

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, October 1, 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 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 -- LB 840 Economic Development Citizen Advisory Review Committee: reappointment of Brian Reimers and Chad Eisenmenger (4 year terms).
2. Fire & rescue departments – accept memberships & resignations: resignation of Jose Ramon Osuna from fire dept.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. LB 840 Economic Development - Citizen Advisory Review Committee – six-month report.
2. Application of Hy-Vee Inc., dba Hy-Vee Dollar Fresh for a Class C Liquor License.

D. BIDS:

1. Bids for removal and hauling of sewage sludge from the Wastewater Treatment Plant.

E. CURRENT BUSINESS:

1. Update on water treatment plant project and discuss rate planning for the project.

2. Consider request for a reduced rate for the Nielsen Community Center for the West Point Optimist-Clothing Community-Share Project on Nov. 13<sup>th</sup> & 14<sup>th</sup> - using one-fourth of the facility (Karen Baumert-West Point Optimist).
3. LB 840 Economic Development Program - consider funding for Knobbe Restaurant, LLC.
4. Authorize going out for bids for a new skid loader.
5. Building Permits -requirements of the city and requirements of the builder/applicant - requested by Dave Knobbe.
6. Municipal Annual Certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards.
7. Appoint city representative to Cuming County Economic Development Board.
8. Special Designated Liquor Permit for Lincoln Street Market for tasting on November 7, 2019.
9. Approval of council affiliated claims:
  - (a) Hugo Plumbing & Heating -- services and supplies.
  - (b) Tom Swenson Advertising -- supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Accepting bid for removal of sewage sludge from the Wastewater Treatment Plant and that the Mayor be authorized to sign the contract.
2. Resolution: authorize going out for bids for a new skid loader and authorize the City Clerk to advertise for bids.
3. Resolution: Authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance form.
4. Resolution: Approve Payments to A & R Construction Co. for the West Point Trails & Pathways Project as follows:
  - (a) Payment No. 2 for Phase I for \$351,698.45.
  - (b) Payment No. 3 for Phase III for \$54,597.60.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT