

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, August 4, 2015  
7:00 o'clock P.M.  
Municipal Building, 444 S. Main St.

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.

A. CALL TO ORDER

1. Call meeting to order.
2. Inform the public that the Open Meetings Act is posted on the north wall of the Council Chambers.
3. Pledge of Allegiance to the flag of the United States of America.
4. 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 July 7, 2015 and July 30, 2015 meetings.
3. Treasurer's report.
4. Claims
5. Approve payment to City of West Point for \$1296.00 for administrative services regarding CDBG Revolving Loan Fund - monthly services and six month program income reports.

D. PUBLIC HEARINGS: None.

E. BIDS:

1. Bids on the rebuild of the Underground Residential Distribution (URD) electrical system.
2. Bids on the Underground Residential Distribution (URD) for Housing Developments.

F. CURRENT BUSINESS:

1. Review rental fees for the Nielsen Community Center.
2. Approve pledged securities:
  - (a) F&M Bank.
  - (b) Charter West National Bank.
3. Special Designated Liquor Permits:
  - (a) Lincoln Street Market for Chamber of Commerce/Wells Fargo Teachers Social on August 25, 2015.
  - (b) Roadhouse Lounge - Main Street Beer Garden on September 20, 2015.
  - (c) Eagles - Beer Garden on September 18, 19 & 20, 2015.
4. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
5. Set public hearing date for 2015-2016 budget.

G. RESOLUTIONS AND ORDINANCES:

1. Resolution: Accepting the bid on the Underground Residential Distribution (URD) for Housing Developments.
2. Resolution: Regulating the rental fees for use of the Donald E. Nielsen Community Center.
3. Resolution: Approve Payment No. 1 to Elkhorn Paving Construction Co., Inc. for the Water, Sewer & Paving Improvements.
4. Resolution: Approve Payment No. 5 to Penro Construction Co., Inc. for the Water, Sewer & Paving Improvements.

H. REPORTS:

1. Mayor
2. City Administrator
3. Committees

I. ADJOURNMENT