

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, July 3, 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: Nielsen Community Center Advisory Board - appointment of Kevin Larson (4 year term).
2. Approval of minutes of the previous meeting.
3. Treasurer's report.
4. Claims.
5. Accept the membership of Robert Schmaderer and Alex Wagner to Point Volunteer Fire Dept Company #1.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Request for a 5K Fun Run on September 22, 2018 - Cuming County Public Power District.
2. Elkhorn Logan Valley Public Health Dept.- Kay Eierman, Substance Abuse Prevention Coordinator.
3. Lot Split request -- to subdivide Lot 13-R of Lynwood Estates Replat of Lots 10, 11, 12 and 13 of Lynwood Estates First Subdivision to the City of West Point, Cuming County, Nebraska (Village Properties - Jerry Kaup).
4. Mount Hope Cemetery - review the proposed rules and regulations.
5. Closing of Highway 32 for the annual Last Fling til Spring car show.
6. Chamber of Commerce request for the following street closures to accommodate activities associated with the annual Sidewalk Sales events:
  - (a) 100 block of north Main Street on Thursday, July 26, 2018 from 5:00 PM to 8:00 PM (annual dog show).
  - (b) 100 block of north Main Street on Saturday, July 28, 2018 from 7:00 AM to 1:00 PM-Farmers Market & Sidewalk Sales.

7. Approve Special Designated Liquor Licenses:
  - (a) Roadhouse Lounge for West Point Auditorium Foundation - Nielsen Community Center 10<sup>th</sup> Anniversary on July 29, 2018.
  - (b) Petro Mart for GACC Booster Club Membership Supper on August 15, 2018.
8. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
9. Schedule budget workshop for 2018-2019 budget.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving the subdivision of Lot 13-R of Lynwood Estates Replat of Lots 10, 11, 12 and 13 of Lynwood Estates First Subdivision to the City of West Point, Cuming County, Nebraska.
2. Resolution: Adopting rules and regulations for Mount Hope Cemetery.
3. Resolution: Approving the closing of two blocks of Grove Street (Highway 32) for a special event (annual car show) pursuant to Statute Section 39-1359.
4. Resolution: Approve Payment No. 2 to Sunrise Excavating Co. for South Highway 275 Drainage Improvement Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees endeavors

H. ADJOURNMENT