WEST POINT, NEBRASKA

CITY COUNCIL AGENDA – Tuesday, October 6, 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 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 back wall of the room.
- 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) LB 840 Economic Development Citizen Advisory Review Committee: reappointment of Norma Emanuel and Gene Peatrowsky (4 year terms).
 - (b) Library Board appointment of Nikki White (4 year term)
- Fire & rescue departments accept memberships & resignations.
- 3. Approval of minutes of previous meeting.
- 4. Treasurer's report.
- 5. Claims.

C. <u>PUBLIC HEARINGS</u>:

- 1. 1 Year & 6 Year Street Improvement Program.
- 2. Rezoning of Addition O to the City of West Point.
- 3. LB 840 Economic Development Citizen Advisory Review Committee six-month report.
- D. BIDS: None.

E. CURRENT BUSINESS:

- 1. <u>Municipal Annual Certification</u> of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards.
- 2. <u>Update on water</u> treatment plant project and water main project.
- 3. Nebraska Emergency Management Agency Regional Interoperability Network - placing of equipment on City's water tower - Memorandum of Understanding.

4. Subdivision of real estate

- (a) Lot split of Part of Block 17, Original Plat, City of West Point (Erv Eisenmenger, applicant).
- (b) Lot split of Lots 7 & 8, Block 11, Replat of Kountze's Addition to the City of West Point (Terry Saner, applicant).
- 5. Approval of propane tanks at Callies Industry located at 340 E. Elk Street (old dairy building).
- 6. Review Agreement with Nebraska Department of Transportation regarding the purposed highway improvements of Hwy 275 within the corporate limits of the City.
- 7. <u>Buildings declared</u> to be unsafe and proceed with abatement:
 - (a) Building located at 546 E. Walnut Street;
 - (b) Building located at 248 N. Lincoln Street;
 - (c) Building located at 1019 N. Main Street;
 - (d) Building located at 226 N. Lincoln Street;
 - (e) Building located at 143 N. Monroe Street.
- 8. Approve disposal of certain personal property of the City:
 - (a) Chairs from the Nielsen Center.
 - (c) 1992 International unit West Point Rescue.
- 9. Appoint city representative to Cuming County Economic Development Board.
- 10. Approval of council affiliated claims:
 - (a) Hugo Plumbing & Heating for services and supplies.
 - (b) Buse Machine, Inc. for services.

F. RESOLUTIONS AND ORDINANCES:

- 1. Ordinance: Rezoning Addition O, an addition to the City of West Point, Cuming County, Nebraska from Agriculture Residential District to Residential Single Family District.
- 2. <u>Resolution</u>: Authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance form to be filed with the Nebraska Board of Public Roads Classifications and Standards.
- 3. <u>Resolution</u>: Approving the subdivision of part of Block 17, Original Plat of the City of West Point.
- 4. <u>Resolution</u>: Approving the subdivision of Lots 7 & 8, Block 11, Replat of Kountze's Addition to the City of West Point.
- 5. <u>Resolution</u>: Adopting and approving the execution of an Agreement with the Department of Transportation of the State of Nebraska for Project Name: Scribner-West Point.
- 6. Resolution: Finding the structure located at 226 N. Lincoln Street to be an unsafe building and declaring the same a nuisance; authorizing the Clerk to post notice of such determination at the structure & to file a copy in the office of the Register of Deeds and proceed with abatement.

- 7. Resolution: Finding the structure located at 143 N. Monroe Street to be an unsafe building and declaring the same a nuisance; authorizing the Clerk to post notice of such determination at the structure & to file a copy in the office of the Register of Deeds and proceed with abatement
- 8. <u>Resolution</u>: Declaring certain property of the City of West Point to be surplus, being 100 chairs and authorizing the sale of the same.
- 9. <u>Resolution</u>: Declaring certain property of the City of West Point and West Point Rural Fire District to be surplus, being the 1992 International unit and authorizing the sale of the same.

G. REPORTS:

- 1. Mayor
- 2. City Administrator
- 3. Committees

H. ADJOURNMENT