

MINUTES OF MEETING

A meeting of the Mayor and City Council of the City of West Point, Nebraska was convened in open and public session at 5:30 P.M. on January 3, 2023 in the Council Chambers at the Municipal Building, 444 S. Main Street, West Point, Nebraska.

Present were: Mayor Bruce A. Schlecht; Councilmembers: Shea Stokely, Ryan Penrose, Tom Swenson, Mark Buse, and Ryan Smith. Absent: Jerry Hugo.

The Mayor called the meeting to order and stated that in accordance with State Statute Section 84-1412 the Open Meetings Act is posted on the west wall in the Council Chambers for public information. The Pledge of Allegiance was then recited.

Moved by Smith, seconded by Swenson, to approve the following consent agenda:

1. City appointed boards and commissions - none.
2. Fire & rescue departments—accept memberships & resignations - none.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

CLAIMS		
PAYROLL		294,090.31
CITY PAYROLL TAX FUND	EMPLOYER FICA	7,267.55
ASCENSUS LLC	RETIREMENT CONTRIBUTION	4,040.13
CENTRAL VALLEY AG	FUEL	1,302.01
WAGNER TIRE & REPAIR LLC	FUEL	2,579.67
TOM SWENSON ADVERTISING	ADVERTISING	1,796.28
SILVER STATE CONSULTING	SUPPLIES	1,365.36
NEBUDA HAULING	SLUDGE HAULING	33,540.78
STATE ELECTRICAL DIVISION	LICENSE RENEWAL	250.00
CUMING COUNTY PUBLIC POWER	ELEC POWER	167.91
CHRISTIENSEN CONSTRUCTION CO	POOL CONSTRUCTION	139,966.34
NEBRASKA DEPT. OF REVENUE	SALES TAX	21,864.66
WAPA	ELEC POWER	8,442.44
NEBRASKA DEPT. OF REVENUE	PARK SALES TAX	10.91
PETROMART	FUEL	124.44
Sapp Bros. Petroleum	FUEL	1,785.66
EMC INSURANCE COMPANY	INS PREMIUM	272,685.00

MARSH & MCLENNAN AGENCY	INS PREMIUM	3,387.00
CITY PAYROLL TAX FUND	EMPLOYER FICA	6,971.19
ASCENSUS LLC	RETIRE CONTRIB	4,048.20
NEBRASKA DEPT OF ECON DEV	REVOLVING LOAN FUNDS	5,250.70
MUNICIPAL ENERGY AGENCY OF	ELEC POWER	308,895.86
CITY PAYROLL TAX FUND	EMPLOYER FICA	393.77
BCBS OF NEBRASKA	HEALTH INS	52,733.37
MUTUAL OF OMAHA	EMPLOYER INS	1,857.27
CITY PAYROLL TAX FUND	EMPLOYER FICA	7,664.11
ASCENSUS LLC	RETIRE CONTRIB	3,886.82
AQUATIC DESIGN CONSULTANTS, INC	POOL PROJECT	14,976.00
ARNOLD MOTOR SUPPLY	REP/MAINT EQUIP	493.04
BLACK HILLS ENERGY	GAS SERVICE	1,559.79
BOMGAARS SUPPLY	SUPPLIES	191.05
BORDER STATES INDUSTRIES, INC.	SUPPLIES	320.87
CARDMEMBER SERVICE	SUPPLIES/SERVICE	714.35
CENTURY LINK	PHONE SERVICE	1,033.93
CONSTELLATION NEWENERGY	GAS SERVICE	2,206.86
CORE & MAIN LP	METERS	3,843.43
CORE HEALTH CLUB, LLC	POLICE TRAINING	273.00
CUMING COUNTY CLERK	RECORDING FEE	64.00
CUMING COUNTY PUBLIC POWER	ELEC-WHEELING CHARGES	5,791.80
DINSLAGE SMALL ENGINE	REPAIR/SERVICE	232.37
DUTTON LAINSON CO	SUPPLIES	1,741.62
EAKES OFFICE SOLUTIONS	LIBRARY SERVICE	92.84
ELITE COMPUTERS	SUPPLIES	1,931.86
ENGELHARDT TV & COMMUNICATIONS	POLICE EQUIPMENT	4,338.00
GALL'S INC	POLICE UNIFORM	32.46
L. P. GILL INC.	SAN TIPPING FEE	8,595.86
GILL HAULING	SAN HAULING FEE	3,389.06
GRAINGER	PARK SUPPLIES	139.40
GRAYBEAL'S FOOD	SUPPLIES	155.77
HAWKINS INC.	WTR TRMT SUPPLY	2,144.03
HD SUPPLY FACILITIES MAINT LTD	SUPPLIES	1,261.72
INGRAM LIBRARY SERVICES	LIBRARY BOOKS	389.26
JEO CONSULTING GROUP INC	PROF SERVICE	11,513.75
JACKSON SERVICES INC.	UNIFORMS/SUPPLIES	1,295.75
JOHN A. STAHL LIBRARY	LIBRARY POSTAGE/CASH ADV	72.99
KAUP SEED & FERTILIZER	REP/MAINT	234.00
LEISURE LAWN CARE	SERVICE	1,875.00
LOGEMANN AUTO PARTS & MACHINE	REP/MAINT SUPPLIES	101.46
MAHASKA	CONCESSIONS	465.86
MATHESON TRI-GAS INC.	RESCUE SUPPLIES	129.00
MICROMARKETING LLC	AUDIO BOOKS	305.74
MIDWEST LABORATORIES INC	SWR TRMT SERVICE	125.42

MIDWEST TAPE LLC	AUDIO/BOOKS	71.96
MUNICIPAL SUPPLY INC.	WTR DIST SUPPLY	1,475.68
NEBRASKA PUBLIC HEALTH	LAB SERVICES	82.00
NEBRASKA VET SERVICES	POLICE SERVICE	200.00
OCLC, INC.	LIBRARY SERVICE	95.38
ONE CALL CONCEPTS, INC.	SERVICE	53.53
ONE OFFICE SOLUTION	SUPPLIES	981.53
OVERDRIVE, INC.	BOOKS	417.38
PRESTO X	PEST CONTROL	80.23
Quick Med Claims	RESCUE SERVICES	903.99
S2 ROLL-OFFS LLC	PARK SERVICE	190.00
HEREFORD WORKS LLC dba	REP/MAINT EQUIP	168.66
St. Joseph's Hillside Villa	SR CNTR MEALS	3,200.75
Schmader Electric	ELEC DIST SERVICE	140.00
Seals and Service Inc.	REPAIRS	363.87
SKYWAVE WIRELESS INC.	SERVICE	228.58
Special Roads Fund	REPAIR/SERVICE	375.17
Stalp Gravel	STREET SUPPLY	2,511.39
Verizon Business	PHONE SERVICE	112.04
VERIZON WIRELESS	POLICE MOBILE BROADBAND	120.03
VERIZON WIRELESS	CELL PHONE SERVICE	593.24
Welch Law Firm P.C.	PROF SERVICES	1,960.00
West Point Implement	REPAIR/SERVICE	120.00
WEST POINT LIBRARY FOUNDATION	LIBRARY BOOKS	629.91
West Point Light and Water	UTILITIES	34,035.84
West Point Light & Water	CASH ADVANCES	1,536.18
West Point News	AD & PUBLICATIONS	811.15
West Point Rescue	AMBULANCE CHARGES	800.00
WEST POINT TRUE VALUE	SUPPLIES	324.12
WOERNER'S GARBAGE SERVICE	SERVICE	267.00
ADVANCED GRAPHIX INC	POLICE REPAIR/EQUIP	435.05
AQUA-AEROBIC SYSTEMS INC.	REP/SUPPLIES	1,392.56
ATLAS COPCO COMPRESSORS	SWR TRMT SERVICE	1,201.65
BARNHILL PIANO SERVICE	COMM CNTR REPAIR	125.00
CUMING COUNTY TREASURER	TAXES	584.36
F & M BANK	BOX RENT	54.00
FRANCISCAN HEALTHCARE	SR CNTR SUPPLY	141.29
JOHNSEN CORROSION ENGINEERING	SERVICE	1,016.00
ANGELA KIENBAUM	LIBRARY SERVICE	93.00
CHRIS KREIKEMEIER	NACO GAS & MEALS REIMBURS	96.02
MELLEN & ASSOCIATES	REPAIRS	22,551.30
NALCO COMPANY	REP/MAINT	1,293.93
NE RURAL WATER ASSOCIATION	WTR MEMBERSHIP RENEWAL	450.00
NORFOLK DAILY NEWS	POLICE AD	430.20
NORTHEAST INSTANT RAIN/SOD	PARK REP/MAINT	80.00

OPTIMIZED SYSTEMS	REPAIRS	700.00
SIFFRING LANDSCAPING	SERVICE	199.98
ULTRA BRITE CARWASH	MAINT/WASH TOKENS	200.00
WATCHGUARD VIDEO	POLICE REPAIR	129.00
ZOLL MEDICAL CORP	RESCUE-DEFIBRILLATOR	5,124.89

The Mayor then opened a public hearing on the application of Win or Lose We Still Booze LLC dba Rush's Liquor Store for a Class K catering liquor license at 705 S. Lincoln Street. All parties were given an opportunity to be heard. Swenson asked for clarification of the type of license which was provided by Mayor Schlecht. No one appeared to speak in opposition of the liquor license application and no correspondence had been filed. The Mayor then closed the hearing. It was moved by Stokely, seconded by Smith, to approve the application of Win or Lose We Still Booze LLC dba Rush's Liquor Store for a Class K catering liquor license at 705 S. Lincoln Street, West Point, Nebraska and that the Nebraska Liquor Control Commission be notified of this action. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

Tina Biteghe Bi Ndong, Executive Director of the West Point Chamber of Commerce, appeared before the Council and presented the quarterly report on the Chamber's economic development activities. Moved by Smith and seconded to Stokely to accept the report and approve the payment of \$5,000 for services October-December, 2022. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

The Council then considered amending the City of West Point, Nebraska, Restated Deferred Compensation Thrift Retirement Plan. Following discussion, Stokely introduced a resolution that the City Council has determined that an amendment to the Plan is required in order to (1) change the date on which eligible Employees become Participants in the Plan, (2) allow Employees to making Roth contributions to the Plan, and (3) permit in-service Distributions at age 59 1/2.

Swenson seconded the motion. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried and said resolution adopted.

It was moved by Penrose and seconded by Smith to authorize the Mayor to sign a Letter of Intent to the Nebraska Department of Economic Development for a planning grant from the Community and Civic Center Financing Fund Program for a Recreation Center Project. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

The City Administrator informed the Council that the 2016 Police Package Ford Explorer is in a rotation for replacement. Chief Adams will use the State Bid Process to purchase a 2023 Police Package Explorer and receive a trade in value of \$2500 for the 2016. The City Administrator was requesting permission to trade in and proceed with purchasing a replacement vehicle. It was moved by Buse, seconded by Smith, to proceed only with the purchase of a new police vehicle. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

Moved by Swenson, seconded by Penrose, to approve the application for a Special Designated Liquor Permits for Fraternal Order of Eagles West Point for the Partners in Progress Supper on February 19. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

The City Administrator requested that the February Council meeting be rescheduled from Tuesday, February 7th to Thursday, February 2nd with the time remaining at 5:30 PM. The Council had no objection to this change.

Moved by Buse, seconded by Smith, to approve the claim of Hugo Plumbing & Heating for services and supplies in the amount of \$1,200.03. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

Swenson introduced a resolution to approve Change Order #1 and Application/Payment No. 1 in the amount of \$139,966.34 and Application/Payment No. 2 in the amount of \$278,364.42 to Christiansen Construction Company for the West Point Aquatic Center Project and authorize payment.

Buse seconded the motion. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None.
Absent: Hugo. Motion carried and said resolution adopted.

Moved by Swenson, seconded by Smith, to adjourn at 5:49 P.M. Voting Yea: Stokely,
Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

Debbie Yosten
City Clerk