

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, September 4, 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 on any agenda item in accordance with Nebraska Revised Statute 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.
2. Fire & rescue departments – accept memberships and resignations.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. 2018-2019 Annual Budget.
2. Property Tax Request for the fiscal year beginning October 1, 2018.
3. Rezoning of Lot 4, Block 3, Hughes Addition to the City of West Point, Cuming County, Nebraska from Residential Single Family District (R-1) to Industrial District (I).

D. BIDS: None.

E. CURRENT BUSINESS:

1. Discuss rental fee for the Nielsen Community Center for bloodmobiles – Nancy Steffen.
2. Consider request for a reduced rate for the Nielsen Community Center for the West Point Optimist-Clothing Community-Share Project on Nov. 7th & 8th – using one-fourth of the facility (Karen Baumert-West Point Optimist).
3. Consider request from GACC to use city streets on October 13, 2018 for 3rd annual Race for Warriors 5k run as a fundraiser for veterans.
4. Consider requests for personal parking stalls on public right-of-ways:
 - (a) At the residence located at 104 S. Niphon Street (Chris & Tiffany Kreikemeier).
 - (b) At the residence located at 731 N. Main Street (Ken Hugo).

5. Approve going out for bids for Phase III of the trails and pathways project - Trails and Pathway Committee
6. Discuss construction costs of new shed at Timmerman Park.
7. Discuss highway crosswalk at Sherman Street & Lincoln Street.
8. Approve going out for bids for cab and chassis for new truck mounted sewer jet cleaning machine.
9. Review of employee pay plan.
10. Formalize request form for open public records.
11. Special Designated Liquor Permits:
 - (a) Graybeal Foods for St. Paul Lutheran Church Octoberfest on October 7, 2018.
 - (b) Rebuilding Together, Platte Valley East for a BBQ and fundraiser at Neligh Park Shelter on September 29, 2018.
12. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: Appropriating the sum for 2018-2019 Budget.
 - Motion approving the State Budget Lid Computation Form.
 - Motion approving one percent increase in Restricted Funds.
2. Resolution: Setting the property tax request for the fiscal year beginning October 1, 2018.
3. Ordinance: Rezoning Lot 4, Block 3, Hughes Addition to the City of West Point, Cuming County, Nebraska to Industrial District (I).
4. Resolution: That the Comprehensive Plan of the City be amended to include the following real estate in the Industrial District (I): Lot 4, Block 3, Hughes Addition to the City of West Point, Cuming County, Nebraska.
5. Resolution: Approving the plans, specifications and estimate of costs for Phase III of the trails and pathways project and directing the advertisement for bids.
6. Resolution: Authorize going out for bids for cab and chassis for a new truck mounted sewer jet cleaning machine.
7. Ordinance: Amending wage classification schedule for City Employees.
8. Resolution: Approve Payment No. 4 to Sunrise Excavating Co. for South Highway 275 Drainage Improvement Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT