

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, March 5, 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:
2. Fire & rescue departments – accept memberships & resignations.
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Reviewing the plans and specifications for new media in filters 5 and 6 at the Water Treatment Plant and authorize going out for bids – John Zwingman, ACES.
2. Update on the Emerald Ash Borer relative to the trees within the City – Dave Wimmer, Park Board.
3. West Point Police Department – review of grant application to the Donald E. Nielsen Foundation for additional police vehicles.
4. 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

5. Special Designated Liquor Licenses:

- a) Cuming County Fair Foundation Fundraiser on April 7, 2019.
 - b) Cuming County Economic Development Awards Dinner on April 14, 2019
 - c) West Point Baseball Fish Fry on April 19, 2019.
 - d) Cuming County Feeders Banquet on April 27, 2019.
6. Discuss changing date of April council meeting.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving the plans and specifications for new media in filters 5 and 6 at the Water Treatment Plant and directing the advertisement for bids.
2. 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.
3. 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, to be known and designated as Addition N (second reading).

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT