

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, December 6, 2022
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.

PRESENT COUNCIL

- A. CALL TO ORDER
 - 1. Call meeting to order.
 - 2. Inform the public that the Open Meetings Act is posted on the west wall of the room.
 - 3. Pledge of Allegiance to the flag of the United States of America.
 - 4. Roll Call.
- B. APPROVAL OF MINUTES of previous meeting held on November 1, 2022.
- C. CURRENT BUSINESS:
 - 1. Accept the Certificate of Election as prepared by the Cuming County Clerk/Election Commissioner in regard to the newly elected Mayor and Councilmembers.
- D. RESOLUTIONS AND ORDINANCES:
 - 1. Ordinance: Fixing the salaries of the Mayor and members of the City Council of the City of West Point, Nebraska (third & final reading).
- E. ADJOURN SINE DIE

NEW COUNCIL

- A. CALL TO ORDER.
 - 1. Roll Call
- B. REORGANIZATIONAL BUSINESS:
 - 1. Oath of Office: Mayor – Bruce A. Schlecht
Councilmembers – Shea Stokely – Ward I
Jerry Hugo – Ward II
Rusty Smith – Ward III
 - 2. Election of Council President.
 - 3. Appointment of Council Standing Committees.
 - 4. Designation of Official Depositories.
 - 5. Designation of Official Newspaper.
 - 6. Appointment of Statutory City Officers:
 - City Clerk
 - City Treasurer
 - Consulting Attorney
 - City Street Superintendent
 - City Physicians
 - Chief of Police
 - Police Officers
 - Fire Chief
 - Assistant Fire Chiefs
 - Rescue Squad Officers

C. 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) Parks and Recreation Board: reappointment of Kathy Mahannah and Bonnie Kreikemeier (3 year terms).

(b) LB 840 Economic Development Citizens Advisory Review Committee: reappointment of Dave Knievel and Austin Havranek; and appointment of Aaron Brockmann (4 year terms).

2. Fire & rescue departments - accept the resignation of Daniel Rodriguez from the West Point Volunteer Fire Dept.

3. Treasurer's report.

4. Claims.

5. Authorize Annual Employee Holiday Bonus (\$125.00).

D. PUBLIC HEARINGS:

1. Application of BB Gas LLC d/b/a PetroMart, 226 S. Lincoln St., West Point, Nebraska, for a Class DK liquor license.

E. BIDS: None.

F. CURRENT BUSINESS:

1. Consider 2022-2023 General Insurance Coverage for property/liability/auto/workers compensation/etc.

2. Subdivision of real estate requesting to split a tract of land in Lot 3, Block 105, in the City of West Point, also known as being in David Neligh's Addition to the City of West Point (David Knievel, applicant)

3. Approval of Annual Maintenance Agreement with the Nebraska Department of Transportation.

4. Appointment of representative from the City to the Cuming County Economic Development Board.

5. Special Designated Liquor Licenses for Assumption of the Blessed Virgin Mary (St. Mary's Church) for a Cornhole Tournament on Friday, January 6, 2023.

6. Approval of council affiliated claims:

(a) Hugo Plumbing & Heating for services and supplies.

(b) Tom Swenson Advertising for promotional items.

G. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving the subdivision of a tract of land in Lot 3, Block 105, in the City of West Point, also known as being in David Neligh's Addition to the City of West Point.

2. Resolution: Approve Applications/Payment #1 to Christiansen Construction Company for the West Point Aquatic Center Project in the amount of \$139,966.34.

H. REPORTS:

1. Mayor

2. City Administrator

3. Committees

I. ADJOURNMENT