

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – **Thursday, February 6, 2020**

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.
5. 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. Presentation of annual report from John A. Stahl Library - Mary Jo Mack, Library Director.
2. Update on the Water Treatment Plant improvement project and schedule date for special meeting to award contract.
3. Nebraska Water Sustainability Fund Grant Award Agreement -- approval of the Agreement with Nebraska Department of Natural Resources for \$1,249,125.00 for a grant for levee improvements.
4. Review ordinance amending Section 7-402 of the City Code Book relating to the hours when fireworks can be sold and discharged
5. Approve Sunshine Center's Fiscal Year 2021 budget to the Northeast Nebraska Area Agency on Aging.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving the Nebraska Water Sustainability Fund Grant Award Agreement with the Nebraska Department of Natural Resources for the Project titled "West Point Levee System Improvements".
2. Ordinance: To amend Section 7-402 of the Municipal Code Book relating to fireworks regulations.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURN