

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 February 2, 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, Jerry Hugo and Ryan Smith. Absent: None.

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

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

1. City appointed volunteer 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, Hugo, and Smith. Nay: None. Motion carried.

CLAIMS		
	PAYROLL	186,001.16
Western Area Power Administration	ELEC POWER	9,450.96
PETROMART	FUEL	557.28
MARSH & MCLENNAN AGENCY	INS PREMIUM	9,302.67
HUGO PLUMBING & HEATING	SERVICE/REP/MAINT	1,200.03
CHRISTIANSEN CONSTRUCTION CO	POOL PROJECT	278,364.42
CHAMBER OF COMMERCE	EC DEV SERV 10-12/2022	5,000.00
CENTRAL VALLEY AG	POLICE FUEL	803.38
CUMING COUNTY TREASURER	LB840-INNOV. STATION PROJ	65,000.00
NEBRASKA DEPT. OF REVENUE	SALES TAX	26,273.03
NEBRASKA DEPT. OF REVENUE	SALES TAX	380.05
NEBRASKA DEPT. OF REVENUE	PARK SALES TAX	319.36
TAYLOR OIL COMPANY, INC.	FUEL	729.55
WAGNER TIRE & REPAIR LLC	FUEL/MAINT/REP	2,490.31
Sapp Bros. Petroleum	FUEL	1,024.80
CITY PAYROLL TAX FUND	EMPLOYER FICA	7,111.87
ASCENSUS LLC	RETIRE CONTRIB	3,957.02
CUMING COUNTY PUBLIC POWER	ELEC POWER	170.03
NEBRASKA DEPARTMENT OF	REVOL LOAN FUNDS PYMNT	2,491.73
DANKO EMERGENCY EQUIPMENT	SALE TAX 1/2 CHASIS FIRE TRUCK	26,647.00

MUNICIPAL ENERGY AGENCY OF	ELEC POWER	336,181.60
BLACK HILLS ENERGY	ELEC PLT FUEL	199.79
CITY PAYROLL TAX FUND	EMPLOYER FICA	7,205.79
ASCENSUS LLC	RETIRE CONTRIB	3,931.15
BCBS OF NEBRASKA	HEALTH INS	50,523.01
MUTUAL OF OMAHA	INS PREMIUM	1,802.57
ADVANCED CONSULTING	PROF SERVICES	1,862.80
AQUATIC DESIGN CONSULTANTS	POOL PROJECT-ENGINEER	4,266.75
ARNOLD MOTOR SUPPLY	SUPPLIES/REP/MAINT	675.98
BLACK HILLS ENERGY	GAS SERVICE	1,493.29
BOMGAARS SUPPLY	REP SUPPLIES	1,000.22
BORDER STATES INDUSTRIES, INC.	SUPPLIES/REP/MAINT	5,862.75
BOUND TREE MEDICAL	RESCUE SUPPLIES	1,732.62
BRACHT LAW	ADMIN PROF SERVICE	175.00
CARDMEMBER SERVICE	SUPPLIES/TRAINING/SERVICE	1,109.61
CENTURY LINK	PHONE SERVICE	1,034.49
CORE & MAIN LP	WTR/ELEC METERS	20,702.71
CORE HEALTH CLUB, LLC	POLICE TRAINING	234.00
CREATIVE XPRESSIONS	COMM CNTR UNIFORMS	96.00
CUMING COUNTY RURAL WATER	PARK SERVICE JAN-MARCH	150.00
CUMING COUNTY PUBLIC POWER	ELEC-WHEELING CHG	5,791.80
DAVE'S DRYCLEANING	COMM CNTR EXP	24.00
DINSLAGE SMALL ENGINE	WTR DIST REP/MAINT EQUIP	2.98
DUTTON LAINSON CO	ELEC DIST OPER SUPPLIES	1,546.67
ELECTRONIC CONTRACTING CO	COMM CNTR/TECH CNTR SERVICE	1,128.00
ELITE COMPUTERS	COMP EQUIP	2,014.90
GALE/CENGAGE LEARNING	LIBRARY BOOKS	134.94
GARRATT CALLAHAN CO.	SWR TRMT SUPPLIES	8,694.00
L. P. GILL INC.	SAN TIPPING FEE	7,065.50
GILL HAULING	SAN HAULING FEE	2,785.46
GRAINGER	REPAIR/MAINT EQUIPT	40.30
GRAYBEAL'S FOOD	SUPPLIES	276.45
HAWKINS INC.	WTR TRMT SUPPLIES	110.00
HD SUPPLY FACILITIES MAINT LTD	SUPPLIES	1,192.35
INGRAM LIBRARY SERVICES	LIBRARY BOOKS	799.76
JACKSON SERVICES INC.	SERVICE/UNIFORMS/SUPPLIES	1,039.74
JOHN A. STAHL LIBRARY	LIBRARY POSTAGE	112.38
KAUP SEED & FERTILIZER	ELEC DEPT SUPPLIES	187.50
LESLIE'S POOLMART INC.	SWR TRMT SUPPLIES	4,888.57
LOGEMANN AUTO PARTS & MACH	SUPPLIES/REP/MAINT EQUIP	754.73
MAHASKA	COMM CNTR CONCESSIONS	69.68
MATHESON TRI-GAS INC.	RESCUE SUPPLIES	138.39
MICROMARKETING LLC	LIBRARY BOOKS	271.44
MIDWEST LABORATORIES INC	SWR TRMT SERVICE	125.42
MIDWEST TAPE LLC	LIBRARY AUDIO/BOOKS	214.17
NEBRASKA PUBLIC HEALTH	WTR LAB SERVICE	1,081.00
NEBRASKA VET SERVICES	POLICE SERVICE	200.00
OCLC, INC.	LIBRARY SERVICE	47.69
ONE CALL CONCEPTS, INC.	WTR/ELEC SERVICE	28.82
ONE OFFICE SOLUTION	SUPPLIES	410.00
OVERDRIVE, INC.	LIBRARY BOOKS	72.07
PRESTO X	PEST CONTROL SERVICE	378.55
QUADIENT FINANCE USA	POSTAGE	600.00
Quick Med Claims	RESCUE-SERVICES	1,350.13

S2 ROLL-OFFS LLC	PARK SERVICE	220.00
St. Joseph's Hillside Villa	SR CNTR MEALS	3,100.00
Schmader Electric	PARK OPER SUPPLIES	28.00
Seals and Service Inc.	FIRE-OPER SUPPLIES	78.00
SKYWAVE WIRELESS INC.	SERVICE	224.95
Sparklight	COMM CNTR SERVICE	33.00
Special Roads Fund	MECHANIC CHGS	300.10
Sunrise Excavating Co.	STRT SNOW REMOVAL	4,500.00
HD SUPPLY FACILITIES MAINT LTD	SUPPLIES/REP/MAINT	562.24
Verizon Business	PHONE SERVICE	80.64
VERIZON WIRELESS	POLICE MOBILE BROADBAND	120.03
VERIZON WIRELESS	CELL PHONE SERVICE	593.82
Welch Law Firm P.C.	PROF SERVICES	3,278.76
West Point Implement	SAN-CONTRACTED SERVICES	1,650.00
WEST POINT LIBRARY FOUNDATION	LIBRARY SUPPLIES/BOOKS/AUDIO	471.56
West Point Light and Water	WTR/SWR/ELEC	38,163.71
West Point Light & Water	CASH ADVANCE REIMBURSE	2,168.79
West Point News	PUBLICATIONS/AD	705.95
West Point Rescue	TRAINING/AMBULANCE CHGS	4,950.00
WEST POINT RURAL FIRE DISTRICT	1/2 FIRE INS	1,201.50
WEST POINT TRUE VALUE	SUPPLIES	407.86
WOERNER'S GARBAGE SERVICE	GARBAGE SERVICE	267.00
4S SERVICE & REPAIR LLC	SAN REPAIR/SERVICE	844.97
911 CUSTOM	POLICE UNIFORMS	326.00
A TO Z VAC N SEW LLC	REP/MAINT	67.85
ADVANCED GRAPHIX INC	POLICE EQUIP REPAIR	48.00
AMERICAN LIBRARY ASSOCIATION	LIBRARY MEMBERSHIP	236.00
ASE REMODEL LLC	SWR CONTRACTED SERVICES	185.00
THOMAS BLACK	ADMIN TRAVEL EXP	19.65
BLACKSTRAP, INC.	STREET SUPPLY	3,183.60
LB413164	POLICE LAW MANUAL	90.75
CARDIAC & PULMONARY SERVICE	COMM CNTR TRAINING (4)	220.00
DISCOVER-NORTHEAST	COMM CNTR/PARK AD	615.00
ERV EISENMENGER	REIMB BLDG PERMIT	350.00
ELITE DOOR LLC	STREET SIDE-UTILITY BLDG	930.00
EXLINE INC.	ELEC SUPPLIES/REPAIR	175.81
HAROLD K. SCHOLZ CO.	ELEC PROD SERVICE	1,484.00
HECKMAN TOW SERVICE LLC	SAN CONTRACT SERVICE	315.50
HYDRO OPTIMIZATION	WTR/TRMT SERVICE/REPAIR	5,121.51
JENSEN PLUMBING & HEATING	TECH CNTR REPAIR	186.29
MAHONEY FIRE SPRINKLER	COMM CNTR SERVICE	2,790.00
MERCHANT JOB TRAINING	ELEC DIST TRAINING	550.00
MID-STATES ORGANIZED CRIME	POLICE MEMBERSHIP	100.00
NETWORK PARTNERS, INC.	POLICE REP/MAINT EQUIP	77.50
NORFOLK DAILY NEWS	POLICE AD	181.62
PETERSON BODY & PAINT	ADMIN REP/SUPPLIES	27.50
QUADIENT INC.	ADMIN/ELEC ADMIN SUPPLIES	51.30
STAN ORTMEIER & CO.	COMM CNTR SERVICE	174.41
THE WALLING COMPANY	SWR TRMT SUPPLY	2,172.84
THREE RIVERS LIBRARY SYSTEM	LIBRARY TRAINING/KATHY	5.00
VERMEER HIGH PLAINS	ELEC SERVICE	53.14
WOERMAN CONSTRUCTION	STREET CAPITAL EQUIP	2,300.00
ZOLL MEDICAL CORP	RESCUE SUPPLIES	402.53
CONSTELLATION NEWENERGY	GAS SERVICE	22,160.52

Mary Jo Mack, Library Director, appeared before the Council and presented the annual report on the John A. Stahl Library. She also reported on new programs and ideas the library is working on.

The City Administrator advised the Council that Casey Lund has requested to renew his lease for the land east by the wastewater treatment plant, being approximately 9 acres. He intends to plant hay or alfalfa and the past rent was \$150 per acre. Following discussion, it was moved by Swenson and seconded by Penrose to renew the Lease Agreement between the City and Casey Lund for one year with cash rent in the sum of \$1,350.00 for 9 acres and authorizing the Mayor to sign said lease. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried.

The Council reviewed the budget of the Sunshine Center for fiscal year 2024 to be submitted to the Area Agency. Following discussion, it was moved by Buse, seconded by Smith, to approve the budget for fiscal year 2024 to be submitted to the Northeast Nebraska Area Agency on Aging. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried.

Moved by Stokely, seconded by Swenson, to approve the following applications for Special Designated Liquor Permits under the Nebraska Liquor Control Act:

- (a) PetroMart for Pheasants Forever Banquet on March 4, 2023.
- (b) Rush's Liquor Store for the Knights of Columbus Fish Fry on February 22, 2023.
- (c) Rush's Liquor Store for the Knights of Columbus Fish Fry on February 24, 2023.
- (d) Rush's Liquor Store for the Knights of Columbus Fish Fry on March 3, 2023.
- (e) Rush's Liquor Store for the Knights of Columbus Fish Fry on March 10, 2023.
- (f) Rush's Liquor Store for the Knights of Columbus Fish Fry on March 17, 2023.
- (g) Rush's Liquor Store for the Knights of Columbus Fish Fry on March 31, 2023.
- (h) Rush's Liquor Store for the Knights of Columbus Fish Fry on April 7, 2023.
- (i) GACC Booster Club for Alumni Basketball/Volleyball Tournament on March 24, 2023 and on March 25, 2023.
- (j) GACC Booster Club for Fundraiser on April 21, 2023.
- (k) Fraternal Order of Eagles, West Point for the Chamber of Commerce Ag Appreciation Supper on March 13, 2023.

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

Moved by Buse, seconded by Smith, to approve the claim of Hugo Plumbing & Heating for services and supplies in the amount of \$2,560.97. Voting Yea: Stokely, Penrose, Swenson, Buse, and Smith. Nay: None. Abstaining: Hugo. Motion carried.

Smith introduced a resolution to approve Application/Payment No. 3 in the amount of \$212,080.86 to Christiansen Construction Company for the West Point Aquatic Center Project and

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

The next item on the agenda was to discuss real estate matters. Moved by Smith, seconded by Swenson to go into closed session at 5:53 PM for the protection of the public interest to discuss real estate matters. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried. The Mayor then restated for the record the limitation of the subject matter of the closed session was for the protection of the public interest to discuss real estate matters. At 6:00 PM the Mayor stated that the closed session had ended and that the only items discussed during the closed session was real estate matters and that the Council was back in regular session.

Moved by Swenson, seconded by Smith, to adjourn at 6:01 P.M. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried.

Debbie Yosten
City Clerk