

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Monday, October 9, 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 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 north 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: reappointment of Chad Eisenmenger and appointment of Travis Oligmueller to LB840 Economic Development Citizen Advisory Review Committee (4 year term) and Brendan Rief to Planning Commission (3 year term).
2. Fire & rescue departments—accept memberships & resignations.
3. Approval of minutes of the September 5, 2023 meeting.
4. Treasurer's report.
5. Claims.
6. Approve the appointment of Austin Peatrowsky as a Police Officer for the West Point Police Dept.

C. PUBLIC HEARINGS:

1. 1 & 6 Year Street Improvement Program.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Consider the following lot split requests:
 - a) A tract of land located partially in Lot 2, Spring Lake Addition and partially in Schmader's Second Addition to the City of West Point, Cuming County, Nebraska. Brent and Kari Simonsen, Applicants.
 - b) The South 8 feet of the North 58 feet of said Lot 3, in Block 93, in the Original Plat, also described as being in Neligh's Addition, to the City of West Point, Cuming County, Nebraska. Ruth Schmaderer, Applicant.
2. Consider request for a reduced rate for the Nielsen Community Center for the West Point Optimist-Clothing Community-Share Project on Nov. 8th & 9th – using one-fourth of the facility (Karen Baumert/JoAnn Lewis-West Point Optimist).

3. Consider request for funds to support the Cuming & Burt County Public Transit program.
4. Kevin McElyea of Aquatic Design - progress report on pool.
5. Municipal Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards.
6. LB 840 Economic Development Program - six-month report.
7. Chamber of Commerce- economic development quarterly report - Tina Biteghe Bi Ndong, Executive Director
8. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
9. Discuss the potential purchase of real estate (closed session).

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Authorizing the subdivision of a tract of land located partially in Lot 2, Spring Lake Addition and partially in Schmader's Second Addition to the City of West Point, Cuming County, Nebraska.
2. Resolution: Authorizing the subdivision of The South 8 feet of the North 58 feet of said Lot 3, in Block 93, in the Original Plat, also described as being in Neligh's Addition, to the City of West Point, Cuming County, Nebraska.
3. 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.
4. Resolution: Approve Application/Payment #12 in the amount of \$795,561.51 to Christiansen Construction Company for the West Point Aquatic Center Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT