WEST POINT, NEBRASKA CITY COUNCIL AGENDA - Tuesday, July 6, 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 on any agenda item 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 west 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.)

- 1. City appointed boards and commissions: Library Board reappointment of Dave Schuetz (4 year term).
- 2. Fire & rescue departments accept memberships & resignations.
- 3. Approval of minutes of the previous meeting.
- 4. Treasurer's report.
- 5. Claims.
- 6. Appointment of Katherine Peterson as City Treasurer effective July 16, 2021.
- C. PUBLIC HEARINGS:
 - 1. Application of Thunderhead Brewing Taproom, LLC, dba Thunderhead Brewing Taproom at 139 S. Main Street for a Class CG Liquor License.
- D. <u>BIDS</u>: None.
- E. CURRENT BUSINESS:
 - 1. <u>Discuss removing two-hour parking</u> on the north side of Park Street from the intersection of Main and Park Streets west to the alley between Main and Mill Streets.
 - 2. <u>The Bohemian Duck</u> application for addition to liquor license-- an outdoor area approx. 51' x 21'.
 - 3. Authorization to sell the 2004 Ford Expedition.
 - 4. <u>Report on the American Rescue Plan Act</u> funds to be received by the City.

- 5. <u>Water Improvement Projects</u> -- Amend the Loan Agreement with the Nebraska Department of Environment and Energy for the purpose of repairing and improving the City's public water system.
- 6. <u>Notice from Nebraska Health & Human Services</u> public water system -exceedance of copper level.
- 7. <u>Approval of council affiliated claim</u> of Hugo Plumbing & Heating for services and supplies.
- 8. <u>Schedule budget workshop</u> for 2021-2022 budget.
- F. RESOLUTIONS AND ORDINANCES:
 - 1. <u>Resolution</u>: Removing the two-hour parking on the north side of Park Street from the intersection of Main and Park Streets west to the alley between Main and Mill Streets.
 - 2. <u>Resolution</u>: Declaring certain property of the City as surplus, being the 2004 Ford Expedition and authorizing the sale.
 - 3. <u>Resolution</u>: Approve Change Order No. 1 and Payment #6 to Layne Christensen Company for the Water Treatment Plant Project for \$3,600.00.
 - 4. <u>Resolution</u>: Approve Payment #4 to Rutjens Construction for the Water Main Improvement Project for \$41,714.04.
- G. <u>REPORTS</u>:
 - 1. Mayor
 - 2. City Administrator
 - 3. Committees
- H. ADJOURNMENT