



REGULAR CITY COUNCIL MEETING  
AGENDA

3-Feb-15

TIME: 7:00 P.M.

BILL READERS: Fairbanks and Boudreau

PUBLIC NOTICE: (FOLLOWING PAGES)

I CALL TO ORDER:

II ROLL CALL:

III RECITE THE PLEDGE OF ALLEGIANCE:

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.)

APPROVE OF THE FOLLOWING:

Regular Meeting Minutes, January 20, 2015

Pg. 1-3

Disbursements.....\$118,476.19

Pg. 4-6

VII PUBLIC HEARINGS

**VIII INTRODUCTION OF RESOLUTIONS AND ORDINANCES Pg. 7**  
**2ND READING**

**ORDINANCE NO. 537**

AN ORDINANCE DIRECTING AND AUTHORIZING THE CONVEYANCE OF PROPERTY TO DEBRA JO MCTAVISH AND KEITH J. MCTAVISH AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF WOOD RIVER, NEBRASKA:

**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.)

**Item 1. Sheriff report for the month of January 2015 Pg. 8**

No information available

**Item 2. STEVE WOLFORD - Discuss/Approve plans and Pg. 9**  
specifications to go out for bids for Phase 1 of the  
SE Water Main Loop.

**Item 3. GREG CRAMER - Discuss/Approve Civic Center Pg. 10-13**  
**A.C. TECHNOLOGIES, LLC**  
Application for Payment No. 2 \$1307.25

- Item 4. KATHY MEHARG - Discuss/Approve attending Municipal Clerk Institute Academy March 23-27th. Pg. 14**
- Item 5. MAYOR CRAMER- Discuss/Approve Leasing Bulk Fuel tank from Bill Gideon. Pg. 15**
- Item 6. MAYOR CRAMER- Discuss/Approve (updating)changing the Employee Hand Book on Health Insurance. Pg. 16**
- Item 7. MAYOR CRAMER - Update on Wood River Municipal Golf Course. Pg. 17**
- Item 8. MONTE MOSS - Annual employee Evaluation for Doug Krause. Pg. 18-21**

**Please attend the entire meeting agenda items may be moved around.**

**PROJECT REPORT UPDATES:**

**ATTORNEY'S REMARKS:**

**ENGINEER'S REMARKS:**

**COUNCIL REMARKS:**

**MAYOR'S REMARKS:**

**DEPARTMENTS REMARKS:**

**NEXT REGULAR MEETINGS SCHEDULES ARE AS FOLLOWS:**

<b>February</b>	<b>3 &amp; 17</b>
<b>March</b>	<b>3 &amp; 17</b>
<b>April</b>	<b>7 &amp; 21</b>
<b>May</b>	<b>5 &amp; 19</b>

Official  
City Council Minutes  
City of Wood River, Nebraska  
Regular Meeting  
January 20, 2015

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, 1002 Main Street, on January 20, 2015. Notice of the time and place of the meeting was given in advance thereof by publicized notice on January 15, 2015 in the Wood River Sunbeam and the Grand Island Independent. An agenda for the meeting, was kept continuously current, and was made available for public inspection at the City Office of the public body during normal business hours and now, late Friday the agenda can be viewed on the Wood River's website at ([woodriverne.com](http://woodriverne.com)).

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

Council Present: Jilg Fairbanks, Boudreau, Nielsen, Smith and Boudreau

City Officials Present: City Treasurer, Judy Mead, City Clerk, Kathy Meharg, Monte Moss, Utilities Director  
City Attorney, Jerry Januelwicz absent.

Public Present: Sara Arnett – WR Housing Committee, Dan Schwarzkopf - Krull Agency and Steve Wolford - W Design Assoc.

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 Comments: None

Items on the consent agenda for approval were:

**Special Meeting Minutes, January 6, 2015**

**Regular Meeting Minutes, January 6, 2015**

Disbursements reviewed this month by Council Members: **Smith & Nielsen.**

Disbursements totaling: \$135,143.15

Motion made by Fairbanks to approve the items on the consent agenda as presented. Motion seconded by Nielsen.  
Motion carried. Fairbanks abstained from the bills. 5/1 Rennau Absent.

Sara Arnett – WR Housing Committee – presented to Council the owner occupied Rehab Housing Grant Application process, goal is to improve the quality of housing stock in the community. Request \$250K in OOR funds, plus another \$25K for the city to use in acquiring or demolishing dilapidated properties.

Nielsen made the motion to approve the Housing Committee to make application on City's behalf, and have the City Cover the mailing to all households in city limits, along with the City have a \$275K letter of credit from the bank, by the final April application date. Motion seconded by Smith. Motion carried. 5/1 Rennau Absent.

Nielsen introduced:  
**RESOLUTION 2015-63**

**RESOLUTION OF INTENT TO AMEND ARTICLE 5, SECTION 5.13.03 OF THE ZONING ORDINANCE OF AND FOR THE CITY OF WOOD RIVER**

Whereas, Article 5, Section 5.13.02 of the zoning ordinance of the City of Wood River, Nebraska includes the following Permitted Uses within the I-1 Light Industrial District, to wit: Assembly, fabrication and processing of products inside an enclosed building, except hazardous or combustible materials; and

Motion seconded by Fairbanks. Motion carried. 5/1 Rennau Absent.

**Boudreau** introduced:  
**RESOLUTION 2015-64**

**A RESOLUTION OF THE CITY OF WOOD RIVER, NEBRASKA ACCEPTING FROM THE WOOD RIVER RECREATIONAL ASSOCIATION, INC., PERSONAL PROPE,RTY AND REAL ESTATE.**

Be it resolved by the City Council of the City of Wood River, Nebraska that the City of Wood River, Nebraska ("City") should be and is hereby authorized to accept from the Wood River Recreational Association, Inc. ("Association"), the personal property as described and set forth in the Asset Acquisition Agreement between the City Association; and

Motion seconded by **Fairbanks**. Motion carried. 5/1 **Rennau** Absent

**Boudreau** introduced **ORDINANCE NO. 537.**

**First Reading**

**AN ORDINANCE DIRECTING AND AUTHORIZING THE CONVEYANCE OF PROPERTY TO DEBRA JO MCTAVISH AND KEITH J. MCTAVISH AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.**

Motion seconded by **Fairbanks**. Motion carried. 5/1 **Rennau** Absent.

Motion to proceed out of Regular Session @ 7:17 p.m. and into Public Hearing was made by **Fairbanks** and seconded by **Boudreau**.

Purpose of said **Public Hearing** is for the presentation of the **One and Six Year Plan of Street Improvements** as developed by the City Council in accordance with Neb. Rev. Stat. 39-2119. **Steve Wolford** with **W Design Associates** presented to Mayor and Council the future plans for the City.

Motion to proceed out of **Public Hearing** @ 7:31 p.m. and back into Regular Session was made by **Fairbanks** and Seconded by **Boudreau**. Motion carried. 5/1 **Rennau** Absent.

**Nielsen** introduced:  
**RESOLUTION 2015-65**

Whereas, in accordance with the statutes of the State of Nebraska and as prescribed by the Board of Public Roads Classifications and Standards, Notice of Hearing has been given by publication in the legal newspaper of WOOD RIVER, Nebraska, and by posting in three public places within the City, of a Hearing on the One and Six Year Plans of Street Improvements of WOOD RIVER to be held and at the City Offices on the 20<sup>th</sup> day of January, 2015 @ 7:15 p.m. for the purpose of hearing comments and objections to said plan.

Motion seconded by **Fairbanks**. Motion carried. 5/1 **Rennau** Absent.

**Dan Schwarzkopf** with **Krull Agency** presented to Mayor and Council the new employee Health Care companies, due to Coopportunity Health Care is no longer available. The three options presented were:

1. **Blue Cross Blue Shield**
2. **Coventry Health Care of Nebraska, Inc.**
3. **United Health Care**

After discussion **Nielsen** made the motion to approve **United Health Care** to be the provider (#8KZ) in the amount of \$6634.27 per month, effective February 1, 2015. Motion seconded by **Boudreau**. Motion carried. 5/1 **Rennau** Absent.

**Monte Moss** presented to Council the **Ethanol Plant Lift Station Wastewater Sample Results** from November 24 to December 24, 2014. Flow was good 3,000 gallons over on wastewater OK.

**Fairbanks** made the motion to approve:  
**Application for Payment**  
**Application No. 17 - amount of \$1,058.40.**

Motion seconded by **Nielsen**. Motion carried. 5/1 **Rennau** Absent.

Nielsen made the motion to approve the hiring of **Brian Klimek** for the **Wastewater Treatment Operator** position. Starting February 15, 2015 at the hourly rate of \$15.00 per hour. Motion seconded by **Jilg**. Motion carried. 5/1 **Rennau** Absent.

**Judy Mead** City Treasurer presented to Mayor and Council financial report for the month of **December 2014**.

**Boudreau** made the motion to approve a .81 cent pay increase to **Monte Moss**. Monte has been with the City of Wood River for 30 years. His start date was January 2, 1985. Motion seconded by **Jilg**. Motion carried. 5/1 **Rennau** Absent.

As there was no further business to come before this session of the Council, Council member **Jilg** made the motion to adjourn at 8:55 p.m. Motion seconded by **Smith**. Motion carried. 5/1 **Rennau** Absent

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

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Greg Cramer, Mayor

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Kathy Meharg, City Clerk

LIST OF DISBURSEMENTS  
1ST PART OF THE MONTH

2/3/2015

**GOLF COURSE**

AURORA COOPERATIVE	FUEL	1,988.85
CENTURYLINK	TELEPHONE	71.40
CONSTRUCTION RENTAL	RENTAL AIR COMPRESSOR	63.56
DHHS	WATER TESTING	16.00
JACKSON SERVICES	SUPPLIES	176.94
KELLY SUPPLY	INTERNET	39.95
MID-NEBRASKA DISPOSAL	TRASH	142.70
MIDWEST TURF & IRRIGATION	MOWER/REPAIRS	1,324.10
R & R PRODUCTS	MOWER/REPAIRS	99.35
STANEK FIRE PROTECTION	SERVICES	123.76

**POLICE FUND**

HALL COUNTY SHERIFF	CONTRACT SERVICE	4,787.00
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**GENERAL FUND**

NEBRASKA GAME & PARKS CO SOLD LICENSE/PERMITS		-
MAYER,BURNS,KOENIG & JANL	RETAINING FEE	-
J M BOOKKEEPING	CONTRACT SERVICE	1,000.00
THRIVENT FINANCIAL	RETIREMENT-MOSS	25.00
AMERITRADE	RETIREMENT-MOSS	219.87
AMERICAN FUNDS	RETIREMENT-GASCHO	160.85
BANCWEST INVESTMENT SER'	RETIREMENT-MEHARG	233.66
HERITAGE BANK	RETIREMENT-KRAUSE	173.77
PIONEER INVESTMENTS	RETIREMENT-BILSLEND	150.79
PRINCIPAL	INSURANCE	186.91
COMPANION LIFE	INSURANCE	247.89
UNITED HEALTH CARE	INSURANCE	
SUN LIFE FINANCIAL	INSURANCE	263.94
INDEPENDENT	LEGAL PUBLISHING	-
CLIPPER PUBLISHING	LEGAL PUBLISHING	-
ELITE WEB CONCEPTS	CONTRACT SERVICE	-
OFFICE NET	CONTRACT SERVICE	
NEBRASKA SAFETY AND FIRE I	COMM BLDG/FIRE ALARM	320.84
EAKES OFFICE SOLUTION	SUPPLIES	108.44
WIPE IT CLEAN	CLEANING SERVICES	240.00

**ELECTRIC FUND**

MONTE MOSS	REIMB-PHONE SERVICE	30.00
BRENT GASCHO	REIMB-PHONE SERVICE	30.00
DOUG KRAUSE	REIMB-PHONE SERVICE	-
KATHY MEHARG	REIMB-PHONE SERVICE	30.00
STAN BILSLEND	REIMB-PHONE SERVICE	-
NMPP	PMAN SUPPORT	-
MEAN	ELECTRIC SERVICES	79,582.06



SOUTHERN POWER DIST	ELECTRIC SERVICES	2,609.00
PARAMOUNT LINEN & UNIFORMS	SHOP SUPPLIES	34.34
NAPA AUTO PARTS	TRUCK REPAIRS	49.04
PLATTE VALLEY COMMUNICATIONS	TURCK/SUPPLIES	9.00
KRIS-DAVIS	SUPPLIES	3,654.78

**SEWER FUND**

PLATTE VALLEY LAB	ANALYSIS SERVICE	705.00
NAPA AUTO PARTS	SUPPLIES	49.53
NEBRASKA RURAL WATER ASSOCIATION	TRAINING MANUEL	110.50

**WATER FUND**

**STREET FUND**

NEBRASKA ENVIRONMENTAL FUND	REPAIRS-SWEEPER	-
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**PARK FUND**

TOTAL LAWN CARE	MOWING	-
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**VARIITY OF FUNDS**

US BANK	ALL FUND:SERVICE	-
CITY OF WOOD RIVER	UTILITY BILLS	14,003.26
EAKES OFFICE	ALL FUND:SERVICE	-
HEARTLAND DISPOSAL	ALL FUND:SERVICE	-
PRESTO-X	ALL FUND:SERVICE	52.75
CHARTER COMMUNICATION	ALL FUND:SERVICE	118.41
ACE HARDWARE	ALL FUND:SERVICE	103.22
COOPERATIVE PROD	ALL FUND:SERVICE	-
SOURCEGAS	ALL FUND:SERVICE	-

**FIRE/AMBULANCE**

INTERSTATE BATTERY	AMBULANCE FUND	74.89
INTERSTATE BATTERY	FIRE FUND	74.89
KRIZ-DAVIS	FIRE FUND/EXT LIGHTING	514.84
OCCUPATIONAL HEALTH	AMB/TUITION EMT CLASS	2,415.00
FYR-TEK	EQUIPMENT/FIRE	266.25
CENTRAL DIST HEALTH	SHOTS/IMMUNIZATIONS	822.00

**LIBRARY FUND**

DEBRA FAIRBANKS	BOOKS/SUPPLIES/SPLIT	61.91
BEST BUY/DEB FAIRBANKS	COMPUTERS	909.95

**SENIOR CENTER**

	<b>SUBTOTAL</b>	118,476.19
<b>AMOUNT OF CHECKS NOT ON LIST</b>		24,193.20
	<b>GRAND TOTAL</b>	142,669.39

**CHECKS NOT ON LIST**

26284 HALL CO TREASURER	\$752.50
26316 WAPA	\$2,014.23
26317 CDHD	\$90.50
26318 NE DEPT OF AG	\$68.35
26320 GI ABSTRACT,ESCROW	\$1,247.50
26321 USPS-HASLER	\$400.00
26323 WR REC ASSOC	\$9,633.37
26324 CITY OF WOOD RIVER	\$14.00
26325 UP POSTAL SERVICE	\$153.54
26326 NE DEPT OF LABOR	\$5.76
26327 UNITED HEALTH CARE	\$8,388.45
26328 WR GOLF COURSE	\$1,425.00
TOTAL	24,193.20

<b>BEGINNING BALANCE</b>		\$28,430.10
<b>UTILTILY DEPOSITS</b>		400.00
<b>INFLOW</b>		
<b>OUTFLOW</b>		200.00
<b>ENDING BALANCE</b>		\$28,630.10

ORDINANCE NO. 537

AN ORDINANCE DIRECTING AND AUTHORIZING THE CONVEYANCE OF PROPERTY TO DEBRA JO MCTAVISH AND KEITH J. MCTAVISH AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF WOOD RIVER, NEBRASKA:

SECTION 1. The conveyance to Debra Jo McTavish and Keith J. McTavish ("Buyers") of a tract described as Lot Ten (10) in Block Twenty-six (26), in the Original Town of Wood River, Hall County, Nebraska, should be and is hereby approved pursuant to the terms of this Ordinance.

SECTION 2. The consideration for such conveyance shall be Eight Hundred and no/100<sup>th</sup> Dollars (\$800.00). If the Buyers desires title insurance the cost of said insurance shall be evenly divided between the City and the Buyer.

SECTION 3. As provided by law, notice of the proposed sale and the terms thereof was published for three consecutive weeks in the Wood River Sunbeam, a newspaper published for general circulation in the City of Wood River.

SECTION 4. No remonstrance against such conveyance signed by registered voters of the City of Wood River equal in number to thirty percent of the registered voters of the City of Wood River voting at the last regular municipal election held in such City was received within thirty days of passage and publication of the third published notice of the proposed sale.

SECTION 5. The conveyance of said real estate is hereby authorized, directed and confirmed; and the Mayor shall make, execute and deliver to Debra Jo McTavish and Keith J. McTavish, wife and husband, a warranty deed for said real estate, and the execution of such deed is hereby authorized without further action on behalf of the City Council.

SECTION 6. This ordinance shall be in force and take effect from and after its passage and publication, within fifteen days, as provided by law.

Enacted: January 20, 2015.

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Greg Cramer, Mayor

Attest:

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Kathy Meharg, City Clerk

**CITY OF**  
**WOOD**



**RIVER**

**UTILITIES**

**REQUEST FOR FUTURE  
AGENDA ITEM**

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your full name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Name: HALL COUNTY SHERIFF

Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Request: 1-30-15

Description of Requested Topic:

PRESENT SHERIFF REPORT FOR THE MONTH OF JANUARY 2015

If you submit your request by email please wait for a confirmation. Without a confirmation you will not be put on the agenda.

**Submit**

**CITY OF**  
**WOOD**



**RIVER**

**UTILITIES**

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Name: STEVE WOLFORD - W DESIGN

Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Request: 1-30-15

**Description of Requested Topic:**

DISCUSS/APPROVE PLANS AND SPECIFICATIONS TO GO OUT FOR BIDS FOR PHASE 1 OF THE SE WATE MAIN LOOP.

If you submit your request by email please wait for a confirmation. Without a confirmation you will not be put on the agenda.

**Submit**

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**WOOD**



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Name: MAYOR CRAMER

Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Request: 1-30-15

**Description of Requested Topic:**

DISCUSS/APPROVE CIVIC CENTER  
A.C. TECHNOLOGIES  
APPLICATION FOR PAYMENT NO TWO \$1307.25

If you submit your request by email please wait for a confirmation. Without a confirmation you will not be put on the agenda.

**Submit**

**APPLICATION FOR PAYMENT**

**PROJECT:**

City of Wood River, Civic Center Phone System

**TO: (OWNER)** City of Wood River

1002 Main Street  
Wood River, NE 68883

**ENGINEER:** W Design Associates

**ENGINEER'S PROJECT NO.** 611PS-13

**CONTRACTOR:** A.C. Technologies, LLC

**CONTRACT FOR:** City of Wood River Phone System and Data Wiring

**APPLICATION DATE:** January 30, 2015 **APPLICATION NO.:** Two

**FOR WORK ACCOMPLISHED THROUGH THE DATE OF:** January 29, 2015

**ATTN:**

**CHANGE ORDER SUMMARY:**

Continuation sheets are attached.

Change orders approved in previous month by Owner.

CO #	DATE	ADDITIONS	DEDUCTIONS
1	6/12/2014	\$812.70	
2	9/29/2014	\$2,195.11	
3	10/17/2014	\$304.00	
4	10/29/2014	\$286.03	
5	10/29/2014	\$535.83	
	<b>TOTAL</b>	<b>4,133.67</b>	
	<b>NET CHANGE</b>	<b>4,133.67</b>	

The undersigned CONTRACTOR certifies that: (1) all previous

on account of Work done under the Contract referred to above have been applied to discharge CONTRACTORS legitimate obligations incurred in connection with Work covered by prior Applications for Payment numbered \_\_\_\_\_, inclusive; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to OWNER at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to OWNER indemnifying OWNER against any such Lien, security interest or encumbrance); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and not defective.

**CONTRACTOR:**

By: \_\_\_\_\_

Date: \_\_\_\_\_

The present status of the account is as follows:

ORIGINAL CONTRACT PRICE.....	\$	3,450.00
Net Change by Change Orders & Written Amendments	\$	4,133.67
CURRENT CONTRACT PRICE.....	\$	7,583.67
TOTAL COMPLETED & STORED TO DATE.....	\$	7,047.81
LESS RETAINAGE : 10% .....	\$	(704.78)
TOTAL COMPLETED & STORED TO DATE LESS RETAINAGE	\$	6,343.03
LESS PREVIOUS APPLICATION FOR PAYMENT.....	\$	5,035.78
AMOUNT DUE THIS APPLICATION.....	\$	1,307.25

CONTRACTORS

The undersigned certifies that the work has been carefully inspected and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been performed in accordance with the contract.

**ENGINEER:** W Design Associates

By: *Toos Vorzimeles*

<input type="checkbox"/>	Owner
<input type="checkbox"/>	Contractor
<input checked="" type="checkbox"/>	Engineer

**OWNER:**

By: \_\_\_\_\_

APPLICATION AND CERTIFICATE FOR PAYMENT-CONTINUATION SHEET  
 APPLICATION NUMBER: ONE  
 APPLICATION DATE: October 1, 2014  
 FOR WORK ACCOMPLISHED THROUGH : January 30, 2015  
 ENGINEER'S PROJECT #: 611PS-13

ITEM NO.	DESCRIPTION OF WORK	ESTIMATED QUANTITY	UNIT	UNIT PRICE	QUANTITY COMPLETED TO DATE	TOTAL COMPLETED	STORED TO DATE	TOTAL COMPLETED AND STORED TO DATE
1	Original Contract	1	1	\$3,450.00	1	\$3,450.00	\$ -	\$3,450.00
2	Change Order #1	1	1	\$812.70	1	\$812.70	\$ -	\$812.70
3	CO #2 Data Cabling and Back room set up for data	1	1	\$2,195.11	1	\$2,195.11	\$ -	\$2,195.11
4	CO #3: Provide Data Cable to HVAC Controller	1	1	\$304.00	1	\$304.00	\$ -	\$304.00
5	CO #4: Add new 3-port faceplate and associated wrk @ Office #2	1	1	\$286.00	1	\$286.00	\$ -	\$286.00
6	CO #5: Add wireless router and IP Phone & associated work.	1	1	\$535.83	0	\$0.00	\$ -	\$0.00
7								



APPLICATION AND CERTIFICATE FOR PAYMENT-CONTINUATION SHEET

APPLICATION NUMBER:

ONE

APPLICATION DATE:

October 1, 2014

FOR WORK ACCOMPLISHED THROUGH :

January 30, 2015

ENGINEER'S PROJECT #:

611PS-13

ITEM NO.	DESCRIPTION OF WORK	ESTIMATED QUANTITY	UNIT	UNIT PRICE	QUANTITY COMPLETED TO DATE	TOTAL COMPLETED	STORED TO DATE	TOTAL COMPLETED AND STORED TO DATE
	<b>TOTALS</b>					\$ 7,047.81	\$ -	\$ 7,047.81

**CITY OF**  
**WOOD**



**RIVER**

**UTILITIES**

**REQUEST FOR FUTURE  
AGENDA ITEM**

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your full name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Name: KATHY MEHARG

Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Request: 1-23-2015

**Description of Requested Topic:**

DISCUSS/APPROVE  
ATTENDING MUNICIPAL CLERK INSTITUTE & ACADEMY  
MARCH 23-27TH 2015

If you submit your request by email please wait for a confirmation. Without a confirmation you will not be put on the agenda.

**Submit**

**CITY OF**  
**WOOD**



**RIVER**

**UTILITIES**

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Name: MAYOR CRAMER

Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Request: 1-29-15

Description of Requested Topic:

DISCUSS/APPROVE LEASING FUEL TANK FROM BILL GIDEON.

If you submit your request by email please wait for a confirmation. Without a confirmation you will not be put on the agenda.

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Name: MAYOR CRAMER

Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Request: 1-29-15

Description of Requested Topic:

DISCUSS/APPROVE CHANGING THE HEALTH INSURANCE POLICY IN THE EMPLOYEE  
HAND BOOK.

If you submit your request by email please wait for a confirmation. Without a confirmation you will not be put on the agenda.

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Name: GREG CRAMER

Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Request: 1-30-15

Description of Requested Topic:

UPDATE ON WOOD RIVER MUNICIPAL GOLF COURSE.

If you submit your request by email please wait for a confirmation. Without a confirmation you will not be put on the agenda.

**Submit**

**CITY OF**  
**WOOD**



**RIVER**

**UTILITIES**

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Name: MONTE MOSS

Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Request: 1-30-15

**Description of Requested Topic:**

ANNUAL EVALUATION ON DOUG KRAUSE.

If you submit your request by email please wait for a confirmation. Without a confirmation you will not be put on the agenda.

**Submit**

**CITY OF WOOD RIVER  
Utilities Department**

**DATE:** February 3, 2015

**SUBJECT:** Doug Krause Annual Performance Evaluation

**COUNCIL ACTION REQUEST:** Discussion / Approval

**INITIATOR / STAFF:** Monte Moss

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Doug Krause annual performance evaluation has been conducted and is being submitted to the Mayor and City Council.