

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Wednesday, July 5, 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 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 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 - accept memberships & resignations.
3. Approval of minutes of the previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS: 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) Cuming County Economic Development discuss West Point Community Recertification.
- 2) Consider the lot split request of 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 6th PM, Cuming County, Nebraska, located within the City's one mile jurisdiction (Ed Bracht, Applicant).
- 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) Chamber of Commerce- economic development quarterly report - Tina Biteghe Bi Ndong, Executive Director.
- 5) JEO Generation -Scope of Services.

- 6) Special Designated Liquor Permit for Rush's for Knights of Columbus Meal on Wednesday, July 26, 2023 at GACC Cafeteria.
- 7) Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
- 8) Schedule budget workshop for 2023-2024 budget.

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. Ordinance: Adopting a Pay Plan for all employees of the City.
3. Resolution: Approve Application/Payment #9 in the amount of \$533,949.46 to Christiansen Construction Company for the West Point Aquatic Center Project.
4. Resolution: Approving the appointments of the representatives and alternate representatives on the Board of Directors of the Municipal Energy Agency of Nebraska (MEAN); the MEAN Management Committee; and the Member's Council of the Nebraska Municipal Power Pool.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT