

WEST POINT, NEBRASKA

CITY COUNCIL AGENDA – Tuesday, November 5, 2019

5:30 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.
2. Fire & rescue departments -accept memberships & resignations
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS:

1. Bids on a skid loader for use by both the Nielsen Center and Street Dept.

E. CURRENT BUSINESS:

1. Review Water Treatment Plant Project.
2. Report on purchase of new ambulance - West Point Rescue.
3. Discuss constructing a basketball court in Neligh Park east of the log cabin where the restroom had previously been located.
4. Professional Service Agreement with Morrow, Davies & Toelle, PC for 2018-2019 Independent Municipal Audit.
5. Approval of Farm Lease with Rick Grovjohn.
6. Approve disposal of certain personal property of the City - chairs from the Nielsen Center.
7. West Point Trails & Pathways Project - regarding the Robert B. Daugherty Foundation grant.

8. Chamber of Commerce - consider request for a reduced rental rate of the Nielsen Center for the annual Santa Visit.
9. Special Designated Liquor License:
 - a) Roadhouse Lounge for Franciscan Care Services Holiday Dinner at Nielsen Center on December 6, 2019.
 - b) Roadhouse Lounge for Platte Valley Equipment Christmas Party at Nielsen Center on December 6, 2019.
 - c) Nissen Wine, Inc. for Winter Bash Craft Show at Nielsen Center on December 7, 2019.
 - d) Rush's Liquor for West Point Community Theatre Christmas Concert on December 14, 2019.
10. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Upon approval of the plans and specifications on the Water Treatment Plant Project by the Nebraska Department of Health and Human Services, that the City proceed with going out for bids.
2. Resolution: Declaring certain property of the City to be surplus and authorizing the sale of the same.
3. Resolution: To comply with the grant conditions of the Robert B. Daugherty Foundation awarded for the West Point Trails and Pathways Project.
4. Resolution: Approve Payment #1 to Layne Christiansen Company for the Water Treatment Plant Project for \$145,962.50.
5. Resolution: Approve Change Orders and Payments to A & R Construction Co. for the West Point Trails & Pathways Project as follows:
 - (a) Payment No. 3 for Phase I for \$20,685.96.
 - (b) Payment No. 4 for Phase III for \$104,766.95.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT