

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, July 7, 2020  
5:30 o'clock P.M.

Nielsen Community Center, 200 Anna Stalp Ave.

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:
  - (a) Board of Adjustment - reappointment of Paul Nielsen, Alternate (3 year term).
  - (b) Library Board - reappointment of Kayla Roth Kuxhausen and appointment of Jerry Brunsing (4 year terms).
2. Fire & rescue departments - accept memberships & resignations.
3. Approval of minutes of the previous meeting.
4. Treasurer's report.
5. Claims.

C. ANNEXATION:

1. Addition O - of 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 - third & final reading.

D. PUBLIC HEARINGS:

1. Subdivision - Wilderness Ridge Subdivision, a subdivision located in Addition J to the City of West Point, Cuming County, Nebraska, and Part of the NW 1/4 SW 1/4 of Section 36, Township 22 North, Range 6, East of the 6<sup>th</sup> PM, Cuming County, Nebraska (J & J Land Development and Tyler & Sarah Toline).

E. BIDS:

2. Trails & Pathways Project - Phase 4.

F. CURRENT BUSINESS:

1. Nebraska Emergency Management Agency - Regional Interoperability Network -- presentation by Sue Korgman.
2. Update on water treatment plant project.
3. Discuss the stop sign on East Grove Street.

4. Levee System - Army Corp of Engineers constructing a berm along sections of the levee:
  - (a) Acquisition of property from Terry Papstein.
  - (b) Easement Agreement with Cuming County Ag Society.
5. Acquisition of property adjacent to Nielsen Community Center from David & Joy Schroedter.
6. Pool - report on the opening of the pool.
7. Consider approval of a motion to ratify all actions taken by the City Council during meetings held by video conference before June 30, 2020 based on the Governor's Executive Orders No. 20-03 and No. 20-24.
8. Approve Special Designated Liquor License from Lantz Steakhouse for a wedding reception at Nielsen Center on August 1, 2020.
9. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
10. Schedule budget workshop for 2020-2021 budget.

G. RESOLUTIONS AND ORDINANCES:

1. 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 (third & final reading).
2. Ordinance: Accepting the plat and dedication of Wilderness Ridge Subdivision, a subdivision located in Addition J to the City of West Point, Cuming County, Nebraska, and Part of the NW 1/4 SW 1/4 of Section 36, Township 22 North, Range 6, East of the 6<sup>th</sup> PM, Cuming County, Nebraska
3. Resolution: Accepting the bid for the construction of Phase 4 in the Trails and Pathways Project in the City of West Point, Nebraska.
4. Resolution: That all traffic traveling in an easterly direction on Grove Street be required to come to a complete stop prior to entering the intersection with Sherman Street.
5. Resolution: Authorizing the purchase of Lot 5, Block 3, Original Plat of the City of West Point, Nebraska, from David D. Schroedter and Joy E. Schroedter, husband and wife, with final settlement not to be made until 30 days after publication of the notice of remonstrance against said purchase.
6. Resolution: Approve Payment #4 to Rutjens Construction for the Water Treatment Plant Project for \$375,052.37.

H. REPORTS:

1. Mayor
2. City Administrator
3. Committees

I. ADJOURNMENT