

## MINUTES OF MEETING

A special meeting of the Mayor and City Council of the City of West Point, Nebraska was convened in open and public session at 5:00 o'clock P.M. on July 30, 2015 in the Council Chambers at the Municipal Building in West Point, Nebraska.

Present were: Mayor Johnson; Councilmembers: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Absent: None.

The Mayor called the meeting to order and stated that in accordance with State Statute Section 84-1412 the Open Meetings Act is posted on the north wall in the Council Chambers for public information. The Pledge of Allegiance was then recited.

The Mayor then stated that the purpose of the meeting was to discuss the Wilderness Park washout and review the 2015-2016 budget; and to transact any other business that may properly come before the Council.

The City Administrator informed the Council that a ravine in Wilderness Park is eroding and needs to be stabilized. The best way to get to the ravine is to construct a road (15' to 20' wide) from Sherman Street at the Kloke Street intersection and go south to the ravine. Pruss Excavation has provided a proposal to do this work at approximately \$20,000. Material from the old rendering plant can be used to stabilize the ravine. Following discussion, it was moved by Swenson and seconded by Paus to table the matter to the next meeting.

The Council then proceeded reviewing the proposed 2015-2016 budget.

Moved by Schlecht, seconded by Swenson, to adjourn at 6:01 o'clock P.M. Carried.

Mary Kempf, MMC  
City Clerk