WEST POINT, NEBRASKA CITY COUNCIL AGENDA - Tuesday, June 4, 2019 7:00 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.)

- City appointed boards and commissions: Board of Adjustment -- reappointment of Jackie Blocher and Jim Perry (3 year terms).
- 2. Fire & rescue departments accept memberships & resignations.
- 3. Approval of minutes of previous meeting.
- 4. Treasurer's report.
- 5. Claims.
- C. <u>PUBLIC HEARINGS</u>: None.
- D. <u>BIDS</u>: None.

E. CURRENT BUSINESS:

- 1. Water quality/communications.
- 2. <u>Discuss live streaming</u> the council meetings.
- 3. Approve pledged securities at Charter West Bank.
- 4. Special Designated Liquor Licenses:
 - (a) Graybeal's Foods for St. Paul Lutheran Church Fundraiser and Dance on Saturday, July 13, 2019.
 - (b) Cuming County Ag Society August 8-11, 2019 Cuming County Fair (Neligh Park & Fairgrounds).
 - (c) Cuming County Ag Society August 10 & 11, 2019 -Fair events held at Nielsen Community Center.
- 5. <u>Approval of council affiliated claim</u> of Hugo Plumbing & Heating for services and supplies.

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F. <u>RESOLUTIONS AND ORDINANCES</u>: None.

G. <u>REPORTS</u>:

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

H. ADJOURNMENT