

MINUTES OF MEETING

A meeting of the Mayor and City Council of the City of West Point, Nebraska was convened in open and public session at 5:30 o'clock P.M. on April 4, 2018 in the Council Chambers at the Municipal Building in West Point, Nebraska.

Present were: Mayor Johnson; Councilmembers: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Absent: None.

The Mayor called the meeting to order and stated that in accordance with State Statute Section 84-1412 the Open Meetings Act is posted on the north wall in the Council Chambers for public information. The Pledge of Allegiance was then recited.

Moved by Black, seconded by Hugo, to approve the following consent agenda:

1. City appointed volunteer boards and commissions.
2. Approval of minutes of the March 6, 2018 meeting and the March 15, 2018 meeting.
3. Treasurer's report.
4. Claims.

Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

<u>CLAIMS</u>		
Payroll		211,329.43
City of West Point Payroll Tax Fund	Employer FICA	5,446.42
First National Bank - Fremont	Retirement Contributions	3,213.62
Hugo Plumbing & Heating	Serv/Supplies	1,267.52
Western Area Power Administration	Power	8,043.00
Central Valley Ag	Service	231.83
Sapp Bros.	Service	2,120.20
Petromart	Service	1,828.69
Wagner Tire	Service	284.05
Black Hills Energy	Service	66.94
Madison National Life Ins.	Life Ins.	193.25
City of West Point Payroll Tax Fund	Employer FICA	5,358.28
First National Bank - Fremont	Retirement Contributions	3,176.59
Constellation New Energy	Service	110.43
NE Dept of Revenue	Sales Tax	32,993.85
United Healthcare	Health Ins.	49,675.24
City of West Point Payroll Tax Fund	Employer FICA	5,747.25
First National Bank - Fremont	Retirement Contributions	3,161.66

MEAN/NMPP	Power	341,174.51
Companion Life	Life Ins.	266.55
Auto Value Parts	Supplies	766.63
Barco Municipal Products	Supplies	364.52
Black Hills Energy	Service	2,882.87
Bomgaars Supply	Supplies	486.87
Border States Industries	Supplies	1,607.62
Bound Tree Medical	Supplies	345.84
Bracht Law	Prof Services	2,079.50
Cardmember Service	Service	622.87
Century Link	Service	1,017.96
Core & Main	Serv/Supplies	1,797.60
Cuming County Public Power	Wheeling Service	5,630.10
Floor Maintenance	Supplies	721.74
Franciscan Care Services	Meal Service	2,312.45
Gale/Cengage Learning	Books	145.32
Gall's Inc.	Supplies	114.27
L. P. Gill Inc.	Tipping Fee	6,599.58
Gill Hauling	Hauling Fee	2,601.79
Graybeal's Food	Supplies	60.15
Harland Technology Service	Supplies	1,443.00
Ingram	Books	718.22
Jackson Services	Uniform Service	999.19
John A Stahl Library	Cash Adv	98.87
League of NE Municipalities	Registration Fees	1,500.00
Leisure Lawn Care	Service	479.16
Logemann Auto Parts	Supplies	425.69
Mahaska	Supplies	77.50
Matheson Tri-Gas	Supplies	56.34
MicorMarketing LLC	Supplies	519.47
Midwest Labs	Service	93.85
Midwest Tape	Supplies	24.36
Morrow, Davies and Toelle	Audit Services	14,500.00
OfficeNet	Supplies	96.93
Overhead Door Co.	Service	771.50
Presto X	Service	168.04
Quality Printing & Supplies	Supplies	197.89
S & W Welding Inc.	Service	54.00
Seals and Service	Supplies	83.41
Skywave Wireless	Service	225.00
Smidt's Sanitation	Service	177.00
Special Roads Fund	Mechanic Chgs	464.92
Stalp Gravel	Supplies	674.62
State Public Health Environmental	Service	341.00

Lab		
Sunrise Excavating	Service	730.00
USA Blue Book	Supplies	115.98
Verizon Business	Service	90.76
Verizon Wireless	Service	299.97
Vrbicky Computer Service	Service	410.00
West Point Implement	Supplies	191.93
West Point Library Foundation	Cash Adv	2,132.16
WPLW	Service	31,380.72
WPLW Operating Fund	Cash Adv	2,750.07
West Point News	Publication Costs	670.65
West Point Rescue	Ambulance Charges	600.00
West Point True Value	Supplies	381.81
Woerner's Garbage Service	Service	930.00
Aqua Aerobic Systems	Supplies	2,994.84
Atlas Copco Compressors	Supplies	605.48
Biblionix	Service	2,700.00
Black Hills Ammunition	Supplies	2,982.00
Cardiac and Pulmonary Service	Training	540.00
Creative Xpressions	Service	26.85
Cuming County Treasurer	Real Estate Taxes	241.98
Electronic Contracting Co.	Supplies	96.45
Elite Computers	Computer/Supplies	1,640.00
Fireguard, Inc.	Service	275.00
Glock, Inc.	Supplies	85.00
Grainger	Supplies	1,132.29
Heros EMS	Supplies	140.00
HTM Sales Inc.	Service	6,189.50
JEO Consulting Group	Prof Services	1,470.00
Natl Assoc Government Web	Membership	150.00
Norfolk Daily News	Ad	45.00
North American Truck & Trailer	Supplies	300.00
OCLC, Inc.	Service	41.67
Overdrive, Inc.	Service	86.99
James Peatrowsky	Travel Expense	249.07
Performance Foam and Coatings	Service	11,014.45
Peterson Body and Paint	Supplies	230.00
Shamrock Pipe Tools	Supplies	285.37
Sirchie	Supplies	225.23
WT Cox Information	Subscription	21.24
Zoll Medical Corp	Supplies	2,435.89

The Mayor then opened a public hearing on the LB 840 Economic Development Citizen

Advisory Review Committee six-month report. The City Administrator reported on the activities of the Committee the past six months. He stated that payments on previous loans are current and that a loan was given to the Good Earth Company for \$25,000 and the amount of funds on hand is \$251,545.58. There is a pending project being the South Highway 275 Drainage Project which has finally received approval and work should start in a couple weeks.

The Mayor then opened a public hearing to rezone Addition M, an addition to the City of West Point, Cuming County, Nebraska, from Agriculture Residential District (AGR) to Highway Commercial District (C-2). The Planning Commission was forwarding a favorable recommendation. All parties were given an opportunity to be heard. No one appeared to speak in opposition of the rezoning and no correspondence had been filed. The Mayor then closed the public hearing. Schlecht introduced Ordinance No. 1396 entitled:

AN ORDINANCE OF THE CITY OF WEST POINT, NEBRASKA, AMENDING ZONING ORDINANCE NO. 1338 TO REZONE THE AREA DESCRIBED HEREIN FROM AGRICULTURE RESIDENTIAL DISTRICT (AGR) TO HIGHWAY COMMERCIAL DISTRICT (C-2); TO REPEAL ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH; PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM,

and moved that the statutory rule requiring reading on three different days be suspended. Ell seconded the motion. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried. Statutory rule suspended. Ell moved for final passage of the ordinance, which motion was seconded by Black. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Ordinance adopted.

Hugo then introduced a resolution that the Comprehensive Plan of the City of West Point be amended to include Addition M, an addition to the City of West Point, Cuming County, Nebraska, in the Highway Commercial District (C-2) and to ratify said Comprehensive Plan in its entirety as so amended. Schlecht seconded the motion. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried and said resolution adopted.

The Council received the City's Audited Financial Statements for the fiscal year ending September 30, 2017 as prepared by Morrow, Davies & Toelle, P.C. Moved by Ell, seconded by Schlecht, acknowledging receipt of the audit. Voting Yea: Paus, Ell, Swenson, Schlecht,

Hugo, and Black. Nay: None. Motion carried.

Leanne Ritter, representing the West Point Trails and Pathways Committee, appeared before the Council to ask that the construction of the trails and pathways project be a city project so the project would be tax exempt thereby saving \$70,000 - \$100,000. Last month the city approved the plans and specifications. George Wimmer asked for clarification that the Council had actually approved the construction of the trails and pathways which clarification was given to him. Ken Hugo stated that a project manual should be prepared and stated instead of a culvert in Wilderness Park that a boardwalk should be used to better deal with drainage in that area. Darrelll Bunn inquired as to the route of the pathway along Grove Street and 18th Road. Following discussion, Black introduced a resolution that the estimate of costs of construction of the Trails and Pathways Project is \$650,000 and that the City Clerk is directed to advertise for bids on said project in the West Point News, which bids will be opened at 1:00 PM on May 24, 2018 and then considered by the City Council on June 5, 2018 at 7:00 PM at the Municipal Building, 444 S. Main Street in said City. Ell seconded the motion. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried and said resolution adopted.

It was then moved by Black and seconded by Swenson that the city budget be amended to include the Trails and Pathways Project by transferring funds from the West Point Trails and Pathways Committee into the Trails and Pathways Project to line items established in the Fiduciary Fund. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

The Council then considered replacing the south restroom in Neligh Park at an estimate of approximately \$91,000. The restroom would be similar to the restroom in Timmerman Park except without the storage and concession areas. It was stated that there are several projects slated to be done in the parks. After discussion, it was moved by Schlecht, seconded by Paus, to complete the current park projects and pursue replacing the south restroom in Neligh Park in the fall. Also in the meantime, Advanced Consulting Engineering Services be instructed to proceed

with preparing the plans and specifications for replacing the south restroom and for the City to proceed to tear down the north restroom by the log cabin. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried. It was also discussed about repairing the roof of the log cabin with tin. Money has been received from the City's insurance company for hail damage on this roof. Al Kreikemeier, President of the Park Board, was present and stated that the roof will need work on it as it has dips in it which will need to be straighten. The Council instructed him to come back with an estimate from a contractor on these repairs.

The Council reviewed the revised III-E budget of the Sunshine Center to be submitted to the Area Agency. Moved by Paus, seconded by Ell, to approve the III-E Line Item Budget Revision for the Sunshine Center for fiscal year 2018-2019 to be submitted to the Northeast Nebraska Area Agency on Aging. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

The City Administrator advised the Council that the city has received a request for parts from the Enterprise engine at the electric plant. Swenson introduced a resolution authorizing the sale of parts from the Enterprise engine at the electric plant, by auction, bid, or scrap/salvage and that following passage of this resolution, that notice of sale shall be posted in three prominent places within the City for a period of not less than seven days prior to the sale and that the property shall then be sold by auction, bid, or scrap/salvage. Paus seconded the motion. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried and said resolution adopted.

Moved by Paus, seconded by Schlecht, to adjourn at 6:46 P.M. Carried.

Mary Kempf, MMC
City Clerk