

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, October 4, 2022  
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 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. 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 commission:
2. Fire & rescue departments-accept memberships & resignations: resignation of Casey Lund from West Point Vol. Fire Dept. and membership of Hilda Medina for West Point Rescue.
3. Approval of minutes of the September 6, 2022 and September 22, 2022 meetings.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. 1 & 6 Year Street Improvement Program.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Consider request for a reduced rate for the Nielsen Community Center for the West Point Optimist-Clothing Community-Share Project on Nov. 9<sup>th</sup> & 10<sup>th</sup> - using one-fourth of the facility (Karen Baumert-West Point Optimist).
2. Discuss amending code book to allow for the sale and discharge of fireworks celebrating the New Year.
3. Review request to vacate East Street and sell to adjacent property owner - Kevin Klitz.
4. Municipal Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards.
5. LB 840 Economic Development Program - six-month report.
6. Review the salaries of the Mayor and Council.
7. Review of rental fees for the Nielsen Community Center.

8. Chamber of Commerce- economic development quarterly report  
- Tina Biteghe Bi Ndong, Executive Director
  9. Special Designated Liquor Permits:
    - (a) Rush's Liquor Store for the West Point Community Theatre for a live theatre production on November 4, 5 & 6, 2022.
    - (b) Rush's Liquor Store for the West Point Community Theatre for a live theatre production on November 11 & 12, 2022.
    - (c) Roadhouse Lounge for Franciscan Care Services Event on December 9, 2022 at the Nielsen Center.
  10. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
- F. RESOLUTIONS AND ORDINANCES:
1. Ordinance: Amending Section 7-402 of Article 4 of Chapter 7 of the Municipal Code, by Adding Section 7-402 (8), relating to the sale and use of fireworks for the celebration of the New Year.
  2. Resolution: Authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance form to be filed with the Nebraska Board of Public Roads Classifications and Standards.
  3. Resolution: Regulating the rental fees for use of the Donald E. Nielsen Community Center.
- G. REPORTS:
1. Mayor
  2. City Administrator
  3. Committees
- H. ADJOURNMENT