



REGULAR CITY COUNCIL MEETING
AGENDA

2-Feb-16

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 19, 2016

Pg. 1-3

Disbursements.....\$30,498.06

Pg. 4-5

VII PUBLIC HEARINGS

Notice of a public hearing to be held promptly at 7:15 p.m., on February 2, 2016, at the City Offices, Wood River, Nebraska, is hereby given. The purpose of said hearing is for the presentation of the One and Six year Plans of Street Improvements as

Pg. 6

developed by the City Council in accordance with Neb. Rev. Stat. 39-2119.

VIII INTRODUCTION OF RESOLUTIONS AND ORDINANCES Pg. 7
RESOLUTION NO. 2016-85

Resolution approving the Interlocal Agreement by and among the County of Hall, The City of Wood River, Nebraska and the Villages of Alda, Cairo, and Doniphan, Nebraska entered into an Interlocal Agreement providing for building inspection services; and

WHEREAS, the County of Hall, Nebraska has signed said agreement on January 26, 2016..

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 2016 Pg. 8

No information available

Item 2. MONTE MOSS - Discuss/Approve 2016 Summer Park Staff Employee position (Kelly Boshart) Pg. 9-10

Item 3. JORDAN GIRARD - Discuss/Approve Central Nebraska Golf Association (CNGA) Senior Tournament. Pg. 11

Item 4. MONTE MOSS - Discuss Platte River Well #98-1 specific capacity. Pg. 12-14

- Item 5. **MAYOR CRAMER/STEVE WOLFORD/SUSAN KOENIG** - Pg. 15
Review/Discuss selling of the City owned Farm Ground
located by the I-80 Interchange.
- Item 6. **MAYOR CRAMER** - Discuss/Approve and or appoint Pg. 16
representative and Alternate for Building Code
Committee.
- Item 7. **COUNCIL JILG/RENNAU** - Discuss/Approve - Pg. 17
update on WRMGC Grounds Keeper.
- Item 8. **MONTE MOSS** - Annual employee Evaluation for Pg. 18-20
Doug Krause.

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:

February	2 & 16
March	8 & 22
April	5 & 19
May	3 & 17

Official
City Council Minutes
City of Wood River, Nebraska
Regular Meeting
January 19, 2016

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 January 19, 2016. Notice of the time and place of the meeting was given in advance thereof by publicized notice on January 13, 2016 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).

Mayor Greg Cramer called the meeting to order at 7:00 p.m.
Council Present: Smith, Rennau, Fairbanks, Boudreau, Jilg and Nielsen
City Official Present: City Clerk, Kathy Meharg; City Treasurer, Judy Mead and City Utilities Director, Monte Moss and newly Appointed City Attorney Susan Koenig

Public Present: Ed Brown, Susie Powell, Jason Bonsack, Steve Wolford – W. Design Assoc. Jordan Girard, WR Municipal Golf Course Manager

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 Comments: None

Items on the consent agenda for approval were:

Regular Meeting Minutes: **January 5, 2016**

Disbursements reviewed this month by Council members: **Smith and Nielsen**

Disbursements list totaling: **\$22,987.20**

SDL APPROVAL:

Wood River Fire and Rescue

Babel's Barn

Saturday, February 13, 2016 6:00 p.m. to 1:15 a.m.

Fairbanks made the motion to approve items on the consent agenda as presented. Motion seconded by **Boudreau**. **Boudreau** abstaining from the minutes. Motion Carried 6/0.

Boudreau introduced:

Resolution No. 2016-83

A Resolution approving a Comprehensive Development Plan for the City of Wood River, Nebraska

WHEREAS, the City of Wood River retained the planning firm of Hanna:Keelan Associates, P.C. to assist the city with the development and preparation of an updated comprehensive plan; and

Motion seconded by **Rennau**. Motion carried 6/0.

Rennau introduced:

Resolution No. 2016-84

A **Resolution** establishing fees for the Wood River Municipal Golf Course Facilities.

Now be it resolved by the Mayor and Council of the City of Wood River, Nebraska that the following fees be and are hereby approved and adopted for the Wood River Municipal Golf Course facilities;

Motion seconded by **Jilg**. Motion carried. 6/0

Smith made the motion to approve **Susan Koenig** as the new **City Attorney** effective 1-19-16. Motion seconded by **Jilg**. Motion carried. 6/0

Fairbanks made the motion to approve **W. Design Associates** to move forward with design phase sewer extension Walnut to Industrial Park along with E. 9th and 11th St. Motion seconded by **Boudreau**. Motion carried 6/0.

Nielsen made the motion to sell the farm ground property by I-80 Interchange. Motion seconded by **Rennau**. **Nielsen** then amended the motion.

Nielsen made the motion to sell the **City Farm Ground** south of I-80 Interchange (131.61 acres), with retaining well head protection. Explore the option to sell by Spring of 2016. Motion seconded by **Rennau**. Motion carried 4/2. **Fairbanks and Boudreau** against.

Rennau made the motion to reject all sealed bids that were received on December 7, 2015, to rent the City Farm Ground South of I-80 Interchange. Letters to be sent to all bidders (Adam Rathman, Jason Bonsack-Bonsack Farms, Mike Leaman, Jared Monson and Mick Wissing). Motion seconded by **Smith**. Motion carried 6/0.

Jilg made the motion to approve the ad for the Golf Course Grounds Keeper. **Jilg** will place all ads. Motion seconded by **Boudreau**. Motion carried. 6/0

Jilg made the motion to approve **Jordan Girard for Manager Recommendation-Nebraska Liquor Commission** (Wood River Municipal Golf Course). Motion seconded by **Nielsen**. Motion carried 6/0.

Nielsen made the motion to approve new Season Pass Contract/Sponsorship Forms and signage for the Wood River Municipal Golf course for the upcoming 2016 Season. Motion seconded by **Rennau**. Motion carried 6/0.

Fairbanks made the motion to approve a payment to Hall County in the amount of \$9,999.27, to finalize agreement for work done on Walnut St. – Schultz Rd and 130th Rd. (Old Ne Hwy 11). Motion seconded by **Boudreau**. Motion Carried 6/0.

Monte Moss presented to those present the **Ethanol Plant Lift Station Wastewater Sample Results** of November 23rd to December 21, 2015. All results came back as good.

Boudreau made the motion to approve **Monte Moss** a pay raise in the amount of 94 cents retro back to January 2, 2106. Motion seconded by **Nielsen**. Motion carried. 6/0

City Treasurer, Judy Mead, presented the financial report covering the month of **December 2015**.

As there was no further business to come before this session of the Council, Council member **Fairbanks** made the motion to adjourn @ 8:55 p.m. Motion seconded by **Jilg**. Motion carried 6/0.

You can find agenda requests 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

Kathy Meharg, City Clerk

LIST OF DISBURSEMENTS
1ST PART OF THE MONTH

2/2/2016

POLICE FUND		
HALL COUNTY SHERIFF	CONTRACT SERVICE	5,456.00
WRMGC FUND		
CENTURY LINK	SERVICES	70.06
KELLY SUPPLY CO	SERVICES	34.95
GENERAL FUND		
J M BOOKKEEPING	CONTRACT SERVICE	
THRIVENT FINANCIAL	RETIREMENT-MOSS	25.00
AMERITRADE	RETIREMENT-MOSS	228.02
AMERICAN FUNDS	RETIREMENT-GASCHO	165.53
BANCWEST INVESTMENT SER	RETIREMENT-MEHARG	130.00
HERITAGE BANK	RETIREMENT-KRAUSE	178.27
TD AMERITRADE	RETIREMENT-KLIMEK	130.00
NEBRASKA.GOV	SUPPLIES/CRD CARD	254.30
AWARDS PLUS	SUPPLIES	10.00
COMPUTER HARDWARE	SUPPLIES	267.00
NE SAFETY AND FIRE EQUIP	MONITORING FEE	316.50
ELECTRIC FUND		
MONTE MOSS	CELL REIMBURSEMENT	30.00
JEO CONSULTING GROUP	CONSULTING	2,102.50
CHARTER COMM	SERVICES	7.79
SOUTHERN POWER DISTRICT	ELEC PURCHASED	2,560.54
PARAMOUNT LINEN & UNIFORM	SHOP SUPPLIES	33.38
VINCENT BOUDREAU	MILEAGE	149.50
SEWER FUND		
PLATTE VALLEY LAB	ANALYSIS SERVICE	-
BJ HARRIS	WWTP REPAIRS	190.00
WATER FUND		
W DESIGNS ASSOCIATES	12TH ST WATER MAIN	-
DHHS NEBRASKA	TESTING	964.00
STREET FUND		
MICHAEL TODD & CO	SUPPLIES	131.41
MARC	SUPPLIES	147.27
VARIETY FUND		
CITY OF WOOD RIVER	UTILITY BILLS	8,107.29
ACE HARDWARE	ST/WATR/WRMGC:SUPPLIES	279.26
HEARTLAND DISPOSAL	ALL FUND:SERVICE	124.00
HERITAGE BANK/CARDMEMBER	ALL FUND	546.04
NAPA AUTO PARTS	ALL FUND:SERVICE	90.30
COMPANION LIFE	ALL FUND:INSURANCE	272.38
PRINCIPAL FINANCIAL	ALL FUND:INSURANCE	166.89

