

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, December 3, 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 request that an item be considered separately.)

1. City appointed boards and commissions -- Parks and Recreation Board: reappointment of Bonnie Kreikemeier, and Kathy Mahannah (3 year terms); and Housing Rehabilitation Board: reappointment of Chris Peatrowsky (5 year term).
2. Fire & rescue departments - accept memberships & resignations-
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.
6. Authorize Annual Employee Holiday Bonus (\$100.00).
7. Payment to Northeast Nebraska Economic Development District in the amount of \$206.76 for administrative services regarding the Housing Rehab Program

C. REORGANIZATIONAL BUSINESS:

1. Election of Council President
2. Appointment of Council Standing Committees.
3. Designation of Official Depositories.
4. Designation of Official Newspaper.
5. Appointment of Statutory City Officers:
 - City Clerk
 - City Treasurer
 - City Physicians
 - Consulting Attorney
 - City Street Superintendent
 - Chief of Police
 - Police Officers
 - Fire Chief
 - Assistant Fire Chiefs
 - Rescue Squad officers

D. PUBLIC HEARINGS:

1. Application of Knobbe Restaurants, LLC, dba The Bohemian Duck for a Class I Liquor License.

E. BIDS: None.

F. CURRENT BUSINESS:

1. Consider 2019-2020 General Insurance Coverage for property/liability/auto/workers compensation/etc.
2. 2012 Water Revenue Refunding Bonds - calling for early redemption and prepayment - D.A. Davidson.
3. NDEQ Sewer Loan - refinance -- D.A. Davidson.
4. Review Water Rate study - NMPP Energy.
5. Year-End Certification of City Street Superintendent - authorization for Mayor to sign form.
6. Approval of Annual Maintenance Agreement with the Nebraska Department of Transportation.
7. Discuss the placing of yield signs on Farragut Street at the intersection with Grove Street.
8. Renewal of City Pound Contract with Nebraska Veterinary Services.
9. Discuss changing the date of the February, 2020 Council meeting.
10. Special Designated Liquor Licenses:
 - (a) Assumption of the Blessed Virgin Mary (St. Mary's Church) for a Cornhole Tournament on Friday, January 10, 2020.
 - (b) Lincoln Street Market for GACC Booster Club Fundraiser Dinner on Tuesday, January 28, 2020.
 - (c) Frat. Order of Eagles for a Hypnotist & Fundraiser on Saturday, February 15, 2020.
11. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies

G. RESOLUTIONS AND ORDINANCES:

1. Resolution: Calling for the Early Redemption of the Outstanding Water Revenue Refunding Bonds, Series 2012.
2. Resolution: Authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form.
3. Resolution: Directing that all traffic traveling in a northerly and southerly direction on Farragut Street be required to yield the right of way to the traffic traveling on Grove Street.
4. Resolution: Approve Payment #2 to Layne Christensen Company for the Water Treatment Plant Project for \$204,347.50.

H. REPORTS:

1. Mayor
2. City Administrator
3. Committees

I. ADJOURNMENT