

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, April 6, 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 the memberships of Jessica Hunke and Austin Streeter to West Point Rescue.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Redemption of Series 2014 Electric Revenue Bonds and Issuance of Series 2021 Electric Revenue Refunding Bonds – Andy Forney, D.A. Davidson.
2. Approve request to use Neligh Park for Power Drive Rally on April 17, 2021.
3. Paving & Storm Sewer Improvements – Block 35, Original Plat to the City of West Point (Quality Pork International)- authorize going out for bids.
4. Update on the Water Treatment Plant and Water Main Projects.
5. Proposed changes to Article V of the Municipal Code relating to All-Terrain Type Vehicles and Utility-Type Vehicles -- clarifying such vehicles shall not be operated in city parks except on designated roads (Dave Knobbe).

6. Discuss property located at 143 N. Monroe Street which was declared to be unsafe and proceeding with abatement.
7. Consider request for personal parking stalls on public right-of-way at 553 S. Colfax Street - Jesus Montoya.
8. Discuss the hours of operation of the Transfer station.
9. Review revised Employee Handbook.
10. Report on progress of redevelopment projects financed through Tax Increment Financing (TIF).
11. LB 840 Economic Development - Citizen Advisory Review Committee - six-month report.
12. 2019-2020 Independent Audit - receipt of audit conducted by Morrow, Davies & Toelle, PC.
13. Approval of Special Designated Liquor License for Main Street Tap, Bancroft, NE for reception at Nielsen Center on May 8 2021.
14. Approval of claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Calling Electric Revenue and Refunding Bonds, Series 2014 for redemption.
2. Ordinance: Authorizing issuance of Electric Revenue Refunding Bonds, Series 2021.
3. Resolution: Approving the plans and specifications for the Paving and Storm Sewer Improvement Project in Block 35, Original Plat of the City of West Point.
4. Ordinance: Amending a portion of Sections 3-502 and 3-507 of the Municipal Code of the City of West Point relating to the operation of all-terrain vehicles and utility-type vehicles in city parks.
5. Resolution: That the policies and procedures set forth in the Employee Handbook are adopted as the official policies of the City of West Point.
6. Resolution: Approve Change Order #3 and Payment #9 to Rutjens Construction for the Water Treatment Plant Project for \$284,367.88.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT