

## MINUTES OF MEETING

A meeting of the Mayor and City Council of the City of West Point, Nebraska was convened in open and public session at 5:30 P.M. on January 2, 2024 in the Council Chambers at the Municipal Building, 444 S. Main Street, West Point, Nebraska.

Present were: Mayor Bruce A. Schlecht; Councilmembers: Shea Stokely, Ryan Penrose, Tom Swenson, Mark Buse, Jerry Hugo and Ryan Smith.

The Mayor called the meeting to order and stated that in accordance with State Statute Section 84-1412 the Open Meetings Act is posted on the west wall in the Council Chambers for public information. The Pledge of Allegiance was then recited.

Moved by Smith, seconded by Penrose, to approve the following consent agenda:

1. City appointed boards and commissions - none.
2. Fire & rescue departments – accept the resignation of Nicole O'Brien from West Point Rescue.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo and Smith. Nay: None. Motion carried.

### CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT
	PAYROLL	218,260.85
MUTUAL OF OMAHA	INS PREMIUM	1,879.52
Western Area Power Administration	ELEC POWER	9,830.89
CENTRAL VALLEY AG	POLICE FUEL	1,107.74
PETROMART	FUEL	543.83
Sapp Bros. Petroleum	FUEL	2,240.34
HUGO PLUMBING & HEATING	REP/MAINT	4,497.66
CHRISTIANSEN CONSTRUCTION CO	POOL PROJECT PAYMENT #14	321,917.23
WAGNER TIRE & REPAIR LLC	FUEL	2,308.99
NEBRASKA DEPT. OF REVENUE	SALES TAX	26,200.20
NEBRASKA DEPT. OF REVENUE	PARK SALES TAX	111.88
NEBRASKA DEPT. OF REVENUE	NIELSEN SALES TAX	93.93
CITY PAYROLL TAX FUND	ADMIN EMPLOYER FICA	7,562.15
ASCENSUS LLC	ADMIN RETIRE CONTRIB	4,647.71
MARSH & MCLENNAN AGENCY	INS PREMIUM	9,150.23
MARSH & MCLENNAN AGENCY	INS PREMIUM	3,689.00
ASWS PROPERTIES	LB840 EC DEV LOAN /GRANT	45,000.00
BRIX SALON	LB840 EC DEV GRANT	15,000.00

MEAN	ELEC POWER	293,144.70
CITY PAYROLL TAX FUND	ADMIN EMPLOYER FICA	1,060.16
EMC INSURANCE COMPANY	INS PREMIUM	281,025.00
F & M BANK	SALES TAX-WIECHMAN PROP PURCH	202,343.00
F & M BANK	SALES TAX-BANK FEE	10.00
CITY PAYROLL TAX FUND	ADMIN EMPLOYER FICA	7,721.21
ASCENSUS LLC	ADMIN RETIRE CONTRIB	4,708.97
MUTUAL OF OMAHA	AUXILIARY INS	1,879.52
GATEWAY REALTY	CITY SALES TAX	300.00
ADVANCED CONSULTING	SALES TAX-PARK/CANOE PROJ	6,549.57
AUTO VALUE PARTS	SUPPLIES	502.81
BARCO MUNICIPAL PRODUCTS	STREET SUPPLIES	191.11
BLACK HILLS ENERGY	GAS SERVICE	1,228.38
BOMGAARS SUPPLY	SUPPLIES	767.68
BORDER STATES INDUSTRIES, INC.	SUPPLIES	1,272.82
CARDMEMBER SERVICE	CASH ADV	2,214.29
CENTURY LINK	PHONE SERVICE	1,038.64
CONSTELLATION NEWENERGY	GAS SERVICE	1,399.07
CORE & MAIN LP	ELEC METERS	12,094.14
CORE HEALTH CLUB, LLC	POLICE TRAINING	234.00
CREATIVE XPRESSIONS	ELEC DIST UNIFORMS	1,287.50
CUMING COUNTY ECON DEV	LB840/INTERLOCAL AGREEMENT	20,779.13
CUMING COUNTY PUBLIC POWER	ELEC PROD WHEELING CHARGE	5,727.12
DAVE'S DRYCLEANING	COMM CNTR SERVICE	20.00
DUTTON LAINSON CO	ELEC DIST MATERIALS	1,527.65
ELECTRONIC CONTRACTING CO	COMM CNTR REP/MAINT	525.00
THE GALE GROUP	LIBRARY BOOKS	17.04
GALL'S INC	POLICE UNIFORM	463.02
GARRATT CALLAHAN CO.	SWR TRMT SUPPLIES	8,694.00
L. P. GILL INC.	SAN TIPPING FEE	8,863.14
GILL HAULING	SAN HAULING FEE	11,098.92
GRAINGER	SWR TRMT REP	349.95
GRAYBEAL'S FOOD	SUPPLIES	73.03
ALLEN GUENTHER	STREET/KNOBBE	50.00
HAWKINS INC.	WTR TRMT SUPPLIES	1,865.38
HOME DEPOT PRO	OPER SUPPLIES	761.65
INGRAM	LIBRARY BOOKS	812.60
JEO CONSULTING GROUP INC	ELEC PRO SERV/GENERATION	9,480.00
JACKSON SERVICES INC.	UNIFORMS	1,115.28
JOHN A. STAHL LIBRARY	LIBRARY POSTAGE	102.41
LESLIE'S POOLMART INC.	SWR TRMT SUPPLIES	3,935.80
LOFFLER COMPANIES	POLICE COPIER	2,754.33
LOGEMANN AUTO PARTS	ELEC DIST REP/MAINT	211.52
MAHASKA	COMM CNTR CONCESSIONS	429.66
MATHESON TRI-GAS INC.	RESCUE OPER SUPPLIES	290.02
MICROMARKETING LLC	LIBRARY BOOKS	363.62
MIDWEST LABORATORIES INC	SWR TRMT LAB SERVICE	132.05
MIDWEST SERVICE & SALES	STREET OPER SUPPLIES	5,210.00

MIDWEST TAPE	LIBRARY/HOOPLA DOWNLOADS	497.50
MUNICIPAL SUPPLY INC.	WTR DIST REPAIR	222.00
NEBRASKA PUBLIC HEALTH	WTR LAB SERVICES	116.00
NEBRASKA VET SERVICES	POLICE SERVICE	505.35
ONE CALL CONCEPTS, INC.	WTR DIST SERVICE	123.88
ONE OFFICE SOLUTION	SUPPLIES	1,758.40
OVERDRIVE, INC.	LIBRARY E-BOOKS	223.06
PETTY CASH	CASH ADV	61.09
PRESTO X	REP/MAINT	337.04
QUADIENT FINANCE USA	POSTAGE	1,000.00
S2 ROLL-OFFS LLC	PARK GARBAGE SERVICE	320.00
S & W WELDING INC.	STREET SUPPLIES	53.18
St. Joseph's Hillside Villa	SR CNTR MEALS	2,751.00
Seals and Service Inc.	STREET EQUIP REP/MAINT	20.00
SKYWAVE WIRELESS INC.	LIBRARY/COMM CNTR SERVICE	211.30
Special Roads Fund	SAN EQUIP REP/MAINT	217.37
Sunrise Excavating Co.	STREET SNOW REMOVAL	1,512.00
Verizon Business	PHONE SERVICE	130.17
VERIZON WIRELESS	LIBRARY SERVICE	347.73
VERIZON WIRELESS	CELL PHONE SERVICE	524.88
Welch Law Firm P.C.	ADMIN PROF SERVICE	367.50
WESCO RECEIVABLES CORP	ELEC DIST REP SUPPLIES	2,487.56
WEST POINT LIBRARY FOUNDATION	LIBRARY OPER SUPPLIES	324.72
West Point Light and Water	ELEC/WTR/SWR	31,056.47
West Point Light & Water	CASH ADV	837.00
West Point News	ADMIN PUBLICATION	252.26
WEST POINT TRUE VALUE	SUPPLIES REP/MAINT	1,082.61
WOERNER'S GARBAGE SERVICE	GARBAGE SERVICE	1,217.00
BARNHILL PIANO SERVICE	COMM CNTR REP	125.00
BLUE 360 MEDIA LLC	POLICE LAW MANUAL	94.95
COLONIAL RESEARCH	STREET - OPER SUPPLIES	358.91
CREDIT BUREAU SERVICES	ELEC SERVICE	50.00
CROSS TECHNOLOGIES INC.	SAN-SERVICE	585.00
CUMING COUNTY TREASURER	ADMIN R/E TAXES	144.42
DIERS	ELEC BUCKET TRUCK REP	1,711.40
DONNER INDUSTRIAL DEVELOPMENTS	SWR COLL REPAIR	125.00
F & M BANK	ADMIN - BOX RENT	54.00
HILINE ENGINEERING	ELEC DIST - OPER SUPPLIES	110.00
HOG SLAT	WTR DIST REPAIR	34.01
HYDRO OPTIMIZATION & AUTOMATION	WTR TRMT SERVICE	1,290.00
INTOXIMETERS, INC.	POLICE SUPPLIES	208.25
IOWA PUMP WORKS	SWR TRMT REPAIR	3,805.25
JACK'S UNIFORMS & EQUIPMENT	POLICE UNIFORM	1,001.38
CHRIS KREIKEMEIER	NACO MTG REIMBURSEMENTS	91.50
LYNN PEAVEY CO.	POLICE SUPPLIES	276.94
MJ FLOORS	COMM CNTR E5 EXTRACTOR	475.00
NE RURAL WATER ASSOCIATION	WTR MEMBERSHIP RENEWAL	450.00
NEBRASKA AUTO REPAIR	ELEC DIST-CONTRACT SERVICE	262.20

