

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, May 7, 2019

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:
 - (a) Planning Commission: reappointment of Mike Bailey, Jolene Peatrowsky and Harlyn VanderGriend (3 year terms).
 - (b) Revolving Loan Application Review Board: reappointment of Rick Wimer, Mark Svec, Rusty Smith, Tom Swenson, and Tom Goulette (1 year terms).
 - (c) Nielsen Community Center Advisory Board: reappointment of Jerry Wordekemper and appointment of Roger Paus (4 year terms).
2. Fire & rescue departments - accept membership of Jordynn Holmberg to West Point Rescue.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.
6. Approve payment to Northeast Nebraska Economic Development District for \$135.00 for services regarding the Housing Rehab Reuse Fund.

C. PUBLIC HEARINGS:

1. Rezoning of Addition N, an addition to the City of West Point, Cuming County, Nebraska from Agriculture Residential District (AGR) to Highway Commercial District (C-2).

D. BIDS:

1. Catered meals at Senior Citizens Center.

E. CURRENT BUSINESS:

1. Annual Report from the West Point Volunteer Fire Dept (Tom Stratman, Fire Chief).
2. Consider request to use streets, Neligh Park and vending/sale areas for the "Last Fling til Spring" car show on September 15, 2019 (Road Gems).

3. Presentation from Rebuilding Together Platte Valley East - Carla Kai, Program Director.
4. Levee System - discuss impact of flooding on Elkhorn River and the scope and fee for design phase of the project (JEO Consulting Group).
5. Update on water quality issues.
6. Consider request from West Point Dairy Queen to use city streets for 5k run or 1-mile walk (Alex Norton, Manager).
7. Discuss paving alley between Main and Mill Streets and Grove and Grant Streets (Charter West Bank & Pizza Ranch).
8. Review the following agreements regarding a 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.
9. Chamber of Commerce request for contribution from City for annual 4th of July fireworks display.
10. Discuss the closing of a portion of Bridge Street during the 4th of July celebration.
11. Discuss live streaming the council meetings.
12. Sunshine Center - Accept the 2020 Title III-B, Title III-C and III-E Subawards from Northeast Nebraska Area Agency on Aging.
13. Special Designated Liquor Permit from Fraternal Order of Eagles West Point for a BBQ Competition on June 8, 2019.
14. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: Rezoning Addition N, an addition to the City of West Point, Cuming County, Nebraska to Highway Commercial District (C-2).
2. Resolution: That the Comprehensive Plan of the City be amended to include the following real estate in the Highway Commercial District (C-2): Addition N, an addition to the City of West Point, Cuming County, Nebraska.
3. Resolution: Accepting bid to provide catered meals for the Senior Citizens Center for the period from July 1, 2019 to June 30, 2020.
4. Resolution: Approving the Lease Agreement with Charter West Bank and the Digital Sign Agreement with the West Point Chamber of Commerce.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT