

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, March 5, 2024  
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 north 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- none.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Discuss purchase of field groomer to be used at ballfields.
2. Review MEAN Modernized SSM Agreement.
3. Discuss appraisal and potential purchase of real estate.
4. Approve Special Designated Liquor Licenses:
  - (a) Fraternal Order of Eagles West Point for a Fish Fry on March 29, 2024; and
  - (b) Native 32 Winery LLC for a Fundraiser on April 12, 2024 at GACC Cafeteria.
5. Approval of council affiliated claims:
  - (a) Hugo Plumbing & Heating for services and supplies.
  - (b) Tom Swenson Advertising for promotional items.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance 1445: Authorizing and directing execution of the amended and restated total power requirements power purchase agreement by the City with the Municipal Energy Agency of Nebraska.

2. Resolution: Approve Application/Payment #17 in the amount of \$51,997.19 to Christiansen Construction Company for the West Point Aquatic Center Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURN