

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, April 4, 2023
5:30 o'clock P.M.
Municipal Building, 444 South 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 west wall of the room.
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.
2. Fire & rescue departments- accept the resignation of Jessica Hunke from West Point Rescue.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Request for personal parking stalls on public right-of-way at the residence located at 105 N. Oak Street – Ronald & Linda Kreikemeier
2. Discuss the use of Eminent Domain to acquire Frat Order of Eagles property described as the W 1/2 OF Lots 5 and 6, Block 47, Original Plat of the City of West Point, Cuming County, Nebraska. (House located at 130 E. Sheridan St.)
3. Chamber of Commerce- economic development quarterly report – Tina Biteghe Bi Ndong, Executive Director.
4. Discuss additional generation and capacity.
5. Report on progress of redevelopment projects financed through Tax Increment Financing (TIF).
6. 2021-2022 Independent Audit – receipt of audit conducted by Cruise & Associates/MDT LLC.

7. Approve Early Redemption and Prepayment of the Outstanding Refunding Certificates (Nielsen Center).
8. Approval of council affiliated claims of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Authorizing the use of Eminent Domain to acquire the following property for the expansion of the City's Fire and Rescue Facility: The W 1/2 OF Lots 5 and 6, in Block 47, in the Original Plat of the City of West Point, Cuming County, Nebraska. (House located at 130 E. Sheridan St.)
2. Resolution: Approve Early Redemption and Prepayment of the Outstanding Refunding Certificates of Participation (West Point, Nebraska Community Center Project) Series 2017.
3. Resolution: Approve Application/Payment #5 in the amount of \$113,892.96 to Christiansen Construction Company for the West Point Aquatic Center Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURN