## WEST POINT, NEBRASKA

# CITY COUNCIL AGENDA – Tuesday, June 6, 2023 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 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 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 West Point Rescue: accept the resignation of Faith Cole effective April 18, 2023.
- 3. Approval of minutes of the May 2, 2023.
- 4. Treasurer's report.
- 5. Claims
- C. <u>PUBLIC HEARINGS</u>: Rezoning of Lots 5 and 6, in Block 8, in Coburn's Addition to the City of West Point, Cuming County Nebraska, from Residential Single Family District (R-1) to Highway Commercial District (C-2), Alex & Whitney Stieren, Applicants.
- D. BIDS: None.

#### E. CURRENT BUSINESS:

- 1. Consider the following lot split requests:
  - (a) A tract of land described as the South 290 square feet of the W1/2 of Lot 4, in Block 47, in the Original Plat of the City of West Point, Cuming County, Nebraska. (City of West Point / Eagles Applicant).
  - (b) A tract of land being 1.76 acres located in the SW1/4 NW1/4 of Section 25, Township 22 North, Range 6, East of the 6<sup>th</sup> PM, Cuming County, Nebraska, located within the City's one mile jurisdiction (Ed Bracht, Applicant).

- 2. Approval of purchase agreement for real estate with Eagles Club.
- 3. Discuss how to proceed on Johnson/Hansen property.
- 4. <u>LB840 Economic Development Program</u> consideration of the following:
  - (a) Rick's Militaria Collectibles and Treasures (Rick Wimer).
  - (b) Pizza Ranch (Harlyn VanderGriend).
  - (c) Knobbe Restaurants, LLC (Bohemian Duck/Robert Knobbe).
- 5. Discuss the closing of a portion of Bridge Street during the  $4^{\rm th}$  of July celebration.
- 6. <u>Consider New Manager Application</u> submitted to the Nebraska Liquor Control Commission by GHG BBQ LLC, dba Hide-Away Grill naming Tyler J. Westerman as manager.
- 7. Red Cross Bloodmobiles request to waive the rental fee of the Nielsen Community Center for August 7<sup>th</sup>, October 2<sup>nd</sup>, and all future bloodmobiles.
- 8. <u>Discuss the purchase</u> of a bucket truck for the Electric Department.
- 9. <u>Approval of council affiliated claim</u> of Hugo Plumbing & Heating for services and supplies.

#### F. RESOLUTIONS AND ORDINANCES:

- 1. Ordinance: Rezoning of Lots 5 and 6, in Block 8, in Coburn's Addition to the City of West Point, Cuming County Nebraska, from Residential Single Family District (R-1) to Highway Commercial District (C-2).
- 2. <u>Resolution</u>: Authorizing the subdivision of a tract of land described as the South 290 square feet of the W1/2 of Lot 4, in Block 47, in the Original Plat of the City of West Point, Cuming County, Nebraska.
- 3. <u>Resolution</u>: Approve Application/Payment #7 in the amount of \$211,350.85 to Christiansen Construction Company for the West Point Aquatic Center Project.

### G. REPORTS:

- 1. Mayor
- 2. City Administrator
- 3. Committees

#### H. ADJOURNMENT