

**WEST POINT, NEBRASKA**  
**CITY COUNCIL AGENDA – MONDAY, February 17, 2020**  
**5:00 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. BIDS:**

1. Bids for the Water Treatment Plant Improvement Project.

**C. CURRENT BUSINESS:**

1. Safe Drinking Water State Revolving Fund:
  - (a) Approval of the Loan Agreement with the Nebraska Dept. of Environment and Energy for financing of the repairing and improving the City's water system.
  - (b) Issuance of Water Revenue Bonds in the principal amount of not to exceed \$2,765,000 in the form of a promissory note issued to evidence indebtedness to the Nebraska Dept. of Environment and Energy.
2. Closed Session – potential real estate purchase.

**D. RESOLUTIONS AND ORDINANCES:**

1. Resolution: Accepting the bid for the construction of the Water Treatment Plant Improvement Project.
2. Resolution: That the City should execute the contract for loan with the Nebraska Dept. of Environment and Energy for the purpose of repairing and improving the City's water system and that the Mayor be authorized to execute the contract and all other necessary documents.
3. Ordinance: Authorizing the issuance of Water Revenue Bonds, Series 2020, of the City of West Point, Nebraska, in the principal amount of not to exceed \$2,765,000, in the form of a promissory note issued to evidence indebtedness to the Nebraska Department of Environment and Energy; approving the form of said bond and related loan agreement; and pledging the revenues and earnings of the water system owned by the City for the payment of said bonds

**E. ADJOURNMENT**