NETWORK PARTNERS, INC.	ADMIN REP/MAINT	387.50
NORFOLK DAILY NEWS	COMM CNTR SPORT AD	47.50
NORTHEAST COMM COLLEGE	ELEC DIST TRAINING	888.00
NORTHEAST INSTANT RAIN/SOD	PARK REP/MAINT	80.00
PETERSON BODY & PAINT	STREET/KEMPF REPAIR	1,577.99
SIFFRING LANDSCAPING	LIBRARY CHRISTMAS POTS	295.00
STITCHES & PETALS	POLICE UNIFORMS/RADKE	25.68
SUNSET LAW ENFORCEMENT	POLICE AMMO	1,432.60
TRUCK EQUIPMENT, INC.	ELEC DIST REPAIR	139.25
WATCHGUARD VIDEO	POLICE EQUIP REP/MAINT	226.75
WELLMAN CONSTRUCTION	MICROPHONE	100.00
WEST POINT AUTO & TRUCK	ELEC DIST-GRAIN STATES	1,284.00
WEST POINT PUBLIC SCHOOLS	PARK SUPPLIES/AED	710.00
St. Joseph's Hillside Villa	SR CNTR MEALS/ARPA	491.25
WEST POINT MONUMENT	MT HOPE/K SCHLECHT MEMORIAL	450.00

Tina Biteghe Bi Ndong, Executive Director of the West Point Chamber of Commerce, appeared before the Council and presented the quarterly report on the Chamber's economic development activities (a copy is attached). It was moved by Smith and seconded by Hugo to accept the report and approve the payment of \$5,000 for services October-December, 2023. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo and Smith. Nay: None. Motion carried.

Next on the agenda, Chris Gilson, Christiansen Construction, appeared before the Council to give an update on the pool construction schedule and request an extension on substantial completion date. Three different options were given for a substantial completion date. The Council discussed the options. After discussion, the Council decided there should be a punch walk in February to create a punch list of items that need to be worked on. It was moved by Stokely and seconded by Smith to adopt the current projected substantial completion date of April 19, 2024 contingent upon original completion date of October 20, 2023 for liquidated damages. Tom will ask the City Attorney to draw up the proper documentation. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo and Smith. Nay: None. Motion carried.

Michael Bash representing JEO Consulting Group was present and spoke on the Levee Improvement Project and the amendment to the agreement. The Army Corps has approved the project. Specifications can now be finalized. The intended schedule being design finalization in March, advertise for bids in April, meet with contractors and then award contract. Construction beginning in June with target completion in fall of 2025.

Moved by Smith, seconded by Swenson to approve the amendment of JEO Consulting Group Inc. in the amount of \$126,220. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried.

The City Administrator updated the Council on the status of the purchase of the Eagles property. The option agreement was presented to the Grand Aerie and he would like an appraisal to be done. The City Attorney will be contacted to find out the status.

Moved by Swenson, seconded by Buse, to approve the following applications for Special Designated Liquor Permits under the Nebraska Liquor Control Act:

- (a) BB Gas LLC dba PetroMart for the Knights of Columbus Fish Fries on February 16, 2024; February 23, 2024; March 1, 2024; March 8, 2024; March 15, 2024; and March 29, 2024 from 4:30 PM to 10:00 PM.

Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried.

Moved by Stokely, seconded by Swenson, to approve the claim of Hugo Plumbing & Heating for services and supplies in the amount of \$1,643.52. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Abstaining: Hugo. Motion carried.

Buse introduced the following resolution and moved its adoption:

BE IT RESOLVED BY THE MAYOR AND COUNCIL of the City of West Point, Nebraska, to approve Change Order No. 1 and approve Final Payment to Van Kirk Bros. Contracting for Highway 275 Utility Improvement Project and authorize the City Clerk to make payment in the amount of \$69,736.00.

Smith seconded the motion. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried and said resolution adopted.

Hugo introduced the following resolution and moved its adoption:

BE IT RESOLVED BY THE MAYOR AND COUNCIL of the City of West Point, Nebraska, to approve Application/Payment No. 15 in the amount of \$503,951.79 to Christiansen Construction Company for the West Point Aquatic Center Project and authorize the City Clerk to make payment.

Penrose seconded the motion. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried and said resolution adopted.

Moved by Stokely, seconded by Swenson, to adjourn at 5:59 P.M. Voting Yea: Stokely, Penrose, Swenson, Buse, Hugo and Smith. Nay: None. Motion carried.