

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, August 6, 2019
7:00 o'clock P.M.
Municipal Building, 444 S. Main St.

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 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 July 2, 2019 and July 29, 2019 meetings.
4. Treasurer's report.
5. Claims
6. Payment to City of West Point in the amount of \$908.00 for administrative services regarding CDBG Revolving Loan Fund and the Housing Rehab Fund.
7. Payment to Northeast Nebraska Economic Development District in the amount of \$60.00 for administrative services regarding the Housing Rehab Program.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Approval of Mayor's Nominee to fill the vacancy that exists on the City Council (Ward I).
2. Update on water issues.
3. Discuss the intersection of East Grove Street and East Sherman Street.

4. Discuss the sewer bill at Hwy 275 Homestead Park - Erv Eisenmenger.
5. Consider request from Jay Vogltance to purchase a small strip of city property adjacent to his residence.
6. Discuss developing a new website for the Nielsen Community Center.
7. Review ordinance establishing a fine/waiver schedule for certain violations.
8. Review ordinance amending Section 7-402 of the City Code Book relating to the hours when fireworks can be sold and discharged.
9. Special Designated Liquor Permits:
 - (a) Rush's Liquor Store for a fundraiser for the West Point Community Theatre on September 15, 2019.
 - (b) Roadhouse Lounge - Main Street Beer Garden on September 15, 2019.
 - (c) Roadhouse Lounge - wedding reception at Nielsen Center on September 21, 2019.
10. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
11. Set date for public hearings for 2019-2020 budget.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: To establish a fine/waiver schedule for certain violations of the Municipal Code Book.
2. Ordinance: To amend Section 7-402 of the Municipal Code Book relating to fireworks regulations.
3. Resolution: Approve Payment No. 1 to A & R Construction Co. for the West Point Trails & Pathways Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT