

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 7:00 PM on August 7, 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 Paus, to approve the following consent agenda:

1. City appointed volunteer boards and commissions.
2. Approval of minutes of the July 3, 2018 and July 31, 2018 meetings.
3. Treasurer's report.
4. Claims.
5. Approve payment to City of West Point for \$20250.00 for administrative services regarding CDBG Revolving Loan Fund and the Housing Rehab Fund.
6. Accept the resignation of William Hagemann from the West Point Volunteer Fire Department.

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

<u>CLAIMS</u>		
Payroll		172,550.28
Sunrise Excavating Co.	Drainage Improvement	21,330.65
Western Area Power Administration	Power	12,166.83
City of West Point Payroll Tax Fund	Employer FICA	6,519.76
First National Bank Fremont	Retirement Contributions	3,245.70
Hugo Plumbing & Heating	Serv/Supplies	661.93
Black Hills	Service	62.83
Central Valley Ag	Service	374.67
Wagner Tire	Service	752.79
PetroMart	Service	2,361.42
Sapp Bros.	Service	1,660.73
Madison National Life Ins.	Life Ins.	193.25

City of West Point Payroll Tax Fund	Employer FICA	6,835.92
First National Bank Fremont	Retirement Contributions	3,303.69
United Healthcare	Health Ins.	49,297.97
NE Dept of Revenue	Sales Tax	26,364.93
NE Dept of Revenue	Sales Tax	2,722.42
Haase Construction	Park-Storage Shed	15,430.22
Kandie Ambriz	Deposit Refund	200.00
Bank First	Deposit Refund	250.00
Diana Barrios	Deposit Refund	200.00
Jeremy Borchers	Deposit Refund	200.00
Doug Bowman	Deposit Refund	125.00
Aaron or Amanda Brockmann	Deposit Refund	200.00
Danny or Christine Coggins	Deposit Refund	200.00
Matt Dostal	Deposit Refund	200.00
Bryan Ellefson	Deposit Refund	200.00
Michael English	Deposit Refund	200.00
Fiesta Brava	Deposit Refund	250.00
Armando Figueroa	Deposit Refund	200.00
Martin Gonzalez	Deposit Refund	150.00
Joseph Guenther	Deposit Refund	200.00
Angela Haun	Deposit Refund	200.00
Christopher Holeka	Deposit Refund	200.00
Dan Hughes	Deposit Refund	200.00
JBJ Properties	Deposit Refund	150.00
JD's Bar and Grill	Deposit Refund	1,120.00
Ryan or Libby Knobbe	Deposit Refund	200.00
Casey or Anna Koch	Deposit Refund	200.00
Lyle or Carol Koenig	Deposit Refund	200.00
Jenae Lamml	Deposit Refund	200.00
Robert or Kelly Leeper	Deposit Refund	200.00
Mary Lueshen	Deposit Refund	200.00
Tyler or Megan Maas	Deposit Refund	200.00
Marta Majano	Deposit Refund	200.00
David or Gladys Mandel	Deposit Refund	200.00
Denise Marr	Deposit Refund	200.00
Chad Miller	Deposit Refund	200.00
Jordan Miller	Deposit Refund	200.00
Emily Muench	Deposit Refund	200.00
Judy Mutzenberger	Deposit Refund	75.00
Alexander Norton	Deposit Refund	200.00
Darrell Oliver	Deposit Refund	200.00
Jesus Onate	Deposit Refund	200.00
Miguel Pena	Deposit Refund	250.00
Karen Peiper	Deposit Refund	150.00

Tim Rezac	Deposit Refund	200.00
Kurt Robinson	Deposit Refund	200.00
Alejandro Saldana	Deposit Refund	200.00
Brett Sellentin	Deposit Refund	150.00
Adam or Leigh Skoda	Deposit Refund	200.00
Kylie or Aaron Spenner	Deposit Refund	200.00
Ryan or Jennica Stewart	Deposit Refund	50.00
Emma Stokely	Deposit Refund	200.00
TC Home Furnishings	Deposit Refund	250.00
Nicole Tice-Orellana	Deposit Refund	200.00
Mike Tomka	Deposit Refund	250.00
Lorie Wermers	Deposit Refund	200.00
Monica Wiehn	Deposit Refund	200.00
Colleen Wolverton	Deposit Refund	200.00
MEAN/NMPP	Power	343,974.34
West Point Travel Plaza	Service	270.02
Companion Life	Life Ins.	266.55
Advanced Consulting	Prof Services	750.00
Aqua-Chem Inc.	Supplies	996.17
Auto Value Parts	Supplies	80.99
Black Hills Energy	Service	4,847.65
Bomgaars Supply	Supplies	918.90
Border States	Supplies	22,667.32
Bound Tree Medical	Supplies	1,126.46
Cardmember Service	Service	452.31
Century Link	Service	1,151.30
Core & Main	Supplies	4,460.53
Cuming County Public Power	Wheeling Service	5,630.10
Danko Emergency Equipment	Jaws of Life	17,042.00
Dinslage Small Engine	Service	651.49
Dutton Lainson Co.	Supplies	15,825.58
EMS Billing Services	Service	206.60
Engelhardt TV	Supplies	759.39
Express Distribution	Supplies	57.30
Floor Maintenance	Supplies	1,946.71
Franciscan Care Services	Meal Service	2,384.30
Gale/Cengage Learning	Books	321.98
Gall's Inc.	Supplies	307.82
Garratt Callahan Co.	Supplies	1,570.50
Gerhold Concrete	Supplies	27.00
L. P. Gill Inc.	Tipping Fee	12,373.40
Gill Hauling	Hauling Fee	4,532.17
Graybeal's Food	Supplies	97.52
Hiland Dairy	Supplies	1,171.07

Hladky Fire & Safety	Service	510.00
Ingram Library Service	Books	564.68
Jackson Services	Uniform Service	801.88
John A Stahl Library	Cash Adv	122.68
Kaup Seed & Fertilizer	Supplies	250.00
Leisure Lawn Care	Service	334.00
Leslie's Poolmart	Supplies	2,102.91
Logemann Auto Parts	Supplies	177.46
Mahaska	Supplies	634.18
Matheson Tri-Gas Inc.	Supplies	150.79
MicroMarketing LLC	Books	432.43
Midwest Labs	Service	157.35
Midwest Tape	Supplies	214.40
Nebraska Vet Services	Service	165.00
OfficeNet	Supplies	458.65
One Call Concepts	Service	128.40
Presto X	Service	168.04
Quality Printing & Supplies	Supplies	329.86
Schamder Electric	Service	1,131.00
Seals and Service	Serv/Supplies	65.34
Skywave Wireless	Service	1,676.00
Smidt's Sanitation	Service	177.00
Special Roads Fund	Mechanic Chgs	748.77
Stalp Gravel	Supplies	1,396.98
NE Public Health Environmental Lab	Service	78.00
Sunrise Excavating Co.	Service	2,293.50
Tom's Rexall Drug	Supplies	18.18
Total Funds	Postage	600.00
USA Blue Book	Supplies	180.51
Verizon Business	Service	79.66
Verizon Wireless	Service	260.20
Vrbicky Computer Service	Service	563.50
West Point Implement	Service	1,009.08
West Point Library Foundation	Cash Adv	601.83
WPLW	Service	37,167.82
WPLW Operating Fund	Cash Adv	2,374.04
West Point News	Publication Costs	365.98
West Point Rescue	Ambulance Charges	1,100.00
West Point True Value	Supplies	2,446.77
Woerner's Garbage Service	Service	235.00
Axon Enterprise Inc.	Supplies	62.00
Mark Benne	Supplies	55.95
Credit Bureau Service	Service	133.61
Dave's Drycleaning	Service	68.00

DEMCO	Supplies	138.44
Electronic Contracting Co.	Service	529.50
Elite Computers	Service	529.50
Engelmeyer Repair	Service	167.00
Grainger	Supplies	200.81
Hanna-Keelan Associates	Prof Services	6,500.00
HTM Sales Inc.	Service	6,342.25
Jack's Uniforms & Equipment	Supplies	257.79
Jensen Plumbing & Heating	Service	580.21
JEO Consulting Group	Prof Services	7,787.75
Kleen Works	Supplies	45.00
Chris Kreikemeier	Supplies	185.09
McKinnis, Inc.	Service	1,696.25
Modern Marketing	Supplies	369.66
NE Dol/Boiler Inspection	Inspection	30.00
Nebraska Environmental Products	Supplies	71.66
Norfolk Daily News	Subscription	182.00
NSAE	Membership	100.00
OCLC, Inc.	Service	41.67
Overdrive Inc.	Books	192.98
Pender Implement Co.	Supplies	308.11
Peterson Body and Paint	Supplies	27.00
Terry Recker	Travel Expense	56.42
Renz Electric	Serv/Supplies	976.50
Schuetze Plumbing & Heating	Service	177.00
Southeast Library System	Training	160.00
Stan Ortmeier & Co.	Service	187.19
T & R Electric	Service	1,425.00
The Sherwin Williams Co.	Supplies	118.67
Van Diest Supply Co.	Supplies	3,029.60
Westside Publishing Co.	Travel Guide	425.00
Rick Wimer	Supplies	122.75

The Council reviewed the request for the closing of North Main Street adjacent to the American Veterans Park on November 11, 2018 for the dedication ceremony. Vaughn Beed, representing the American Veterans Park Committee, explained that bleachers would be brought in for the patrons and to provide reserved parking for dignitaries. The dedication ceremony is scheduled for 2:00 PM. Moved by Swenson and seconded by Paus to close the 300 block of North Main Street on Sunday, November 11, 2018 for the American Veterans Park Dedication

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

The Council then considered the placement of a stop sign on Cedar Drive so vehicles will stop before entering 18th Road. This street is located in the new subdivision east of the high school. Schlecht introduced a resolution that all traffic traveling in a westerly direction on Cedar Drive be required to come to a complete stop prior to entering the intersection with 18th Road and that an appropriate "Stop" sign be erected and maintained along Cedar Drive. Ell seconded the motion. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried and said resolution adopted.

Next the Council considering restricting the parking 60 feet south from the cross walk on River Street from the intersection with Grove Street because trucks are having difficulty making the turn with cars parked on one or both sides. River Street is designated as a truck route. Schlecht introduced a resolution that it shall be unlawful for any vehicle to be parked or left standing on the portion of the public streets available for travel within the City as follows:

River Street: On the west and east sides of South River Street from the intersection of River and Grove Streets to a point 60 feet South,

and that appropriate "NO PARKING HERE TO CORNER" signs be erected and maintained along the portion of said street so affected. Swenson seconded the motion. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried and said resolution adopted.

The Council reviewed the changes to the rental fees at the Nielsen Community Center as recommended by the Nielsen Community Center Advisory Board. Black introduced the following resolution and moved its adoption:

A RESOLUTION REGULATING THE RENTAL FEES FOR USE OF THE DONALD E. NIELSEN COMMUNITY CENTER IN THE CITY OF WEST POINT, NEBRASKA.

Section 1. That pursuant to Section 1-1402 of the Municipal Code of the City of West

Point, the following rental fees are to be charged for use of the Nielsen Community Center effective January 1, 2020:

Holding Reservation Deposit : \$500.00 Full Ballroom
 \$250.00 1/2 Ballroom
 \$ 75.00 all other areas
 (subject to 90 days notice)

Damage and/or Cleanup Deposit Equal to Rent

	Events/ Receptions/ Meetings	Commercial/ Business	County-Non- profit/ Charitable/ Funerals
Full Ballroom	\$1,200.00	\$1,500.00	\$600.00
Ballroom A (N1/2)	\$800.00	\$1,000.00	\$400.00
Ballroom B-E (S1/2)	\$650.00	\$800.00	\$300.00
Ballrooms B&D or C&E (1/4 of Facility)	\$300.00	\$400.00	\$225.00
Ballrooms B or C	\$250.00	\$325.00	\$175.00
Ballrooms D or E	\$200.00	\$250.00	\$150.00
Large Meeting Room	\$125.00	\$125.00	\$80.00
Small Meeting Room	\$85.00	\$105.00	\$65.00
Both Meeting Rooms	\$175.00	\$200.00	\$140.00
Kitchen A (S1/2)	\$125.00	\$125.00	\$125.00
Kitchen B (N1/2)	\$175.00	\$175.00	\$175.00
Foyer area	\$225.00	\$325.00	\$225.00
Setup Rate 1/2 ballroom	\$200.00	\$200.00	\$150.00
Setup Rate full ballroom	\$400.00	\$400.00	\$350.00

 ♦ Out of County Non-profit -- rental rate is a 10% reduction of the Events/Receptions/Meetings Rates. (excludes kitchen & foyer rent and setup rates)

Northeast Community College – Hourly Rates: effective January 1, 2020	
Full Ballroom	Not Available
Ballroom A (N1/2)	\$35.00/hr
Ballroom B-E (S1/2)	\$35.00/hr
Ballrooms B&D or C&E (1/4 of Facility)	\$35.00/hr
Ballrooms B or C	\$20.00/hr
Ballrooms D or E	\$20.00/hr
Large Meeting Room	\$20.00/hr
Small Meeting Room	\$20.00/hr
Both Meeting Rooms	\$20.00/hr
Kitchen A (S1/2)	\$20.00/hr
Kitchen B (N1/2)	\$20.00/hr

Other Rentals: Projector \$75
 Screen \$50
 Portable stage \$25/platform 6'x 8'(total of 6)
 \$15/platform 4'x 8'(total of 8)

Section 2. That all resolutions or parts of resolutions passed and approved prior to the passage and approval of this resolution and in conflict herewith are hereby repealed.

Hugo seconded the motion. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried and said resolution adopted.

Moved by Ell, seconded by Swenson, to approve the Manager Application filed with the Nebraska Liquor Control Commission by Shopko Stores Operating Co., LLC dba Shopko Hometown #661 located at 500 Plaza Drive, West Point, Nebraska, which holds a Class D license #99223, naming Nathan Malcom as manager. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

Motion made by Schlecht and seconded by Swenson that the additional following assets to be pledged by the following banks, as security for all deposits be approved as such security:

Charter West Bank:

<u>Custody No.</u>	<u>Due Date</u>	<u>Amount</u>	<u>Type of Security</u>
030825PT4	06/01/2025	\$ 25,000.00	Ames Community School District

F&M Bank:

<u>Custody No.</u>	<u>Due Date</u>	<u>Amount</u>	<u>Type of Security</u>
946158CS9	09/15/2020	\$1,070,000.00	Wayne, NE Electric System Revenue Bonds

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

Moved by Hugo, seconded by Paus, to approve the following applications for Special Designated Liquor Permits under the Nebraska Liquor Control Act:

- (a) Dodger Bowl for a wedding reception on September 8, 2018.
- (b) Rush's Liquor Store for a fundraiser for the West Point Community Theatre on September 16, 2018
- (c) Roadhouse Lounge for a Main Street Beer Garden on September 16, 2018.

Voting Yea: Paus, Ell, Swenson, Schlecht, and Hugo. Nay: Black. Motion carried.

Moved by Ell, seconded by Schlecht, to approve the claim of Hugo Plumbing & Heating for services and supplies in the amount of \$13,960.63. Voting Yea: Paus, Ell, Swenson, Schlecht, and Black. Nay: None. Abstaining: Hugo. Motion carried.

Moved by Schlecht, seconded by Swenson, to set the public hearing on the 2018-2019 municipal budget for 7:00 PM on September 4, 2018. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

Hugo introduced a resolution to approve Payment No. 3 to Sunrise Excavating Co. for South Highway 275 Drainage Improvement Project in the amount of \$23,685.87. Ell seconded the motion. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried and said resolution adopted.

Moved by Swenson, seconded by Schlecht, to adjourn at 7:39 P.M. Carried.

Mary Kempf, MMC
City Clerk

Publish: West Point News
August 29, 2018