SUN LIFE FINANCIAL	ALL FUND:INSURANCE	90.50
UNITED HEALTHCARE	ALL FUND:INSURANCE	6,039.63
EQKES OFFICE SOLUTIONS	SUPPLIES/ALL FUND	546.24

FIRE/AMBULANCE		
MANFULL PLUMBING	BACKFLOW/TEST	55.00
FYR-TEK	MAINTENANCE	43.85
PRESTO-X	SERVICES	41.92
NE DOL/BOILER INSPECTION	SERVICES	86.00
JENIFER MALONEY	INVENTORY/DEC/JAN	400.00

LIBRARY FUND		
DEB FAIRBANKS	BOOKS	26.74

	SUBTOTAL	30,498.06
AMOUNT OF CHECKS NOT ON LIST		13,252.09
	GRAND TOTAL	43,750.15

CHECKS NOT ON LIST		
27730 GI INDEPENDENT		\$31.50
27731 NE DEPT OF ENVIR		\$150.00
27765 HALL CO HIGHWAY		\$9,999.27
27766 USPS HASLER		\$400.00
27774 US POSTAL SERV		\$156.47
27775 HALL CO HIGHWAY		\$2,514.85
	TOTAL	\$13,252.09

BEGINNING BALANCE	UTILTILY DEPOSITS	\$31,042.62
	INFLOW	\$400.00
	OUTFLOW	\$ 200.00
ENDING BALANCE		\$31,242.62

NOTICE OF PUBLIC HEARING

Notice of a public hearing to be held promptly at 7:15 P.M., on February 2, 2016, at the City Offices, Wood River, Nebraska, is hereby given. The purpose of said hearing is for the presentation of the One and Six Year Plans of Street Improvements as developed by the City Council in accordance with Neb. Rev. Stat. 39-2119.

Date: January 2016

Greg Cramer, Mayor

Kathy Meharg, Clerk

RESOLUTION NO 2016-85

**RESOLUTION APPROVING THE INTERLOCAL AGREEMENT BY AND AMONG
THE COUNTY OF HALL, THE CITY OF WOOD RIVER, NEBRASKA AND THE
VILLAGES OF ALDA, CAIRO AND DONIPHAN, NEBRASKA FOR BUILDING
INSPECTION SERVICES**

WHEREAS, the County of Hall, Nebraska, the City of Wood River, Nebraska and the Villages of Alda, Cairo, and Doniphan, Nebraska entered into an Interlocal Agreement providing for building inspection services; and

WHEREAS, the County of Hall, Nebraska has signed said agreement on January 26, 2016.

NOW THEREFORE BE IT RESOLVED THAT THE INTERLOCAL AGREEMENT BY AND AMONG THE COUNTY OF HALL, NEBRASKA, THE CITY OF WOOD RIVER, NEBRASKA AND THE VILLAGES OF ALDA, CAIRO AND DONIPHAN, NEBRASKA FOR BUILDING INSPECTION SERVICES, a copy of which is attached hereto, is approved. The Mayor and the City Clerk are authorized to execute the same in the name and on behalf of the City of Wood River.

Moved by Councilman, _____.

Seconded by Councilman, _____.

Roll call vote. Yes

No

Motion carried.

The above and foregoing resolution was approved and adopted by the City Council of Wood River, Nebraska on the 2nd day of February, 2016.

CITY OF WOOD RIVER, HALL COUNTY, NEBRASKA

Greg Cramer, Mayor

ATTEST:

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: 1-29-16

Description of Requested Topic:

HALL COUNTY SHERIFF REPORT FOR THE MONTH OF JANUARY 2016.

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
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Name: MONTE MOSS

Phone: _____

Address: _____

Date of Request: 1-26-16

Description of Requested Topic:

DISCUSS/APPROVE
2016 SUMMER PARK STAFF EMPLOYMENT POSITION (KELLY BOSHART)

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 2, 2016

SUBJECT: 2016 Summer Park Staff Employment Position

COUNCIL ACTION REQUEST: Discussion / Approval

INITIATOR / STAFF: Monte Moss

Have held conversations with Kelly Boshart concerning the 2016 summer park staff employment position with the City. Kelly has confirmed the acceptance of the employment position for the summer of 2016, upon the approval of the Wood River City Council. When Kelly ceased her employment with the City in August of 2015 when she returned back to college, Kelly's pay was \$11.00 per hour. She is available to start work on May 16. Approval is requested to hire Kelly Boshart and set her 2016 wage.

