

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Thursday, February 7, 2019
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 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: Revolving Loan Application Review Board -- appointment of Rusty Smith to fill the unexpired term of Roger Paus (5-2019) and appointment of Tom Swenson to fill the unexpired term of Bruce Schlecht (5-2019).
2. Fire & rescue departments.
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.

C. PUBLIC HEARINGS:

1. One Year & Six Year Street Improvement Program (Minimum One Hour Hearing).
2. Annexation: - a tract of land north of the City limits being part of SW¹/₄ SW¹/₄ of Section 23, Township 22 North, Range 6, East of the 6th P.M., Cuming County, Nebraska, being approx. 1.34 acres (Rick Grovijohn).

D. BIDS: None.

E. CURRENT BUSINESS:

1. Presentation of annual report from John A. Stahl Library - Mary Jo Mack, Library Director.
2. Update on the water quality issues.
3. West Point Police Department:
 - (a) Request to apply for a grant to the Donald E. Nielsen Foundation for additional police vehicles.
 - (b) Report on costs for software for eCitations and Records Management.
4. Discuss filing application with CCCFF for planning grant for recreation facility.
5. Review the following agreements regarding the new Chamber digital sign:
 - (a) Lease Agreement with Charter West Bank.
 - (b) Digital Sign Agreement including Digital Sign Policy with West Point Chamber of Commerce.

6. Municipal Energy Agency of Nebraska (MEAN) - request for proposals on behalf of six communities to obtain energy from solar PV installations.
7. Lot Split request --to subdivide Lots 1 and 2, Block 7, Elkhorn Land and Town Lot Company's Second Addition to the City of West Point, Cuming County, Nebraska, together with the vacated alley (Jim Stalp).
8. Approval of lease/purchase for street sweeper.
9. Approve and certify members of the volunteer fire and rescue departments who have qualified under the LB 886 Volunteer Emergency Responders Incentive Act
10. Discuss the following appointments:
 - (a) Representative to Goldenrod Regional Housing Agency.
 - (b) Representative to NENEDD Council of Officials.
11. Approve Sunshine Center's Fiscal Year 2020 budget to the Northeast Nebraska Area Agency on Aging.
12. Approve Special Designated Liquor Licenses:
 - (a) The Greenhorn, Stanton, NE, for wedding reception at the Nielsen Center on March 16, 2019.
 - (b) Roadhouse Lounge for Chamber Ag Appreciation at the Nielsen Center on March 19, 2019.
 - (c) West Point Community Theatre Production on March 15, 16 & 17, 2019.
 - (d) West Point Community Theatre Production on March 22 & 23, 2019.
13. Approval of claim of Hugo Plumbing & Heating for services and supplies.
14. Closed Session - to discuss potential litigation.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving the One and Six Year Street Improvement Plan.
2. Ordinance: Annexing and dedicating part of the SW¹/₄ SW¹/₄ of Section 23, Township 22 North, Range 6, East of the 6th P.M. in Cuming County, Nebraska (first reading).
3. Resolution: To issue a request for proposals for solar energy.
4. Resolution: Approving the subdivision of Lots 1 and 2, Block 7, Elkhorn Land and Town Lot Company's Second Addition to the City of West Point, Cuming County, Nebraska, together with the vacated alley.
5. Resolution: Approving the Lease Agreement with Charter West Bank and the Digital Sign Agreement including the Digital Sign Policy with West Point Chamber of Commerce.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURN

