WEST POINT, NEBRASKA

CITY COUNCIL AGENDA – Tuesday, May 4, 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:
 - (a) Planning Commission: reappointment of Erv Renner, JoAnn Lewis and Mark Schlickbernd (3 year terms).
 - (b) Revolving Loan Application Review Board: reappointment of Rick Wimer, Mark Svec, Rusty Smith, Tom Swenson, and Tom Goulette (1 year terms).
 - (c) Nielsen Community Center Advisory Board: reappointment of Jean Guenther (4 year term).
- 2. Fire & rescue departments accept memberships & resignations.
- 3. Approval of minutes of previous meeting.
- 4. Treasurer's report.
- 5. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS:

- 1. Catered meals at Senior Citizens Center.
- 2. Alley Paving and Storm Water Improvement Project in Block 35, Original Plat.

E. CURRENT BUSINESS:

- 1. Annual Report from the West Point Volunteer Fire Dept.
- 2. Request from Road Gems Car Club for use of the Nielsen Center and the surrounding streets and parking lots for a Car Show on September 19, 2021.
- 3. Update on the Water Treatment Plant and Water Main Projects.

- 4. Consider requests for personal parking stalls on public right-of-way:
 - (a) 1246 Prinz Street Justin Stratman
 - (b) 624 W. Sherman St.- Marcella Perez & Jesus Urquidez.
- 5. <u>Franciscan Healthcare</u> remodeling Emergency Area -- designating parking stalls on public right-of-way.
- 6. Discuss rescheduling the June council meeting.
- 7. Approve Special Designated Liquor Licenses:
 - (a) GACC JayFest Fundraiser on June 4, 2021 at Nielsen Center.
 - (b) Petro Mart for the GACC Alumni Banquet on June 5, 2021 at Nielsen Center.
- 8. <u>Approval of claim</u> of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

- 1. Resolution: Accepting the bid to provide catered meals for the Senior Citizens Center for the period from July 1, 2021 to June 30, 2022.
- 2. <u>Resolution</u>: Accepting the bid for construction of Alley Improvements 2021 in the City of West Point, Nebraska.
- 3. <u>Resolution</u>: Approve Payment #2 to Rutjens Construction for the Water Main Improvement Project for \$66,076.92.

G. REPORTS:

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

H. ADJOURNMENT