WEST POINT, NEBRASKA CITY COUNCIL AGENDA - Tuesday, September 6, 2022 5:30 o'clock P.M. <u>Budget Hearing</u> 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 Nebraska Revised Statute 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. PUBLIC HEARINGS:

- 1. Budget Hearing for the proposed 2022-2033 Annual Budget.
- C. ADJOURNMENT

WEST POINT, NEBRASKA CITY COUNCIL AGENDA – Tuesday, September 6, 2022 Immediately following the Budget Hearing scheduled at 5:30 PM Municipal Building, 444 S. Main Street

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A. CALL TO ORDER

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- Inform the public that the Open Meetings Act is posted on the west wall of the room.
- 3. 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 Brian Priestley from West Point Rescue.
- 3. Approval of minutes of the previous meeting.
- 4. Treasurer's report.
- 5. Claims.

- C. PUBLIC HEARINGS:
 - 1. <u>Hearing to Set Property Tax Request</u> for the fiscal year beginning October 1, 2022.
 - 2. <u>Application</u> of Las Canas, LLC, d/b/a Las Canas,236-246 S. Main St., West Point, Nebraska, for a Class C liquor license.
- D. <u>BIDS</u>: None.

E. CURRENT BUSINESS:

- <u>Consider request from Christmas Festival</u> Committee for festival events on Tuesday, December 6th from 4:00-7:30 PM partnering with the Chamber and Teammates.
- 2. <u>Red Cross Bloodmobiles</u> request to waive the rental fee for the Nielsen Community Center for bloodmobiles.
- 3. <u>Consider interlocal agreement</u> with Cuming County for joint law enforcement services.
- 4. <u>Chamber of Commerce</u> renewal of agreement for economic development services.
- 5. Discuss the intersections east of St. Mary's Catholic Church.
- 6. <u>Consider approval</u> to designate Tom Goulette, City Administrator, to represent the City of West Point at the Annual Members Meeting of the League Insurance Government Health Team (LIGHT).
- 7. <u>One Year & Six Year Street</u> Improvement Program set date for public hearing.
- 8. <u>Discuss correlation</u> between chlorine content in water system and the rash of water leaks - Earl Boston.
- 9. <u>Special Designated Liquor License</u> for Native Hwy 32 Winery for a Farm to Fork Dinner on September 29, 2022 at Nielsen Center.
- 10. <u>Approval of council affiliated</u> claim of Hugo Plumbing & Heating for services and supplies.
- F. RESOLUTIONS AND ORDINANCES:
 - 1. <u>Ordinance</u>: Approval of the Budget and appropriating the sum for 2022-2023 Budget.
 - Motion approving the State Budget Lid Computation Form.
 - Motion approving one percent increase in Restricted Funds.
 - 2. <u>Resolution</u>: Setting the property tax request for the fiscal year beginning October 1, 2022.
 - 3. Ordinance: Rezoning Lot 7 except the South 8 feet thereof, and Lot 8, Block 78, in the Original Plat of the City of West Point, Cuming County, Nebraska, from Residential Single Family District (R-1) to Highway Commercial District (C-2), St. Mary's Catholic Church, applicant - second reading.
- G. <u>REPORTS</u>:
 - 1. Mayor
 - 2. City Administrator
 - 3. Committees
- H. ADJOURNMENT