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This meeting will be conducted by video conference as authorized by the Governor's Executive Order No. 20-03. Members of the public and the media may access the meeting by clicking on the link on the City's website [ci-west-point.ne.us](http://ci-west-point.ne.us). Since the meeting will be conducted electronically, there will be no quorum of the City Council physically present together and there will be no public in-person attendance. Via the link provided, the public will be able to participate in the meeting and interact with the members of the City Council.

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WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, May 5, 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 and on the City website.
3. 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:
  - (a) Planning Commission: reappointment of David Hughes, and Paul Schlautman (3 year terms).
  - (b) Revolving Loan Application Review Board: reappointment of Rick Wimer, Mark Svec, Rusty Smith, Tom Swenson, and Tom Goulette (1 year terms).
  - (c) Nielsen Community Center Advisory Board: reappointment of Mike Graybeal and Bruce Schlecht (4 year terms).
2. Fire & rescue departments - accept memberships & resignations.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. Rezoning the West 70' of Lots 23, 24, 25 & 26, Block 49, Original Plat of the City of West Point, Cuming County, Nebraska from Highway Commercial District (C-2) to Residential Single Family District (R-1) - Aaron Prinz, applicant.

2. Annexation of a tract of land located in the NW 1/4 of the SW 1/4 of Section 36, Township 22 North, Range 6, East of the 6th P.M., Cuming County, Nebraska, being approx. 7.19 acres (J & J Land Development, Inc.).

D. BIDS:

1. Catered meals at Senior Citizens Center.

E. CURRENT BUSINESS:

1. Annual Report from the West Point Volunteer Fire Dept.
2. Water issues:
  - (a) Water Treatment Plant Improvement Project - update on progress.
  - (b) Water Main Improvements - approve plans & specs.
3. Chamber of Commerce request for contribution from City for annual 4<sup>th</sup> of July fireworks display.
4. Lot split request to subdivide Lot 6, West Point Travel Plaza Subdivision, a Subdivision of part of Addition K, an Addition to the City of West Point, Cuming County, Nebraska (ASC Lockers & Jarod Roeber, applicants).
5. Real estate acquisitions - authorize City Administrator to negotiate purchase of real estate for levee system repairs and for Community Center.
6. Discuss renewal of farm lease with Rick Grovijohn for 2020.
7. Changing time of council meetings to be at 5:30 PM year round.
8. Special Designated Liquor Permit from Rumor's Package and Lounge, Wisner, NE, for a wedding reception at the Nielsen Center on September 12, 2020.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: To rezone the West 70' of Lots 23,24, 25 & 26, Block 49, Original Plate of the City of West Point, Cuming County, Nebraska from Highway Commercial District (C-2) to Residential Single Family District (R-1)
2. Ordinance: To annex part of the NW 1/4 SW /14 of Section 36, Township 22 North, Range 6, East of the 6<sup>th</sup> P.M., Cuming County Nebraska and be designated as Addition O to the City of West Point(first reading).
3. Resolution: Approving the plans, specifications and estimate of costs for water system improvements as prepared by the City's engineer and direct advertisement for bids.

4. Resolution: Approving the subdivision of real estate located within the City of West Point, Cuming County, Nebraska.
5. Ordinance: Amending the Municipal Code relating to City Council Meetings - that all regular meetings shall be held on the first Tuesday of each month at the hour of 5:30 PM.
6. Resolution: Approve Payment #2 to Rutjens Construction for the Water Treatment Plant Project for \$111,252.28.
7. Resolution: Approving change orders and payment to A & R Construction Co. for the West Point Trails & Pathways Project as follows:
  - (a) Payment No. 5 (Final) of Phase I for \$21,333.02 and Change Orders 3 & 4.
  - (b) Payment No. 6 (Final) of Phase III for \$5,540.31 and Change Orders 4 & 5.

G. ADJOURNMENT