

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, July 2, 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.)

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: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Update on water issues.
2. Discuss stop sign issue at the intersection of East Grove Street and East Sherman Street.
3. West Point Trails & Pathway Committee - seeking authorization to apply for a grant through the Nebraska Game & Parks Commission Recreational Trails Program.
4. LB 840 Economic Development Program - consider funding for:
 - (a) West Point Nail Saloon.
 - (b) Religious Gift Store.
5. Consider request to remove two parking stalls by Pizza Ranch for access to parking lot (Harlyn VanderGriend).
6. Consider request to relocate handicapped parking stall by Charter West Bank.
7. Discuss disposal of certain personal property of the City being a bulldozer.
8. Closing of Highway 32 for the annual Last Fling til Spring car show.

9. Chamber of Commerce request for the following street closures to accommodate activities associated with the annual Sidewalk Sales events:
 - (a) 100 block of north Main Street on Thursday, July 25, 2019 from 5:00 PM to 8:00 PM (annual dog show).
 - (b) 100 block of north Main Street on Saturday, July 27, 2019 from 7:00 AM to 12:00 PM-Farmers Market & Sidewalk Sales.
10. Discuss allowing food trucks to operate within the city.
11. Approve Special Designated Liquor License:
 - (a) Lincoln Street for Knights of Columbus Steak & Shrimp Dinner at GA Cafeteria on Saturday, September 21, 2019.
 - (b) Petro Mart for GACC Booster Club Membership Supper on August 23, 2019.
12. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
13. Schedule budget workshop for 2019-2020 budget.
14. Accept the resignation of a councilmember.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Authorizing the Mayor to sign the application for federal assistance from the Nebraska Game and Parks Commission Recreational Trails Program for the West Point Trails & Pathway Project.
2. Resolution: To remove parking stalls to provide access to the parking lot located to the north of Pizza Ranch.
3. Resolution: To relocate the handicapped parking stall by Charter West Bank to the first stall on the west side of the 200 Block of South Main Street.
4. Resolution: Declaring certain equipment of the City to be surplus and authorizing the sale of the same.
5. Resolution: Approving the closing of two blocks of Grove Street (Highway 32) for a special event (annual car show) pursuant to Statute Section 39-1359.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT