th St, P.O. Box 8</u> address
<u>Hastings, NE 68901</u>	<u>Sutton, NE 68979</u>	<u>Wood River, NE 68883</u>
<u>Steven W. Wolford</u> BY	<u>[Signature]</u> BY	
<u>1/2/2025</u> DATE	<u>1-3-25</u> DATE	
<u>W Design Associates</u>		

2025 "SNOWBALL" Conference

Sponsored by NWEA/NWOD and the
League of Nebraska Municipalities-Utilities Section

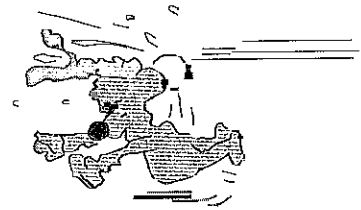
Location: Holiday Inn, 110 2nd Ave., Kearney, NE

Date: January 22-23, 2025

Registration: 7:30-8:30 a.m. on January 22, 2025

Participant:

Registration (includes lunch and breakfast)
Members (NWEA/NWOD or Utilities Section) **\$150**
Non-Members **\$190**



Vendor:

Please see back of this page for Exhibitor Registration

Topics include: Collection and Treatment Systems, Operation/Maintenance Practices, Lab Applications, Facility Upgrade Projects, Engineering Projects, Infrastructure Improvements, Regulatory Updates, Safety, and much more.

For sleeping room reservations, call 1-308-237-5971 or 855-444-5769 option "0" and tell them you are attending the *Snowball Conference* to receive the special rate of \$124.95. This room rate will be guaranteed only up to December 25, 2024.

PLEASE PRE-REGISTER USING THE FORM BELOW!

2025 "SNOWBALL" Conference
January 22-23, 2025

Municipality/Organization _____

Name(s) _____

Water (1-4) Grade _____ License # _____

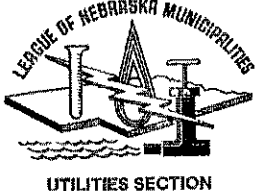
Backflow Grade 6 _____ License # _____

Wastewater Grade _____ License # _____

Registration: \$150 for members; \$190 for non-members

Bill me later at this address _____

Email _____ Phone _____



LEAGUE OF NEBRASKA MUNICIPALITIES
UTILITIES SECTION

Mail registration and payment to:
Utilities Section, League of Nebraska Municipalities
206 S 13th Street, Suite 800, Lincoln, NE 68508
Call: (402) 476-2829 or Fax: (402) 476-7052
Email: info@lonm.org
Register online with a credit card: lonm.memberclicks.net/2025-snowball-conference

Pricing only valid for 30 days from original quote from vCIO!

**Quote Date:
11/22/2024**

PROPOSED SERVICES

MONTHLY SERVICE CHARGES

6 - Global HelpDesk Business	\$	175.98
10 - Exchange	\$	122.20
3 - Datto Endpoint Protection	\$	84.00
1 - vCIO Services	\$	70.00
-		
-		
-		
-		
-		
-		
Services Total	\$	452.18

Equipment

One Time Charges

1 - WatchGuard T25 w/3YR Basic Security	\$	1,053.79
-	\$	-
-	\$	-
-	\$	-
-	\$	-
-	\$	-
-	\$	-
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-	\$	-
-	\$	-
-	\$	-
-	\$	-
-	\$	-
Equipment Total	\$	1,053.79

Professional Services and Projects

One Time Charges

Onboarding Project

Professional Services Total

\$

625.00



NAHTF AGENDA ITEMS
City of Wood River
December 17, 2024
NAHTF 23-TFRH-34010
Dunn Building

Nebraska Department of Economic Development (NDED) regulations require Nebraska Affordable Housing Trust Fund (NAHTF) grant-related payments to be listed on the City Council Agenda and formally approved.

Agenda Item #___: Approval of payment to Fox Construction for \$164,500 for work completed to date. Use remaining \$146,433.47 cash match set aside for Dunn Building, LLC. Balance owed of \$18,066.53 paid by Dunn Building, LLC.

- (check brought in by Troyer-Miller's)
- Note last payment from Dunn Building LLC, City set-aside was \$576.53 for demolition disposal on July 16, 2024, bringing balance of Cash Match Used to date of \$20,566.53 out of \$167,000.

12/17 agenda

1/7 agenda

Agenda Item addition: Approve > upon submission to DED and reimbursement to the City of \$18,066.53 eligible rehabilitation expense (from grant), City approves reimbursement of \$18,066.53 to Dunn Building, LLC.

Agenda Item #___: Approval of Reimbursement Payment Request #4 for NAHTF Grant Funds for Rehabilitation.

Fox Construction: \$18,066.53

12/17 agenda

- The City is the NAHTF grant recipient. Approval of this draw is authorization to request grant funds from the Nebraska Department of Economic Development (NEDED).
- The grant provides for \$526,000 of rehabilitation construction expenses for the project, with \$167,000 in cash match required in proportion to the grant draw.
- The final 10% (\$52,600) of Trust Funds may not be requested until 'A Certificate of Occupancy' and 'A Cost Certification' of the project is complete.
- The remaining balance of rehabilitation construction expenses will be funded through the Owner/Developer.

The DED Amplifund platform (for the processing of draw requests) requires the following items at time of the draw request submission. The draw cannot be submitted without the following items:

- Minutes of meeting showing council approval of the invoice and draw;
- Copies of cancelled check (please continue to check your online account every few days and provide a copy of the cancelled check to SCEDD);
- Signed by Mayor & Clerk (BLUE INK) Reimbursement Request.



December 18, 2024

Mr. Greg Cramer, Mayor
City of Wood River
108 W 10th ST
Wood River, NE

Project #918B-24
Invoice #HE24-0467

INVOICE

Engineering Services - Water & Sewer Extension
Babel Acres 2nd Subdivision Addition
Billing Period: July 8, 2024 through Dec 1, 2024

Fee NTE 15% of Estimated Construction
Budget

\$ 170,981.44 \$25,647.22

Principal	0.00	Hrs.	@	\$135.00	/ Hr.	\$	-
Sr. Professional Engineer	83.00	Hrs.	@	\$130.00	/ Hr.	\$	10,790.00
Professional Engineer	1.00	Hrs.	@	\$120.00	/ Hr.	\$	120.00
Sr. Technician	0.00	Hrs.	@	\$85.00	/ Hr.	\$	-
Technician	11.00	Hrs.	@	\$75.00	/ Hr.	\$	825.00
Secretary	22.50	Hrs.	@	\$62.50	/ Hr.	\$	1,406.25
CAD	20.25	Hrs.	@	\$27.50	/ Hr.	\$	556.88
Mileage	136.00	Mi.	@	\$0.70	/ Mi.	\$	95.20
Postage						\$	<u>2.31</u>

\$ 13,795.64

Reimbursable Expense: NDEE Construction Review Fee \$ 1,175.60

Total Amount Now Due \$ 14,971.24

Not to exceed (estimated) \$25,647.22
Current Invoice \$ 13,795.64
Amount Remaining \$ 11,851.58

Thank you!

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



December 20, 2024

Mr. Greg Cramer, Mayor
City of Wood River
108 W 10th ST
Wood River, NE 68883

Project #618-24
Invoice #HA24-0223

INVOICE

Professional Engineering Services - Remodel the City Legacy Building
Hub, Maltman Memorial Library & Wood River Food Pantry

Billing Period: October 7, 2024 through Dec 1, 2024

Principal	0.00	Hrs.	@	\$135.00	/ Hr.	\$	-
Sr. Professional Engineer	125.25	Hrs.	@	\$130.00	/ Hr.	\$	16,282.50
Sr. Professional Architect	77.50	Hrs.	@	\$130.00	/ Hr.	\$	10,075.00
Professional Engineer	45.75	Hrs.	@	\$120.00	/ Hr.	\$	5,490.00
Sr. Technician	0.00	Hrs.	@	\$85.00	/ Hr.	\$	-
Technician	277.00	Hrs.	@	\$75.00	/ Hr.	\$	20,775.00
Secretary	41.00	Hrs.	@	\$62.50	/ Hr.	\$	2,562.50
CAD	50.00	Hrs.	@	\$27.50	/ Hr.	\$	1,375.00
Total Station	20.00	Hrs.	@	\$20.00	/ Hr.	\$	400.00
Meals (@ cost)						\$	95.98
Postage (@ cost)						\$	15.10
Mileage	726.00	Mi.	@	\$0.70	/ Mi.	\$	<u>508.20</u>

Total Amount Now Due \$ 57,579.28

Not to exceed: \$ 118,500.00
Current Invoice: \$(57,579.28)
Max amount Remaining: \$ 60,920.72

Thank you!

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



December 12, 2024

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

Project #918L-22
Invoice # HE24-0464

INVOICE

Professional Engineering Services per agreement at 2022 hourly rat
Intersection Lighting Walnut & Highway 11 / Speed Limit reduction near School

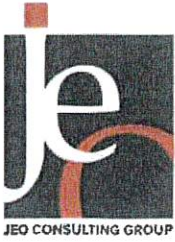
Billing Period: June 1, 2023 through Oct 25, 2024

Sr. Professional Engineer	22.75 Hrs.	@	\$115.00 / Hr.	\$	2,616.25
Engineer	0.00 Hrs.	@	\$110.00 / Hr.	\$	-
Technician	0.00 Hrs.	@	\$72.50 / Hr.	\$	-
Secretary	0.00 Hrs.	@	\$60.00 / Hr.	\$	-
CAD	0.00 Hrs.	@	\$25.00 / Hr.	\$	-
Mileage	30.00 Mi.	@	\$0.65 / Mi.	\$	<u>19.50</u>

Total Amount Now Due \$ 2,635.75

Thank You!

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



Invoice

December 6, 2024
 Project No: R222241.00
 Invoice No: 156904
 Invoice Amount: 1,797.74

Greg Cramer
 City of Wood River
 1002 Main Street
 P.o. Box 8
 Wood River, NE 68883

Project Manager Ryan Hier
 Project R222241.00 Wood River Senior Center
Professional Services through November 29, 2024

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
Schematic Design	\$10,500.00	100%	\$10,500.00	\$10,500.00	0.00
Design Development	\$22,200.00	100%	\$22,200.00	\$22,200.00	0.00
Construction Documents	\$39,300.00	100%	\$39,300.00	\$39,300.00	0.00
Hourly Phase(s)					
Bidding and Negotiation			\$12,281.25	\$10,517.50	\$1,763.75
Construction Administration			0.00	0.00	0.00
Reimbursable Expenses			\$81.99	\$48.00	\$33.99
Total	\$72,000.00		\$84,363.24	\$82,565.50	\$1,797.74
Total Amount Due Upon Receipt :					\$1,797.74

Email Invoice: clerkcwr@woodriverne.com CC: LoriF@SCEDD.us