

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, February 2, 2021
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 south 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.
2. Fire & rescue departments-accept memberships & resignations.
3. Approval of minutes of the January 5, 2021 and January 20, 2021 meetings.
3. Treasurer's report.
4. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Presentation of annual report from John A. Stahl Library - Mary Jo Mack, Library Director.
2. Update on the Water Treatment Plant and Water Main Projects.
3. Water System Assessment-Nebraska Rural Water Assn.-Ken Halvorsen, System Specialist.
4. Discuss leasing of city property by the Sewer Plant to Casey Lund for 2021.
5. Approve the Certification Administrator for West Point Rescue regarding the Annual Certification for the Volunteer Emergency Responders Incentive Act.
6. Approve Sunshine Center's Fiscal Year 2022 budget to the Northeast Nebraska Area Agency on Aging.
7. Army Corp of Engineers constructing berm along levee system - update on easement with Cuming County Ag Society.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approval to Rutjens Construction for the following:

- (a) Water Treatment Plant Project - Change Orders No. 1 and No. 2 and Payment Request #7 for \$350,497.97.
- (b) Water Main Improvement Project - Payment Request #1 for \$25,698.06.

G. REPORTS:

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

H. ADJOURN