WEST POINT, NEBRASKA CITY COUNCIL AGENDA - Thursday, June 3, 2021 5:30 o'clock P.M. Municipal Building, 444 S. Main Street

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 north wall of the Council Chambers.
- 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.)

- City appointed boards and commissions: Board of Adjustment - appointment of Paul Nielsen (who served as the alternate on the Board) - 3 year term.
- 2. Appointment of Doug Kaup as the City's Civil Defense Director.
- 3. Fire & rescue departments accept memberships & resignations.
- 4. Approval of minutes of the previous meeting.
- 5. Treasurer's report.
- 6. Claims.
- C. PUBLIC HEARINGS: None.
- D. BIDS: None.

E. <u>CURRENT BUSINESS</u>:

- <u>EMS 5k Color Run/Walk</u> on July 24th consider request from West Point Rescue for use of city streets for this run.
- 2. Discuss removing two-hour parking:
 - (a) On the south side of Park Street from the intersection of Main and Park Streets west to the alley between Main and Mill Streets.
 - (b) On the north side of Grant Street from the intersection of Main and Grant Streets east to the alley between Main and Lincoln Streets.
- 3. <u>Sunshine Center</u> -- Accept the 2022 Title III-B, Title III-C and III-E contracts from Northeast Area Agency on Aging.

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- 4. <u>Chamber of Commerce</u> request for financial assistance from City for annual 4th of July fireworks display.
- 5. Discuss the closing of a portion of Bridge Street during the 4^{th} of July celebration.
- 6. <u>Chamber of Commerce request</u> for the following street closures to accommodate activities associated with the annual Sidewalk Sales events:
 - (a) 100 block of north Main Street on Thursday, July 29, 2021 from 5:00 PM to 8:00 PM (annual dog show).
 - (b) 100 block of north Main Street on Saturday, July 31, 2021 from 7:00 AM to 11:00 AM for sidewalk sales.
- 7. Special Designated Liquor Licenses:
 - (a) Cuming County Ag Society August 12-15, 2021 Cuming County Fair (Neligh Park & Fairgrounds).
 - (b) Cuming County Ag Society August 14 & 15, 2021 -Fair events held at Nielsen Community Center.
- F. RESOLUTIONS AND ORDINANCES:
 - 1. <u>Resolution</u>: Removing the two-hour parking on the south side of a portion of Park Street.
 - 2. <u>Resolution</u>: Removing the two-hour parking on the north side of a portion of Grant Street.
 - 3. <u>Resolution</u>: Approval of the following change orders and payments to Rutjens Construction:
 - (a) Water Treatment Plant Project Change Orders No. 4 and No. 5 and Payment Request #10 for \$76,539.45.
 - (b) Water Main Improvement Project Payment Request #3 for \$173,683.89.
- G. <u>REPORTS</u>:
 - 1. Mayor
 - 2. City Administrator
 - 3. Committees
- H. ADJOURNMENT