

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, June 5, 2018  
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.

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. 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: Board of Adjustment -- reappointment of Jesse Carr (3 year term).
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.
5. Accept the resignation of Andrew Faubel from West Point Vol. Fire Dept, Company #1.

C. PUBLIC HEARINGS:

1. Special Use Permit to allow for the operation of a private school (dance studio) located within a Residential Single Family District on the real estate described as Lots 1 and 2, Block 3, Crawford's Addition to the City of West Point, Cuming County, Nebraska (641 W. Grant Street) - Heath & Michaela Graybeal, applicants.

D. BIDS:

1. Trails and Pathways Project.

E. CURRENT BUSINESS:

1. Discuss the purchase of a new Jaws of Life for the fire department.
2. Discuss water drainage issue at 1999 Hwy 275 - Larry Toelle.
3. Discuss applying for Recreational Trails Program funds administered by Nebraska Games and Park Commission for maintenance, parking, equipment, and other expenditures related to the Trails and Pathways.

4. Consider renewing the Inter-local Agreement with Cuming County & the communities in Cuming County to continue the Cuming County Economic Development Board.
5. Discuss Nebraska Community Energy Alliance Interlocal Cooperation Agreement.
6. Discuss the placing of speed bumps in Neligh Park on the newly paved road.
7. Review rules & regulations for Mount Hope Cemetery.
8. Sunshine Center - Accept the 2019 Title III-B, Title III-C and III-E Subawards from Northeast Nebraska Area Agency on Aging.
9. Approve pledged securities at Charter West Bank and F&M Bank.
10. Special Designated Liquor Licenses:
  - (a) Cuming County Ag Society - August 9-12, 2018 Cuming County Fair (Neligh Park & Fairgrounds).
  - (b) Cuming County Ag Society - August 11 & 12, 2018 - Fair events held at Nielsen Community Center.
11. Approval of council affiliated claims:
  - (a) Hugo Plumbing & Heating for services and supplies.
  - (b) Tom Swenson Advertising for supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving a Special Use Permit allowing for the operation of a private school (dance studio), located within the Residential Single Family District.
2. Resolution: Accepting the bid for the construction of the Trails and Pathways Project.
3. Resolution: Adopting rules and regulations for Mount Hope Cemetery.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT