

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, January 3, 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.
2. Fire & rescue departments-accept memberships & resignations.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. Application of Win or Lose We Still Booze LLC dba Rush's Liquor Store, 705 S. Lincoln St., West Point, Nebraska, for a Catering Liquor license.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Chamber of Commerce - economic development quarterly report - Tina Biteghe Bi Ndong, Executive Director.
2. Discuss amending the City's Deferred Compensation Thrift Retirement Plan.
3. Community and Civic Center Financing Fund program - authorization for Mayor to sign Letter of Intent for a planning grant application for a Recreation Center project.
4. Discuss Replacement of Police Vehicle.
5. Special Designated Liquor Permit from Fraternal Order of Eagles West Point for the Partners in Progress Supper on February 19, 2023.
6. Discuss changing the date of the February 7<sup>th</sup> Council meeting.

7. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Amending the City of West Point, Nebraska, Restated Deferred Compensation Thrift Retirement Plan to (1) change the date on which eligible Employees become Participants in the Plan, (2) allow Employees to make Roth contributions to the Plan, and (3) permit in-service distributions at age 59-1/2.
2. Resolution: Approve Change Order #1 and Payments to Christiansen Construction Company for the West Point Aquatic Center Project as follows:
  - (a) Payment No. 1 in the amount of \$139,966.34.
  - (b) Payment No. 2 in the amount of \$278,364.42.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT