

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 PM on Tuesday, July 5, 2022 in the Council Chambers at the Municipal Building, 444 S. Main Street, West Point, Nebraska.

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

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 Buse, 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.
4. Treasurer's report.
5. Claims.

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

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| PAYROLL | | 285,318.03 |
| CITY PAYROLL TAX FUND | EMPLOYER FICA | 6,749.58 |
| ASCENSUS LLC | RETIRE CONTRIB | 3,586.67 |
| WESTERN AREA POWER ADMIN | ELEC POWER | 10,999.71 |
| SAPP BROS. PETROLEUM | FUEL SERVICE | 5,423.84 |
| CENTRAL VALLEY AG | FUEL SERVICE | 1,504.29 |
| TAYLOR OIL COMPANY, INC. | SUPPLY | 6.09 |
| WAGNER TIRE & REPAIR LLC | FUEL/SERVICE | 554.16 |
| HUGO PLUMBING & HEATING | SUPPLIES/SERVICE | 8,406.82 |
| CUMING COUNTY PUBLIC POWER | ELEC POWER | 80.99 |
| NEBRASKA DEPT. OF REVENUE | SALES TAX | 31,120.56 |
| NEBRASKA DEPT. OF REVENUE | PARK SALES TAX | 77.05 |
| AQUATIC DESIGN CONSULTANTS,INC | POOL DESIGN | 343,742.00 |
| PETROMART | FUEL/SUPPLIES | 50.87 |
| CREATIVE SITES LLC | PARK PLAYGROUND PROJECT | 202,631.00 |
| CITY PAYROLL TAX FUND | EMPLOYER FICA | 7,764.26 |
| ASCENSUS LLC | RETIRE CONTRIB | 3,620.02 |
| MUNICIPAL ENERGY AGENCY OF | ELEC POWER | 317,629.17 |
| CITY PAYROLL TAX FUND | EMPLOYER FICA | 7,706.22 |
| ASCENSUS LLC | RETIRE CONTRIB | 3,238.85 |
| AQUA-CHEM, INC. | SERVICE/SUPPLIES | 3,389.95 |
| ARNOLD MOTOR SUPPLY | REPAIR/SUPPLIES | 319.34 |
| BARCO MUNICIPAL PRODUCTS | SUPPLIES | 548.71 |

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| BLACK HILLS ENERGY | GAS SERVICE | 1,182.62 |
| BOMGAARS SUPPLY | SUPPLIES | 1,068.44 |
| BORDER STATES INDUSTRIES, INC. | REPAIR/SUPPLIES | 2,856.34 |
| CARDMEMBER SERVICE | SUPPLIES | 3,548.99 |
| CENTRAL VALLEY AG | REPAIR/SUPPLIES | 780.14 |
| CENTURY LINK | PHONE SERVICE | 1,033.22 |
| CONSTELLATION NEWENERGY | GAS SERVICE | 3,197.25 |
| CORE & MAIN LP | WTR/ELEC METERS | 2,507.53 |
| CORE HEALTH CLUB, LLC | POLICE TRAINING | 546.00 |
| CUMING COUNTY CLERK | ELECTION COSTS | 656.66 |
| CUMING COUNTY RURAL WATER | PARK SERVICE | 126.00 |
| CUMING COUNTY PUBLIC POWER | ELEC WHEELING | 5,648.72 |
| DINSLAGE SMALL ENGINE | REPAIR/SERVICE | 352.42 |
| DUTTON LAINSON CO | ELEC SUPPLIES | 1,130.92 |
| ELITE COMPUTERS | SUPPLIES | 55.00 |
| ENGELMEYER REPAIR LLC | REPAIR/SERVICE | 837.20 |
| FLOOR MAINTENANCE | SUPPLIES | 100.11 |
| GALE/CENGAGE LEARNING | LIBRARY BOOKS | 228.10 |
| GALL'S INC | POLICE UNIFORMS | 279.87 |
| GARRATT CALLAHAN CO. | SWR TRT SUPPLIES | 3,951.00 |
| GERHOLD CONCRETE COMPANY INC. | STRT SUPPLIES | 677.71 |
| L. P. GILL INC. | SAN TIPPING FEE | 11,929.84 |
| GILL HAULING | SAN HAULING | 4,703.12 |
| GRAYBEAL'S FOOD | SUPPLIES | 49.46 |
| HAWKINS INC. | WTR TRT SUPPLIES | 3,768.56 |
| HEIMAN INC | FIRE EQUIP/GEAR | 1,005.50 |
| HILAND DAIRY | POOL CONCESSIONS | 1,194.52 |
| HD SUPPLY FACILITIES | SUPPLIES | 681.63 |
| INGRAM LIBRARY SERVICES | LIBRARY BOOKS | 936.68 |
| JACKSON SERVICES INC. | UNIFORMS/SUPPLIES/SERVICE | 889.96 |
| JOHN A. STAHL LIBRARY | CASH ADVANCE | 92.28 |
| KAUP SEED & FERTILIZER | MAINT/SUPPLIES | 596.00 |
| THE LEAGUE OF NEBRASKA | ADMIN CONFERENCE | 754.00 |
| LEISURE LAWN CARE | MAINT/SERVICE | 3,234.92 |
| LOGEMANN AUTO PARTS & MACHINE | SUPPLIES | 65.81 |
| LOU'S SPORTING GOODS | PARK SUPPLIES | 150.00 |
| MAHASKA | CONC SUPPLIES | 266.33 |
| MATHESON TRI-GAS INC. | RESCUE SUPPLIES | 68.27 |
| MICROMARKETING LLC | LIBRARY AUDIO | 488.92 |
| MIDWEST TAPE | LIBRARY AUDIO | 142.68 |
| NEBRASKA PUBLIC HEALTH | WTR LAB SERVICES | 1,583.00 |
| NEBRASKA VET SERVICES | POLICE SERVICE | 200.00 |
| OCLC, INC. | LIBRARY SERVICE | 91.46 |
| OVERHEAD DOOR CO. OF NORFOLK | POLICE SERVICE | 70.00 |
| PRESTO X | LIBRARY SERVICE | 80.23 |
| QUADIENT FINANCE USA | POSTAGE | 600.00 |
| QUALITY PRINTING & SUPPLIES | SUPPLIES | 804.47 |
| QUICK MED CLAIMS | RESCUE SERVICE | 996.49 |
| RCU, LLC dba | PARK SUPPLIES | 86.00 |
| S2 ROLL-OFFS LLC | PARK SERVICE | 350.00 |
| ST. JOSEPH'S HILLSIDE VILLA | SR CENTER MEALS | 3,692.00 |
| SCHMADER ELECTRIC | ELEC SERVICE | 3,845.00 |
| SEALS AND SERVICE INC. | SAN EQUIP/SUPPLIES | 370.44 |
| SPECIAL ROADS FUND | MECH CHGS | 547.60 |
| STALP GRAVEL | STREET/PARK SUPPLIES | 1,023.94 |
| VERIZON BUSINESS | PHONE SERVICE | 74.54 |

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| VERIZON WIRELESS | POLICE MOBILE BROADBAND | 120.03 |
| VERIZON WIRELESS | CELL PHONE SERVICE | 598.18 |
| WEST POINT IMPLEMENT | STRT SUPPLIES | 53.50 |
| WEST POINT LIBRARY FOUNDATION | CASH ADVANCE | 1,326.07 |
| WEST POINT LIGHT AND WATER | UTILITIES | 36,673.07 |
| WEST POINT LIGHT AND WATER | CASH ADVANCE | 2,961.81 |
| WEST POINT NEWS | PUBLICATION COSTS | 126.90 |
| WEST POINT RESCUE | AMBULANCE | 1,100.00 |
| WEST POINT TRUE VALUE | SUPPLIES | 1,309.52 |
| WOERNER'S GARBAGE SERVICE | GARBAGE SERVICE | 267.00 |
| AMC RIFLE RANGE | POLICE TRAINING/FEES | 105.50 |
| AIR REGULATIONS CONSULTING | ELEC REPAIR/SERVICE | 1,012.50 |
| ASSOCIATION FOR RURAL LIBRARIES | DUES/SUBSCRIPTIONS | 50.00 |
| AXON ENTERPRISE INC. | TASERS | 852.39 |
| COLONIAL RESEARCH | STREET SUPPLY | 199.92 |
| CUMING COUNTY SHERIFF | POLICE SERVICE | 112.50 |
| ELITE DOOR LLC | DOORS | 11,715.00 |
| EXLINE INC. | ELEC SERV | 4,836.58 |
| GRAHAM TIRE FREMONT | POLICE-TIRES | 1,462.28 |
| RAY FAST | STRT SERVICE/THIELE | 125.00 |
| JACK'S UNIFORMS & EQUIPMENT | POLICE SUPPLIES/UNIFORMS | 279.53 |
| MIDWEST DIESEL INC. | RESCUE SERVICE | 364.56 |
| MIDWEST RADAR & EQUIPMENT | POLICE SERVICE | 120.00 |
| NETWORK PARTNERS, INC. | POLICE SERVICE | 2,035.00 |
| PETERSON BODY & PAINT | SERVICE | 100.00 |
| SANDRY FIRE SUPPLY | FIRE EQUIP | 263.50 |
| SIFFRING LANDSCAPING | LIBRARY SERVICE | 281.65 |
| T & R ELECTRIC | ELEC SERVICE | 960.00 |
| THE WALLING COMPANY | SEWER SUPPLY | 1,026.86 |
| CAROL THIELE | STREET/THIELE | 108.53 |
| ULINE | SAN SUPPLIES | 316.82 |
| USA TODAY | LIBRARY SUBSCRIPTION | 338.81 |
| WEST POINT AUTO & TRUCK | POL REPAIR & MAINT | 631.39 |
| WEST POINT GARDEN CENTER | PARK - LANDSCAPING | 1,008.99 |
| ZOLL MEDICAL CORP | RESCUE EQUIPMENT | 12,871.89 |
| JACK NITZ & ASSOCIATES | COMM CNTR EQUIP | 596.85 |
| ELECTRONIC CONTRACTING CO | COMM CTR - PANELS | 6,529.26 |

Kreg Schlautman appeared before the Council to request approval for a fireworks show to be held right after the concert during the Cuming County Fair on August 13, 2022. The \$5,000 show will last 5-10 minutes and be held on the new tractor pull track. Following discussion, it was moved by Smith and seconded by Stokely to approve the request for the fireworks show. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

The Council then considered the request from KellLee Osborne of Rubber Baby Buggy Bumpers Daycare to restrict the parking in front of her business at 218 S. River Street between the hours of 6:00am and 6:00pm for parent drop off and pick up. After discussion, it was moved by Smith and seconded by Swenson to table the matter at this time for further review. Voting Yea:

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

It was moved by Penrose and seconded by Stokely to accept the 2023 Title III-B Supportive Services Agreement, the Title III-C Nutrition Services Agreement and the Title III-E Family Caregiver Support Agreement with Northeast Nebraska Area Agency on Aging for the Sunshine Citizens Center. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

Moved by Stokely, seconded by Penrose to approve closing the checking account at Wells Fargo Bank. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

Tina Biteghe Bi Ndong, Executive Director of the West Point Chamber of Commerce, appeared before the Council and presented the quarterly report on the Chamber's economic development activities. Moved by Smith and seconded by Stokely to accept the report and approve the payment of \$5,000 for services April-June, 2022. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

Moved by Swenson, seconded by Buse to approve the following application for a Special Designated Liquor Permit: Petro Mart for a Knights of Columbus Fish Fry on July 25, 2022 at GACC Cafeteria. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

Moved by Smith, seconded by Stokely, to approve the claim of Hugo Plumbing & Heating for services and supplies in the amount of \$5,506.27. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

The Mayor requested that the August Council meeting be rescheduled from Tuesday, August 2nd to Thursday, August 4th with the time remaining at 5:30 PM. The Council had no objection to this change.

Moved by Smith, seconded by Penrose, to hold a workshop for the 2022-2023 budget on Wednesday, July 27th at 4:30 PM. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried.

Smith introduced Ordinance No. 1431 entitled:

AN ORDINANCE OF THE CITY OF WEST POINT, NEBRASKA ADOPTING A PAY PLAN FOR CERTAIN OFFICERS AND ALL EMPLOYEES; REPEALING ORDINANCE NO. 1426 AND ALL OTHER MOTIONS, RESOLUTIONS AND ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FORCE AND TAKE EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM,

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

Next the Council considered the conveyance of real estate to Cuming County Economic Development. The purpose of this conveyance is for the demolition of the dilapidated structures on the property. Buse introduced the following resolution and moved its adoption:

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WEST POINT, NEBRASKA, CONVEYING THE ACQUIRED PROPERTY AT 128 E. GROVE STREET TO CUMING COUNTY ECONOMIC DEVELOPMENT, INC.

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

The next agenda item was to discuss the potential purchase of real estate. It was moved by Smith, seconded by Buse to go into closed session at 6:05 PM for the protection of the public interest to discuss the potential purchase of real estate. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Nay: None. Absent: Hugo. Motion carried. The Mayor then restated for the record the limitation of the subject matter of the closed session was for the protection of the public interest to discuss the potential purchase of real estate. At 6:14 PM the Mayor stated that the closed session had ended and that the only item discussed during the closed session was the potential purchase of real estate and that the Council was back in regular session.

Moved by Swenson, seconded by Smith, to adjourn at 6:16 P.M. Voting Yea: Stokely, Penrose, Swenson, Buse and Smith. Absent: Hugo. Nay: None. Motion carried.

Debbie Yosten
Deputy City Clerk