CITY OF
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Name: JORDAN GIRARD - WRMGC

Phone: _____

Address: _____

Date of Request: 1-29-16

Description of Requested Topic:

DISCUSS
CENTRAL NEBRASKA GOLF ASSOCIATION (CNGA)
SENIOR TOURNAMENT

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: MONTE MOSS

Phone: _____

Address: _____

Date of Request: 1-26-16

Description of Requested Topic:

DICUSS PLATTE RIVER WELL #98-1 SPECIFIC CAPACITY

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 2, 2016

SUBJECT: Platte River Well #98-1 Specific Capacity

COUNCIL ACTION REQUEST: Discussion

INITIATOR / STAFF: Monte Moss

After meeting with NDHHS (Nebraska Department of Health and Human Services) personnel back in December of 2014, the NDHHS Engineering Services Program Manager, Chin Chew, then gave the City of Wood River approval to move towards completion of the City's well #98-1, better known as the Platte River Well.

As City Council, City Engineer and staff have discussed, the next step would be to determine if well #98-1 could be used for a production well for municipal use for the City of Wood River in the future. I discussed this issue with Dan Freese from Layne Christensen last week. Layne Christensen is a certified municipal well drilling company and is listed as the City of Wood River's municipal well maintenance company on all NDHHS documents. Layne Christensen currently performs an annual maintenance analysis on all City of Wood River municipal production wells. Dan has been drilling and maintaining municipal wells for over 35 years. Attached is a letter from Dan Freese which addresses the City's well #98-1. From Dan's experience in municipal well drilling and maintenance, the City of Wood River's well #98-1 should have no effect from the lapse of time since it was drilled in 1998. Dan states it is his professional opinion that a pump could be put in this well and it should have no specific capacity effect. Layne has experience with wells similar to the City's well #98-1. Please read Dan Freese's letter which is attached to this agenda item report.



January 25, 2016

Monte Moss
The City of Wood River
P.O. Box 8
Wood River, NE 68883-0008

Dear Monte;

I wanted to take the opportunity to expand a little on the conversation regarding wells sited in the Platte River. And in particular, the well that The City of Wood River has.

First of all, there is certainly a benefit to having a well on the river. Obviously the water is flowing faster near the river than what natural groundwater does. In my opinion, this is a benefit to maintaining better quality. In fact, I spoke with the Water Production Supervisor here in Kearney about that. Kearney's wells have been on an island in the Platte since 1983. The Nitrate at the time of construction was 2 ppm, and it remains at that level today. I also know that most of the City's wells in town have been abandoned due to the high Nitrates.

I don't know if abandonment of that well is being considered, but I would not recommend that. Normally when a NRD closes an area to new development, no new wells are allowed. Although they will allow re-drills. Now I can't say that a NRD would ever prohibit a Public Water Supply well, but your chances would certainly be much better if you had a well to abandon in order to get a new well permit.

I have a co-worker that has built 3 wells; welded a lid on them and then gone back and installed a pump. He told me that the specific capacity (GPM divided by drawdown) was exactly the same as when the well was built. 2 of these were in the Platte Valley, and the pumps were installed 23 years and 30 years after construction. In other words, the production from the well was not affected by the time lapse.

We have certainly valued our relationship with the City of Wood River over the years Monte, so please don't hesitate to contact me with any questions that you might have. Thank you.

Sincerely,

Dan Freese
Layne Christensen Company

CITY OF
WOOD



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Name: MAYOR CRAMER/STEVE WOLFORD/SUSAN KOENIG

Phone: _____

Address: _____

Date of Request: 1-28-16

Description of Requested Topic:

REVIEW/DISCUSS
SELLING OF CITY OWNED FARM GROUND LOCATED BY THE I-80 INTERCHANGE.

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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Name: MAYOR CRAMER

Phone: _____

Address: _____

Date of Request: 1-29-16

Description of Requested Topic:

DISCUSS/APPROVE AND OR APPOINT REPRESENTIVE AND ALTERNATE FOR BUILDING CODE COMMITTEE.

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: COUNCIL JILG/RENNAU

Phone: _____

Address: _____

Date of Request: 1-29-16

Description of Requested Topic:

DISCUSS/ APPROVE - UPDATE ON GROUNDS KEEPER APPLICANTS.

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: MONTE MOSS

Phone: _____

Address: _____

Date of Request: 1-29-16

Description of Requested Topic:

DISCUSS/APPROVE - EMPLOYEE EVALUATION - RAISE - DOUG KRAUSE
HIRED 1/31/2005

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

Submit