

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, January 7, 2020
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 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: Donald E. Nielsen Community Center Advisory Board - appointment of Chris Peatrowsky to fill the unexpired term of Jerry Wordekemper and appointment of Carla Streff to replace Kacie Borchers.
2. Fire & rescue departments-accept memberships & resignations.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.
6. Payment to City of West Point in the amount of \$805.00 for administrative services regarding CDBG Revolving Loan Fund and the Housing Rehab Fund.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. City's health insurance coverage - renewal.
2. LB 840 Economic Development Program - consider funding for Beed Enterprises, LLC.
3. Discuss the speed limits and traffic along Hwy 275.
4. Approve disposal of certain personal property of the City - 1990 Dodge Pickup and 1992 Chevrolet Pickup.
5. Review ordinance amending Section 7-402 of the City Code Book relating to the hours when fireworks can be sold and discharged.

6. Approve the Certification Administrators for West Point Volunteer Fire Dept & West Point Rescue regarding the Annual Certification for the Volunteer Emergency Responders Incentive Act.
7. Approve Special Designated Liquor Licenses:
 - (a) Roadhouse Lounge for FFA Alumni Banquet on Saturday, January 25, 2020.
 - (b) GACC Trivia Night on Friday, February 7, 2020.
 - (c) Flood Aid NE 2019 for a Music Festival Fundraiser on Sunday, February 9, 2020.
 - (d) Roadhouse Lounge for Chamber of Commerce Partners In Progress on Sunday, February 16, 2020.
 - (e) Lincoln Street Market for KC Fish Fries on February 26, 2020, February 28, 2020, March 6, 2020. March 13, 2020, March 20, 2020, March 27, 2020 and April 3, 2020.
 - (f) Roadhouse Lounge for Chamber Ag Appreciation on Tuesday, March 10, 2020.
8. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
9. Discuss changing the date of the April council meeting.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Declaring certain property of the City to be surplus and authorizing the sale of the same.
2. Ordinance: To amend Section 7-402 of the Municipal Code Book relating to fireworks regulations.
3. Resolution: Approve Payment #3 to Layne Christensen Company for the Water Treatment Plant Project for \$102,173.75.
4. Resolution: Approve Payments to A & R Construction Co. for the West Point Trails & Pathways Project as follows:
 - (a) Payment No. 4 for Phase I for \$104,770.60 and Change Orders 2 & 3.
 - (b) Payment No. 5 for Phase III for \$32,429.49 and Change Orders 2, 3 & 4.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT