

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Thursday, February 2, 2012  
7:00 o'clock P.M.  
Municipal Building, 444 S. Main Street

All agenda items are for discussion and action will be taken as deemed appropriate. The City Council reserves the right to go into closed session in accordance with Section 84-1410.

PUBLIC INFORMED THAT THE OPEN MEETINGS ACT IS POSTED ON THE NORTH WALL OF THE COUNCIL CHAMBERS.

A. CALL TO ORDER

1. Roll Call.

B. CITIZENS WITH BUSINESS NOT SCHEDULED ON THE AGENDA.

(As required by State Law, additions may not be made to this agenda less than 24 hours before the beginning of the meeting unless they are considered under this section of the agenda and Council determines that the matter requires emergency action.)

C. CONSENT AGENDA:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of the Council requests that an item be considered separately.)

1. City appointed boards and commissions: .
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.
5. Approve payment to Northeast Nebraska Economic Development District in the amount of \$1280.00 for Housing Rehab for lead inspection and administrative services.

D. PUBLIC HEARINGS:

1. One Year & Six Year Street Improvement Program (Minimum One Hour Hearing).
2. West Point Economic Development Plan.

E. BIDS: None.

F. CURRENT BUSINESS:

1. Request to use Neligh Park on April 7, 2012 for Power Drive Race (Nicki Peters, CCPPD).
2. Presentation of annual report from John A. Stahl Library - Mary Jo Mack, Library Director.

3. Discuss request from West Point Public Schools to vacate College Street between Grove and Park Streets.
4. Review Cuming County Economic Development Action Plan - Garry Clark, Executive Director.
5. Discuss raising the abandoned C&NW rail bed north of the City Light Plant on Mill Street to match existing levee height (Earl Boston).
6. Consider renewal of two-year Solid Waste Disposal Agreement with Smeal Fire Apparatus Co.
7. Special Designated Liquor Licenses:
  - (a) Pheasants Forever Banquet on Saturday, March 10, 2012.
  - (b) Rush's Liquor Store - sampling & tasting on March 16 & 17, 2012.
  - (c) Ag Appreciation Banquet on Tuesday, March 20, 2012.
8. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

G. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving the One and Six Year Street Improvement Plan.
2. Resolution: Directing there be placed upon the ballot at the May 15, 2012 election the proposition to authorize the imposition of a sales and use tax of one-half percent (1/2%) upon transactions within the City of West Point; to implement an Economic Development Program (LB 840); and to adopt the West Point Economic Development Plan.
3. Ordinance: Vacating College Street adjoining Blocks 13 and 14, Neligh's Second Addition to the City of West Point, Cuming County, Nebraska.
4. Resolution: Determining the selling price/terms of vacated College Street owned by the City and authorizing the sale of same.
5. Resolution: Approving Solid Waste Disposal Agreement with Smeal Fire Apparatus Co.

H. REPORTS:

1. Mayor
2. City Administrator
3. Committees

I. ADJOURNMENT