

## MINUTES OF MEETING

A special meeting of the Mayor and City Council of the City of West Point, Nebraska was convened in open and public session at 4:00 o'clock PM on January 25, 2019 in the Council Chambers at the Municipal Building in West Point, Nebraska.

Present were: Mayor Schlecht; Councilmembers: Stokely, Ell, Swenson, Buse, Hugo, and Smith. Absent: None.

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 north wall in the Council Chambers for public information. The Pledge of Allegiance was then recited.

The City Council discussed the City Administrator's contract and were presented with a 5 year contract and 6 year contract. Scott Eisenmenger appeared before the Council suggesting that with the two major issues facing the city, being the water issue and electrical rate issue, that a one year contract be considered with performance evaluation. It was stated that the contract does require the city council to do a review and performance evaluation of the city administrator every 12 months. It was asked if the City Attorney had any comments on the contract and the Mayor advised that he was going to inform the council after this item, that he had received a Letter of Resignation from our city attorney yesterday. Following discussion, it was moved by Swenson and seconded by Ell to grant a six year contract with Tom Goulette as City Administrator. Voting Yea: Stokely, Ell, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried.

Moved by Swenson, seconded by Buse, to adjourn at 4:22 P.M. Voting Yea: Stokely, Ell, Swenson, Buse, Hugo, and Smith. Nay: None. Motion carried.

Mary Kempf, MMC  
City Clerk

Publish: West Point News  
February 20, 2019