

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, May 2, 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:
  - (a) Planning Commission: reappointment of David Hughes and Norma Emanuel(3 year terms).
  - (b) Nielsen Community Center Advisory Board: reappointment of Chris Peatrowsky and Roger Paus(4 year term).
  - (c) Board of Adjustment: reappointment of T. Jason Minnick (3 year term).
2. Fire & rescue departments - accept memberships & resignations.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. Determining a Nuisance to be found at 1140 West Park Street and directing abatement of the same.

D. BIDS:

1. Catered meals at Senior Citizens Center.

E. CURRENT BUSINESS:

1. Annual Report from the West Point Volunteer Fire Dept.
2. Request from Road Gems Car Club for use of the Nielsen Center and the surrounding streets and parking lots for a Car Show on September 17, 2023.

3. Chamber of Commerce request for financial assistance from City for annual 4<sup>th</sup> of July fireworks display.
4. 2021-2022 Independent Audit - receipt of audit conducted by Cruise & Associates/MDT LLC.
5. Consider adjustment to the water service rate schedules.
6. Discuss changing dates of the July and August council meetings.
7. Consider the Interlocal Agreement with Oakland, Nebraska for use of swimming pool for the 2023 season.
8. Approve Health Insurance & Ancillary Benefits - renewal in the League Insurance Government Health Team (LIGHT).
9. Approve Special Designated Liquor Licenses:
  - (a) GACC JayFest Fundraiser on June 9, 2023 at Nielsen Center.
  - (b) Rush's for the GACC Alumni Banquet on June 10, 2023 at Nielsen Center.
  - (c) Cuming County Ag Society for August 10-13, 2023 - Cuming County Fair (Neligh Park & Fairgrounds).
  - (d) Cuming County Ag Society for August 13, 2023 - Fair events to be held at Nielsen Community Center.
  - (e) Cuming County Ag Society for August 12, 2023 - Fair event to be held at Anderson Ballfield.
10. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Determining a nuisance to be found at 1140 West Park Street and directing abatement of same.
2. Resolution: Accepting the bid to provide catered meals for the Senior Citizens Center for the period from July 1, 2023 to June 30, 2024.
3. Resolution: Establishing water service rate schedules pursuant to Section 6-208 of the Municipal Code.
4. Resolution: Authorizing the mayor to sign the Interlocal Cooperation Agreement with the City of Oakland, Nebraska, for the use of Oakland's Swimming Pool.
5. Resolution: Approve Application/Payment #6 in the amount of \$295,026.16 to Christiansen Construction Company for the West Point Aquatic Center Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT