

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 Thursday, August 4, 2022 in the Council Chambers at the Municipal Building, 444 S. Main Street, West Point, Nebraska.

Present were: Mayor Bruce A. Schlecht; Councilmembers: Tom Swenson, Mark Buse, Jerry Hugo, and Rusty Smith. Absent: Shea Stokely and Ryan Penrose.

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 west wall of the Council Chambers for public information. The Pledge of Allegiance was then recited.

Moved by Swenson, seconded by Smith, to approve the following consent agenda:

1. City appointed volunteer boards and commissions - none.
2. Fire & rescue departments – accept memberships and resignations - none.
3. Approval of minutes of previous meeting of the July 5, 2022 and July 27, 2022 meetings.
4. Treasurer's report.
5. Claims.

Voting Yea: Swenson, Buse, Hugo, and Smith. Nay: None. Absent: Stokely and Penrose. Motion carried.

CLAIMS

PAYROLL		359,680.32
Western Area Power Administration	ELEC PROD-POWER	12,645.83
WAGNER TIRE & REPAIR LLC	ELEC FUEL	1,196.65
CHAMBER OF COMMERCE	EC DEV SERV 04-06/2022	5,000.00
HUGO PLUMBING & HEATING	SWR SUPPLY/SERVICE	5,506.27
PETROMART	POLICE FUEL SERVICE	2,657.40
CENTRAL VALLEY AG	POLICE FUEL SERVICE	1,025.54
Sapp Bros. Petroleum	STREET FUEL	2,662.96
TAYLOR OIL COMPANY, INC.	POLICE FUEL/SUPPLY	9.93
CITY PAYROLL TAX FUND	ADMIN EMPLOYER FICA	7,176.41
ASCENSUS LLC	ADMIN RETIRE CONTRIB	3,752.40
CUMING COUNTY PUBLIC POWER	ELEC POWER	149.83
NEBRASKA DEPT. OF REVENUE	SALES TAX	36,955.12
NEBRASKA DEPT. OF REVENUE	PARK SALES TAX	43.21
NEBRASKA DEPT. OF REVENUE	POOL SALES TAX	1,899.20
AMBRIZ ALEX	SERVICE DEPOSIT REFUND	200.00
BARRAGAN NORMA	SERVICE DEPOSIT REFUND	200.00
BOVILL BRITTANY	SERVICE DEPOSIT REFUND	150.00
BRANCH DAVID	SERVICE DEPOSIT REFUND	200.00
BRETSCHNEIDER MARLENE	SERVICE DEPOSIT REFUND	200.00
CERVANTES ALONSO	SERVICE DEPOSIT REFUND	200.00
COOK ANDREA	SERVICE DEPOSIT REFUND	150.00
DOYLE MIKE	SERVICE DEPOSIT REFUND	200.00
ELL TIM	SERVICE DEPOSIT REFUND	200.00
FIGUEROA-MARTINEZ ESTELLA	SERVICE DEPOSIT REFUND	200.00
FISCHER NICHOLAS	SERVICE DEPOSIT REFUND	200.00
FLORES JOSE	SERVICE DEPOSIT REFUND	200.00
FRANZLUEBBERS EMILY	SERVICE DEPOSIT REFUND	150.00
GIDEON MADELINE	SERVICE DEPOSIT REFUND	200.00
GOMEZ DE MOLINA MARTHA	SERVICE DEPOSIT REFUND	150.00
GONZALEZ MARCO	SERVICE DEPOSIT REFUND	200.00
GROVIJOHN DEREK	SERVICE DEPOSIT REFUND	200.00

GUSTAFSON CHERYL	SERVICE DEPOSIT REFUND	150.00
HANSEN KELLY	SERVICE DEPOSIT REFUND	200.00
HEISE EUGENE	SERVICE DEPOSIT REFUND	150.00
KINNEY LOIS	SERVICE DEPOSIT REFUND	200.00
KNOBBE DON	SERVICE DEPOSIT REFUND	200.00
KNOBBE RESTAURANTS	SERVICE DEPOSIT REFUND	630.00
KREIKEMEIER LADELL	SERVICE DEPOSIT REFUND	200.00
LAMMERS DUANE	SERVICE DEPOSIT REFUND	200.00
LUNA DAVID	SERVICE DEPOSIT REFUND	200.00
MARK KNOBBE PROPERTIES LLC	SERVICE DEPOSIT REFUND	630.00
MARTINEZ LEOPOLDO	SERVICE DEPOSIT REFUND	200.00
MINNICK ASHLEY	SERVICE DEPOSIT REFUND	200.00
MOWINKEL BRETT	SERVICE DEPOSIT REFUND	200.00
NAJERA WILFREDO	SERVICE DEPOSIT REFUND	200.00
NAVARETTE JOSE	SERVICE DEPOSIT REFUND	200.00
NICHOLS MATT	SERVICE DEPOSIT REFUND	200.00
NICKERSON SARAH	SERVICE DEPOSIT REFUND	200.00
PARSONS LANCE	SERVICE DEPOSIT REFUND	100.00
PENA JR MIGUEL	SERVICE DEPOSIT REFUND	200.00
PILAKOWSKI HUNTER	SERVICE DEPOSIT REFUND	200.00
POWELL MARRIANN	SERVICE DEPOSIT REFUND	150.00
RIDDER PAUL	SERVICE DEPOSIT REFUND	200.00
ROLF ROBERT	SERVICE DEPOSIT REFUND	200.00
SALDANA CLARA	SERVICE DEPOSIT REFUND	150.00
STARR DOLORES	SERVICE DEPOSIT REFUND	200.00
STEGEMANN TIFFANI	SERVICE DEPOSIT REFUND	200.00
STEVENS ROD	SERVICE DEPOSIT REFUND	150.00
STRATMAN CINDY	SERVICE DEPOSIT REFUND	200.00
STRATMANN JUSTIN	SERVICE DEPOSIT REFUND	200.00
TOLINE SARAH	SERVICE DEPOSIT REFUND	200.00
TORRES PALMER JULIO	SERVICE DEPOSIT REFUND	200.00
URIBE-VAZQUEZ ESPERANZA	SERVICE DEPOSIT REFUND	200.00
VAZQUEZ JORGE	SERVICE DEPOSIT REFUND	200.00
WANDERSEE SCOTT	SERVICE DEPOSIT REFUND	200.00
WEST POINT INN & SUITES	SERVICE DEPOSIT REFUND	2,250.00
JOHN WILL	SERVICE DEPOSIT REFUND	200.00
YANG JIN HUI	SERVICE DEPOSIT REFUND	325.00
NEBRASKA DEPT OF ECON DEV	HOUSING REHAB	2,488.73
NEBRASKA DEPT OF ECON DEV	EC DEV REVOLVING LOAN	7,478.00
MEAN	ELEC POWER	336,035.07
MUTUAL OF OMAHA	LIFE INS/JULY	1,764.96
BCBS OF NEBRASKA	HEALTH INS/JULY	49,592.46
CITY PAYROLL TAX FUND	FICA	7,411.77
ASCENSUS LLC	RETIRE CONTRIB	3,582.74
MUTUAL OF OMAHA	LIFE INS/AUGUST	2,026.84
BCBS OF NEBRASKA	HEALTH INS/AUGUST	48,927.52
AQUA-CHEM, INC.	POOL SUPPLIES	1,681.84
ARNOLD MOTOR SUPPLY	REPAIR/SUPPLIES	680.40
BLACK HILLS ENERGY	GAS SERVICE	709.81
BOMGAARS SUPPLY	REPAIR/SUPPLIES	430.41
BORDER STATES INDUSTRIES, INC.	ELEC DIST MATERIALS	8,773.52
BOUND TREE MEDICAL	RESCUE SUPPLIES	390.25
CARDMEMBER SERVICE	SUPPLIES/SERVICE	1,087.44
CENTRAL VALLEY AG	SUPPLIES	441.78
CENTURY LINK	PHONE SERVICE	1,067.27
COBRAHELP	SERVICE	28.00
CONSTELLATION NEWENERGY	GAS SERVICE	3,683.52
CORE HEALTH CLUB, LLC	POLICE TRAINING	273.00
CREATIVE XPRESSIONS	POLICE UNIFORMS	67.40
CUMING COUNTY PUBLIC POWER	ELEC WHEELING	5,648.72
DANKO EMERGENCY EQUIPMENT	FIRE SERVICE	12,274.95
DAVE'S DRYCLEANING	COMM CNTR SERVICE	23.00
DINKLAGE MEDICAL CLINIC	SERVICE/SUPPLIES	139.00

DINSLAGE SMALL ENGINE	CEMETERY SERVICE	207.53
KNOCK OUT PRINT AND DESIGN	SUPPLIES	231.07
DUTTON LAINSON CO	ELEC DIST MATERIALS	2,652.97
EAKES OFFICE SOLUTIONS	LIBRARY SERVICE	163.36
ELECTRONIC CONTRACTING CO	TECH CNTR SERVICE	215.00
ELITE COMPUTERS	POLICE OFFICE SUPPLIES	22.00
ENGELHARDT TV & COMMUNICATIONS	POLICE REPAIR/SUPPLIES	301.56
ENGELMEYER REPAIR LLC	PARK-REPAIR/SERVICE	495.93
FLOOR MAINTENANCE	SUPPLY	412.69
GALE/CENGAGE LEARNING	LIBRARY MATERIALS	23.24
GALL'S INC	POLICE UNIFORMS	330.22
L. P. GILL INC.	SAN TIPPING FEE	11,479.26
GILL HAULING	SAN HAULING	4,525.49
GRAYBEAL'S FOOD	SUPPLIES	294.46
HAWKINS INC.	WTR TRT SUPPLIES	3,702.92
HEIMAN INC	FIRE	619.76
HILAND DAIRY	POOL CONCESSION	1,203.02
HD SUPPLY FACILITIES	SUPPLIES	331.10
INGRAM LIBRARY SERVICES	LIBRARY BOOKS	764.13
JACKSON SERVICES INC.	UNIFORMS	1,110.23
JOHN A. STAHL LIBRARY	LIBRARY POSTAGE	95.28
KAUP SEED & FERTILIZER	ELEC SUPPLIES	412.50
LEISURE LAWN CARE	SERVICE	2,175.50
LESLIE'S POOLMART INC.	SWR TRT SUPPLIES	4,645.76
LOGEMANN AUTO PARTS & MACHINE	REPAIR/SUPPLIES	112.99
MAHASKA	CONCESSIONS	807.86
TERRY L. MARTIN	CEMETERY	200.00
MATHESON TRI-GAS INC.	RESCUE SUPPLIES	317.75
MICROMARKETING LLC	LIBRARY BOOKS	141.26
MIDWEST TAPE	LIBRARY AUDIO/BOOKS	192.41
MUNICIPAL SUPPLY INC.	WTR DIST REPAIR/SUPP	962.46
NEBRASKA PUBLIC HEALTH	WTR DIST LAB SERVICE	78.00
NEBRASKA PUBLIC POWER DISTRICT	ELEC TRANSFORMERS	20,704.50
NEBRASKA VET SERVICES	POLICE SERVICE	336.25
OCLC, INC.	LIBRARY SERVICE	47.69
ONE CALL CONCEPTS, INC.	ELEC/WTR DIST SERVICES	93.59
OVERDRIVE, INC.	LIBRARY BOOKS	92.50
PRESTO X	LIBRARY SERVICE	80.23
Quality Printing & Supplies	SUPPLIES	557.39
Quick Med Claims	RESCUE SERVICE	792.73
S2 ROLL-OFFS LLC	PARK TRASH SERVICE	260.00
St. Joseph's Hillside Villa	SR CNTR MEALS	3,406.00
Schmader Electric	ELEC REPAIR/SERVICE	25,832.50
SKYWAVE WIRELESS INC.	SERVICE	224.05
Sparklight	COMM CNTR SERVICE	33.00
Special Roads Fund	REPAIR/SERVICE	537.46
USA Blue Book	REPAIR/SUPPLIES	6,023.29
Verizon Business	PHONE SERVICE	86.60
VERIZON WIRELESS	POL MOBILE BROADBAND	120.03
VERIZON WIRELESS	CELL SERVICE	607.01
VRBICKY COMPUTER SERVICE	LIBRARY SERVICE	212.49
Welch Law Firm P.C.	ADMIN PROF SERVICE	1,141.25
WEST POINT LIBRARY FOUNDATION	LIBRARY TRAIN/TRAVEL	1,142.29
West Point Light and Water	UTILITIES	41,076.14
West Point Light & Water	CASH ADV	2,672.08
West Point News	PUBLICATIONS	920.75
West Point Rescue	AMBULANCE CHGS	1,150.00
WEST POINT TRUE VALUE	REPAIR/SUPPLIES	628.29
WOERNER'S GARBAGE SERVICE	TRASH SERVICE	534.00
4S SERVICE & REPAIR LLC	RESCUE SERVICE	80.00
THOMAS BLACK	ADMIN TRAVEL EXPENSE	18.75
DIAMOND VOGEL PAINT	STRT SUPPLY	1,173.00
DON'S PIONEER UNIFORMS	POLICE UNIFORM EXP	44.94

FRANCISCAN HEALTHCARE	SERVICE/SUPPLIES	935.37
LOVE SIGNS, INC.	COMM CNTR SUPPLIES	131.25
NE SOCIETY ASSOC EXECUTIVES	COMM CNTR DUES	125.00
NE STATE FIRE MARSHALL	POOL BOILER CERTIFICATE	36.00
NEBRASKA HARVESTORE SYSTEMS	SAN SUPPLIES	139.02
PEAKER SERVICES, INC.	ELEC PROD REPAIR SERV	4,894.25
PORT-A-JOHNS	PARK SERVICE	675.00
MARIA SCHINSTOCK	POLICE INTERPRETER	75.00
NEBRASKA POWER REVIEW BOARD	ELEC ASSESSMENT	846.15
ZOLL MEDICAL CORP	RESCUE SERVICE	840.00

The Mayor opened a public hearing to rezone Lot 1, Lot 7 except the South 8 feet thereof and all of Lot 8, in Block 78, in the Original Plat of the City of West Point, Cuming County, Nebraska, from Residential Single Family District (R-1) to Highway Commercial District (C-2). Craig and Jennifer Schmidt were present to express their concerns on Lot 1 becoming a parking lot and the possible issues that could come. After discussion, it was decided to leave Lot 1 as is. The Mayor then closed the public hearing. Ordinance No. 1432 came up for first reading and was read by title only:

AN ORDINANCE OF THE CITY OF WEST POINT, NEBRASKA, AMENDING ZONING ORDINANCE NO. 1401 TO REZONE THE AREA DESCRIBED HEREIN FROM RESIDENTIAL SINGLE FAMILY DISTRICT (R-1) TO HIGHWAY COMMERCIAL DISTRICT (C-2); 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.

Motion was made by Smith and seconded by Hugo to approve Ordinance No. 1432 on its first reading. Voting Yea: Swenson, Buse, Hugo, and Smith. Nay: None. Absent: Stokely and Penrose. Motion carried. Whereupon the Mayor declared Ordinance No. 1432 approved on its first reading.

The Mayor then opened a public hearing to consider the application for a Class C liquor license of Win or Lose We Still Booze LLC d/b/a Rush's Liquor. Moved by Smith, seconded by Buse to approve the application of Win or Lose We Still Booze LLC dba Rush's Liquor Store for a Class C liquor license at 705 S. Lincoln Street and that the Nebraska Liquor Commission be notified of this action. Voting Yea: Swenson, Buse, Hugo, and Smith. Nay: None. Absent: Stokely and Penrose. Motion carried.

The Mayor then opened a public hearing to consider the application for a Class C liquor license of The Philadelphia Room LLC. Moved by Hugo, seconded by Smith to approve the application of Philadelphia Room LLC dba Philadelphia Room for a Class C liquor license at 139 S. Main Street and that the Nebraska Liquor Commission be notified of this action. Voting Yea: Swenson, Buse, Hugo, and Smith. Nay: None. Absent: Stokely and Penrose. Motion carried.

Michael Bash representing JEO Consulting Group was present and spoke on the Levee Improvement Project amendment on service agreement. Additional services including design changes, working with the Army Corps and Horseshoe Lake (Matt Pruss), added an extra year of work. Moved by Buse, seconded by Swenson to approve the amendment of JEO Consulting Group Inc. in the amount of \$149,190. Voting Yea: Swenson, Buse, Hugo, and Smith. Nay: None. Absent: Stokely and Penrose. Motion carried.

The City Administrator advised the Council concerning the Interlocal Agreement between Cuming County, the City of West Point, the City of Wisner, the Village of Beemer and the Village of Bancroft and the funding paid by each entity. Currently Cuming County pays \$60,000 per year, the City of West Point pays \$10,000, the City of Wisner pays \$7,500 and the Village of Beemer and Village of Bancroft each pay \$6,000 per year. The new Interlocal Agreement proposes Cuming County pay 60%, City of West Point pay 15%, City of Wisner pay 10%, and the Village of Beemer and Village of Bancroft each pay 7.5% for the 2022-2023 year.

Following review, it was moved by Smith and seconded by Hugo, to terminate the current Interlocal Agreement, between Cuming County, the City of West Point, the City of Wisner, the Village of Beemer and the Village of Bancroft and approve the new Interlocal Agreement whereby the City of West Point will pay \$22,539.77 for Cuming County Economic Development. Voting Yea: Swenson, Buse, Hugo, and Smith. Nay: None. Absent: Stokely and Penrose. Motion carried.

The City Administrator then proceeded to report, on behalf of the Economic Development Committee, the following LB 840 Economic Development applications:

1. Cuming County Economic Development requesting \$22,539.77 tied to a county wide interlocal agreement. The Committee recommended a \$22,539.77 grant.
2. Cuming County Economic Development/Project Connect requesting \$65,000 to renovate the former Randel Jewelry building. Complete renovation of interior of the building to utilize as shared office space, office equipment and meeting room. The Committee recommended a \$65,000 grant to be paid out in two installments.
3. The Good Earth/Patti Knobbe requesting \$50,000 for business expansion and renovation of the existing interior and second floor of The Good Earth Company Building. The Committee recommended \$50,000 half of which would be a grant and the second half in a loan.

It was moved by Smith and seconded by Buse to approve the recommendations of the Economic Development Committee for grants/loans from the LB 840 Economic Development Funds as presented. Voting Yea: Swenson, Buse, Hugo, and Smith. Nay: None. Absent: Stokely and Penrose. Motion carried.

KelLee Osborne representing Rubber Baby Buggy Bumpers Daycare appeared before the council to request parking in front of her business at 218 S. River Street be restricted for parent drop off and pick up. After discussion, Smith offered the following resolution and moved for its passage and adoption:

RESOLUTION NO. 2022-16

A RESOLUTION TO RESTRICT PARKING ON A PORTION OF RIVER STREET LOCATED WITHIN THE CITY OF WEST POINT, CUMING COUNTY, NEBRASKA.

Swenson seconded the motion. Voting Yea: Swenson, Buse, Hugo, and Smith. Nay: None. Absent: Stokely and Penrose. Motion carried and said resolution adopted.

Moved by Smith, seconded by Buse, to approve the claim of Hugo Plumbing & Heating for services and supplies in the amount of \$6,328.59. Voting Yea: Swenson, Buse and Smith. Nay: None. Abstaining: Hugo. Absent: Stokely and Penrose. Motion carried.

The Council then discussed the request of Rennae Wietfeld/Uptown Restaurant and Lounge to close the 100 block of East Park Street during a fundraiser for Lyle and Mary Tienken's daughter between 11:00am and 1:00pm on August 7th, 2022. They will put barricades along the side of the street. Moved by Buse and seconded by Smith, that the 100 block of East Park Street be closed on August 7th from 11:00am-1:00pm for the fundraiser. Voting Yea: Swenson, Buse, Hugo, and Smith. Nay: None. Absent: Stokely and Penrose. Motion carried.

Moved by Swenson, seconded by Smith, to adjourn at 6:25 P.M. Voting Yea: Swenson, Buse, Hugo, and Smith. Nay: None. Absent: Stokely and Penrose. Motion carried.

Debbie Yosten
Deputy City Clerk

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