
This meeting will be conducted by video conference as authorized by the Governor's Executive Order No. 20-36. The meeting will be held at 444 S. Main Street, West Point, NE, by video conference. Members of the public and media may access the meeting through Zoom by clicking on the link on the City's website ci.west-point.ne.us or by calling 1-346-248-7799 or 1-312-626-6799 and conference ID 843 0435 4559. Since the meeting will be conducted electronically, there will be no quorum of the City Council physically present 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, December 1, 2020
5:30 o'clock P.M.

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.

PRESENT COUNCIL

- 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's website.
 - 3. Pledge of Allegiance to the flag of the United States of America.
 - 4. Roll Call.
- B. APPROVAL OF MINUTES of previous meeting held on November 3, 2020.
- C. CURRENT BUSINESS:
 - 1. Accept the Certificate of Election as prepared by the Cuming County Clerk/Election Commissioner in regard to the newly elected Councilmembers.
 - 2. Adjourn Sine Die

NEW COUNCIL

- A. CALL TO ORDER.
 - 1. Roll Call
- B. REORGANIZATIONAL BUSINESS:
 - 1. Oath of Office: Councilmember – Ryan Penrose – Ward 1
Councilmember – Mark Buse – Ward 2
Councilmember – Tom Swenson – Ward 3
 - 2. Election of Council President.
 - 3. Appointment of Council Standing Committees.
 - 4. Designation of Official Depositories.
 - 5. Designation of Official Newspaper.

6. Appointment of Statutory City Officers:

City Clerk
City Treasurer
Consulting Attorney
City Street Superintendent
City Physicians
Chief of Police
Police Officers
Rescue Squad Officers

C. 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. Parks and Recreation Board: reappointment of Allan Kreikemeier, Dave Wimmer and Terry Doggett (3 year terms).
- b. Housing Rehabilitation Board: reappointment of Dan Wortman (5 year term).

2. Fire & rescue departments - accept memberships & resignations.
3. Treasurer's report.
4. Claims.
5. Authorize Annual Employee Holiday Bonus (\$100.00).

D. PUBLIC HEARINGS: None.

E. BIDS:

1. Bids for Highway 275 Utility Improvements.

F. CURRENT BUSINESS:

1. (a) 2020-2021 General Insurance Coverage for property - liability -auto -workers compensation, etc.
(b) Health Insurance.
2. Update on Water Treatment Plant Project and Water Main Project.
3. West Point Economic Development Program - implement amendment to the Program approved by the qualified electors at the General Election.
4. Year-End Certification of City Street Superintendent - authorization for Mayor to sign form
5. Special Designated Liquor License from Rumor's Package & Lounge, Wisner, NE for a wedding reception on Jan. 9, 2021.
6. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

G. RESOLUTIONS AND ORDINANCES:

1. Resolution: Accepting bid on Highway 275 Utility Impr Project.
2. Ordinance: Implementing amendment to the West Point Economic Development Program.
3. Resolution: Authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form.

H. REPORTS:

1. Mayor
2. City Administrator
3. Committees

I. ADJOURNMENT

Additional Agenda Items:

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F. CURRENT BUSINESS:

7. Request from Skywave Wireless, Inc. for the placement of wireless equipment on the City Water Tower.
8. Approval of Annual Maintenance Agreement with the Nebraska Department of Transportation.
9. Special Designated Liquor License for Petro Mart for Saturday, December 12, 2020 for wine tasting.