

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, July 5, 2022

5:30 o'clock P.M.

Municipal Building, 444 S. 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 on any agenda item 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 Council Chambers.
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 memberships & resignations.
3. Approval of minutes of the previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Consider request from Kreg Schlautman for permission to have a fireworks display at Neligh Park on Saturday, August 13, 2022 for the 100th anniversary of the Cuming County Fair.
2. Consider request from Rubber Baby Buggy Bumpers Daycare to address the parking issue in front of the daycare (KelLee Osborne).
3. Sunshine Senior Center -- Accept the 2023 Title III-B, Title III-C and III-E service contracts with Northeast Nebraska Area Agency on Aging.
4. Authorization to close checking account at Wells Fargo Bank due to inactivity.
5. Chamber of Commerce- economic development quarterly report - Tina Biteghe Bi Ndong, Executive Director.
6. Special Designated Liquor Permit for Petro Mart for Knights of Columbus Fish Fry on Monday, July 25, 2022 at GACC Cafeteria.
7. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
8. Discuss changing the date of the August 2nd Council meeting.
9. Schedule budget workshop for 2022-2023 budget.
10. Discuss the potential purchase of real estate(closed session).

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: Adopting a Pay Plan for all employees of the City.
2. Resolution: Authorizing the conveyance to Cuming County Economic Development, Inc. of the acquired property at 128 E. Grove Street being the East 22' of the West 44' of Lots 11 & 12, Block 18, Original Plat of the City of West Point, Cuming County, Nebraska.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT