
This meeting will be conducted by video conference as authorized by the Governor's Executive Order No. 20-24. 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. 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.

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, June 2, 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. 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: Board of Adjustment - reappointment of Jason Minnick (3 year term).
2. Fire & rescue departments - accept the resignation of Steven Groene from West Point Rescue.
3. Approval of minutes of the previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS:

1. Water Main Improvement Project.

E. CURRENT BUSINESS:

1. Water Treatment Plant Improvement Project - update.
2. Trails & Pathways - approve going out for bids for Phase 4 of the Trails & Pathways Project - Trail & Pathway Committee.
3. Discuss placing stop signs at the intersection of Prinz and Hillcrest Streets.
4. LB 840 Economic Development Program - consider funding for the Give, Get, Grow Cuming County Program through Cuming County Economic Development.
5. Discuss Directed Health Measures and reopening guidelines for use of municipal property for:
 - (a) Adult/youth sports.
 - (b) Swimming pool.

6. Sunshine Center:

(a) Discuss the catered meals at the Senior Center and the proposed bid from St. Joseph's Elder Services.

(b) Accept the 2021 Title III-B, Title III-C and III-E contracts from Northeast Area Agency on Aging.

7. Discuss the closing of a portion of Bridge Street during the 4th of July celebration.

8. 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.).

9. Discuss location of council meetings under the Directed Health Measures and guidelines.

10. Special Designated Liquor Licenses:

(a) Cuming County Ag Society - August 13-16, 2020 Cuming County Fair (Neligh Park & Fairgrounds).

(b) Cuming County Ag Society - August 15 & 16, 2020 - Fair events held at Nielsen Community Center.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Accepting the bid for the construction of the Water Main Improvement Project in the City of West Point.

2. Resolution: Approving the plans, specifications and estimate of costs for Phase 4 of the Trails and Pathways Project and directing for the advertisement for bids.

3. Resolution: Directing all traffic traveling on Hillcrest Street and Prinz Street to come to a complete stop prior to entering the intersection of Hillcrest & Prinz Streets.

4. Resolution: To approve use of certain municipal property by baseball and softball organizations and their invited participants for the purpose of conducting baseball and softball games, practices, and related activities.

5. Resolution: Accepting the bid to provide catered meals for the Senior Citizens Center for the period from July 1, 2020 to June 30, 2021.

6. Ordinance: To annex part of the NW 1/4 SW /14 of Section 36, Township 22 North, Range 6, East of the 6th P.M., Cuming County Nebraska and be designated as Addition O to the City of West Point (second reading).

7. Resolution: To authorize the Mayor to move the location of meetings of the City Council to the Nielsen Community Center or a venue of similar size and accessibility, as necessary to accommodate attendance by the public and media while complying with applicable directed health measures.

8. Resolution: Approve Payment #4 to Layne Christensen Company for the Water Treatment Plant Project for \$102,173.75.

9. Resolution: Approve Payment #3 to Rutjens Construction for the Water Treatment Plant Project for \$174,414.02.

G. ADJOURNMENT