

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, November 6, 2018
5:30 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: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. LB 840 Economic Development Program - consider funding for Simmer Down (Nikki Hagedorn).
2. Water quality issues - update on testing and action plan.
3. Professional Service Agreement with Morrow, Davies & Toelle, PC for 2017-2018 Independent Municipal Audit.
4. Approval of Farm Lease with Rick Grovijohn.
5. Special Designated Liquor License:
 - a) Franciscan Care Services Holiday Dinner on December 14, 2018.
 - b) West Point Community Theatre Christmas Concert on December 8, 2018.
 - c) West Point Volunteer Fire Dept. New Year's Eve Dance on December 31, 2018.

6. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
7. Discuss changing the date of January council meeting from January 1, 2019 to January 2, 2019.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approve Payment No. 1 to Elkhorn Paving Construction Co., Inc. for the Nielsen Career & Technical Training Facility - Parking Lot Improvements.
2. Resolution: Approve Payment No. 6 to Sunrise Excavating Co. for South Highway 275 Drainage Improvement Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT