WEST POINT, NEBRASKA CITY COUNCIL AGENDA - Tuesday, September 7, 2021 5:30 o'clock P.M. <u>Budget Hearing</u> 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 Nebraska Revised Statute 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 room.
- 3. Pledge of Allegiance to the flag of the United States of America.
- 4. Roll Call.

B. PUBLIC HEARINGS:

- 1. Budget Hearing for the proposed 2021-2022 Annual Budget.
- C. ADJOURNMENT

WEST POINT, NEBRASKA CITY COUNCIL AGENDA – Tuesday, September 7, 2021 Immediately following the Budget Hearing scheduled at 5:30 PM Municipal Building, 444 S. Main Street

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A. CALL TO ORDER

- 1. Call meeting to order.
- Inform the public that the Open Meetings Act is posted on the west wall of the room.
- 3. 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.
- Fire & rescue departments accept the resignation of Trina Osuna from West Point Rescue.
- 3. Approval of minutes of the previous meeting.
- 4. Treasurer's report.
- 5. Claims.

- C. <u>PUBLIC HEARINGS</u>: 1. <u>Hearing to Set Property Tax Request</u> for the fiscal year beginning October 1, 2021.
- D. <u>BIDS</u>: None.
- E. CURRENT BUSINESS:
 - 1. <u>Red Cross Bloodmobiles</u> request to waive the rental fee for the Nielsen Community Center for bloodmobiles.
 - 2. Subdivision of real estate:
 - (a) Lot split of a tract of land located in Addition H to the City of West Point, Cuming County, Nebraska (Ed Bracht applicant).
 - (b) Lot split of part of Lot 1, Block 2, West Point Industrial Park, an Addition to the City of West Point, Cuming County, Nebraska (Gary Reimers, applicant).
 - 3. <u>Discuss payment to Aquatic Design Consultants</u> for services rendered for the new swimming pool.
 - 4. Consider adjustment to the water service rate schedules.
 - 5. <u>Discuss the alley</u> located between Quality Pork International and Hugo Plumbing & Heating -- paving & storm sewer improvements.
 - 6. <u>Review of employee</u> pay plan.
 - 7. One Year & Six Year Street Improvement Program set date for public hearing.
 - 8. <u>Approval of council affiliated</u> claim of Hugo Plumbing & Heating for services and supplies.
- F. RESOLUTIONS AND ORDINANCES:
 - 1. <u>Ordinance</u>: Approval of the Budget and appropriating the sum for 2021-2022 Budget.
 - Motion approving the State Budget Lid Computation Form.
 - Motion approving one percent increase in Restricted Funds.
 - 2. <u>Resolution</u>: Setting the property tax request for the fiscal year beginning October 1, 2021.
 - 3. <u>Resolution</u>: Approving the subdivision of a tract of land located in Addition H to the City of West Point, Cuming County, Nebraska.
 - <u>Resolution</u>: Approving the subdivision of part of Lot 1, Block
 West Point Industrial Park, an Addition to the City of West Point, Cuming County, Nebraska.
 - 5. <u>Resolution</u>: Establishing water service rate schedules pursuant to Section 6-208 of the Municipal Code; fixing dates for payment; providing for discontinuance of service for delinquency and fixing reconnection fees.
 - 6. <u>Ordinance</u>: Adopting a pay plan for officers and employees of the City.

- 7. <u>Resolution</u>: Approve Corrected Payment Request #5 (Final) to Rutjens Construction for the Water Main Improvement Project for \$11,460.39.
- 8. <u>Resolution</u>: Approving Payment #1 to Elkhorn Paving Construction Co., Inc. for Phase IV of the West Point Trails & Pathways Project for \$57,941.55.
- G. REPORTS:
 - 1. Mayor
 - 2. City Administrator
 - 3. Committees
- H. ADJOURNMENT