

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 o'clock P.M. on June 5, 2018 in the Council Chambers at the Municipal Building in West Point, Nebraska.

Present were: Mayor Johnson; Councilmembers: Paus, Ell, Swenson (Swenson arrived at 7:10 PM), 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 Hugo, seconded by Paus, to approve the following consent agenda:

1. City appointed volunteer boards and commissions: Board of Adjustment – reappointment of Jesse Carr (3 year term).
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.
5. Accept the resignation of Andrew Faubel from West Point Vol. Fire Dept., Company #1.

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

<u>CLAIMS</u>		
Payroll		150,698.88
Hugo Plumbing & Heating	Serv/Supplies	13,217.85
Department of Energy	Power	7,496.70
Road Gems	Car Show Contribution	2,500.00
City of West Point Payroll Tax Fund	Employer FICA	5,653.37
First National Bank Fremont	Retirement Contributions	3,182.11
Madison National Life Ins.	Life Ins.	193.25
Wagner Tire	Service	279.83
Central Valley Ag	Service	43.04
PetroMart	Service	65.32
Sapp Bros.	Service	1,088.74
West Point Travel Plaza	Service	2,465.41
Chamber of Commerce	Fireworks Contribution	5,000.00
NE Department of Revenue	Sales Tax	27,794.31

City of West Point Payroll Tax Fund	Employer FICA	6,016.34
First National Bank Fremont	Retirement Contributions	3,180.06
United Healthcare	Health Ins.	49,675.24
MEAN/NMPP	Power	324,536.26
Companion Life	Life Ins.	266.55
Black Hills Energy	Service	70.03
Aqua-Chem, Inc.	Supplies	2,770.47
Auto Value Parts	Supplies	2,423.71
Barco Municipal Products	Supplies	1,306.15
VOID		0.00
Black Hills Energy	Service	733.10
Bomgaars Supply	Supplies	533.65
Border States Industries	Supplies	18,489.60
Cardmember Services	Service	1,743.64
Century Link	Service	1,056.78
Core & Main	Serv/Supplies	3,787.80
Cuming County Clerk	Recording Fee	28.00
Cuming County Rural Water	Service	240.00
Cuming County Public Power District	Wheeling Service	5,630.10
Dinslage Small Engine	Serv/Supplies	138.02
Dutton Lainson Co.	Supplies	7,525.86
EMS Billing Services	Prof Services	408.27
Engelhardt TV	Service	171.25
The Farner Co.	Supplies	197.30
Floor Maintenance	Supplies	1,717.88
Franciscan Care Services	Meal Service	2,370.00
Gale/Cengage Learning	Books	124.08
Garratt Callahan Co.	Supplies	1,570.50
Gerhold Concrete Co.	Supplies	923.22
L. P. Gill Inc.	Tipping Fee	9,171.24
Gill Hauling	Hauling Fee	3,615.63
Graybeal's Food	Supplies	36.05
Hiland Dairy	Supplies	443.83
Ingram	Books	650.10
Inspro Ins.	Premium	3,586.00
Jackson Services	Uniform Service	1,028.03
John A Stahl Library	Cash Adv	37.60
Kaup Seed & Fertilizer	Supplies	477.50
Leslie's PoolMart Inc.	Supplies	2,103.09
Logemann Auto	Supplies	94.58
Lou's Sporting Goods	Supplies	46.44
Mahaska	Supplies	525.26
Mail Finance	Service	282.00
Matheson Tri-Gas	Supplies	300.76

Michael Todd & Co.	Supplies	683.99
MicroMarketing LLC	Books	247.45
Midwest Labs	Service	145.90
Midwest Tape	Supplies	160.92
Municipal Supply Inc.	Supplies	178.35
Nebraska Public Power District	Service	67.50
Nebraska Municipal Power Pool	Dues	336.40
One Call Concepts	Service	54.27
Presto X	Service	168.04
Quality Printing & Supplies	Supplies	690.29
S & W Welding	Supplies	182.95
Schmader Electric	Service	1,295.00
Seals and Service Inc.	Service	85.00
Skywave Wireless	Service	4,659.00
Smidt's Sanitation	Service	177.00
Special Roads Fund	Mechanic Chgs	831.52
Stalp Gravel	Serv/Supplies	1,238.31
NE Public Health Environmental Lab	Service	63.00
USA Blue Book	Supplies	599.61
Verizon Business	Service	82.30
Verizon Wireless	Service	260.76
Vrbicky Computer Service	Service	247.75
West Point Library Foundation	Cash Adv	856.03
WPLW	Service	28,549.66
WPLW Operating Fund	Cash Adv	2,469.42
West Point News	Publication Costs	1,429.61
West Point Rescue	Ambl Charges/Training	1,232.80
West Point Rural Fire District	Premium	2,534.00
West Point True Value	Supplies	2,097.62
Woerner's Garbage Service	Service	235.00
Claritus	Supplies	194.00
CLIA Laboratory Program	Fee	150.00
Credit Bureau Services	Service	43.73
Cummins Sales and Service	Service	930.50
DEMCO	Supplies	193.89
Elite Computers	Service	48.00
Engelmeyer Repair	Mowers	20,029.57
Fireguard Inc.	Service	75.00
Gerald Asplin	Service	110.00
Intoximeters Inc.	Supplies	308.00
Jack's Uniforms	Supplies	896.64
JEO Consulting Group	Prof Services	8,628.25
Chris Kreikemeier	Travel/Supplies	175.19
Love Signs Inc.	Supplies	600.50

MASA	Supplies	1,072.22
MC2	Supplies	3,235.86
Mid-American Research Chemical	Supplies	125.00
Mid-American Signal Inc.	Supplies	926.00
Miller Mechanical Special	Supplies	379.77
NE Rural Water Association	Training	300.00
Nielsen Tree Farms	Trees	260.00
Northeast Community College	Training	1,033.75
Northeast NE Economic Development	Membership Fees	4,302.28
OCLC, Inc.	Service	41.67
Overdrive Inc.	Service	15.27
Peterson Body and Paint	Supplies	105.00
Stan Houston Equipment Co.	Supplies	350.17
State of NE Power Review Board	Assessment	815.59
The Center for Municipal Solutions	Prof Services	1,075.00
Trademark Door	Service	710.00
USA Today	Subscription	340.28
West Point Garden Center	Trees/Flowers	4,487.64
Westside Publishing Co.	Ad/Travel Guide	425.00

The Mayor then opened a public hearing on the request of Heath and Michaela Graybeal for a special use permit to allow for a private school (dance studio) located within a Residential Single Family District at 641 W. Grant Street (former Redeemer Lutheran Church). Heath Graybeal was present to answer any concerns of the Council. The City Administrator advised that the Planning Commission was forwarding a favorable recommendation. Those in attendance were given the opportunity to speak. No correspondence had been filed. The Mayor then closed the public hearing. Ell introduced a resolution that a Special Use Permit be granted to allow for a private school (dance studio) on the real estate described as Lots 1 & 2, Block 3, Crawford's Addition to the City of West Point, Cuming County, Nebraska (641 W. Grant Street), located within the Residential Single Family District. Black seconded the motion. Voting Yea: Paus, Ell, Schlecht, Hugo, and Black. Nay: None. Absent: Swenson. Motion carried and said resolution adopted.

The bids for the cost of furnishing all material, supplies, tools, equipment, labor, and other services necessary for the Trails and Pathway Project were opened and tabulated on May

31, 2018 in accordance with the published notice and the following are the bids received:

ENGINEER'S ESTIMATE OF COST: Base Bid – Shelter Trail	\$250,000
Addition #1 – 18 th Road	\$170,000
Addition #2 – Sled Hill	\$125,000

<u>BIDDER</u>		<u>AMOUNT</u>
A&R Construction Co. Plainview, NE	Base Bid	\$202,996.37
	Addition #1	\$173,226.38
	Addition #2	<u>\$102,830.09</u>
	TOTAL	\$479,052.84

Anticipated Starting Date: July 1, 2019
Anticipated Completion Date: November 1, 2019

TR Harris Construction Homer, NE	Base Bid	\$212,537.35
	Addition #1	\$178,520.50
	Addition #2	<u>\$105,478.05</u>
	TOTAL	\$496,535.90

Anticipated Starting Date: July 1, 2018
Anticipated Completion Date: November 1, 2019

Stephens & Smith Constr. Lincoln, NE	Base Bid	\$304,304.00
	Addition #1	\$243,429.00
	Addition #2	<u>\$168,578.00</u>
	TOTAL	\$716,311.00

Anticipated Starting Date: August 1, 2018
Anticipated Completion Date: November 1, 2019

Leanne Ridder of Advanced Consulting Engineering Services was present and answered questions regarding the bids and the project. It was stated that the bridge in Wilderness Park is not included in the specifications as it is being design by West Point Design and will be added to the original contract. Following discussion, Hugo introduced a resolution that the bid for the furnishing of labor, tools, materials and equipment required to construct improvements and such other work as may be incidental thereto in the Trails and Pathways Project as submitted by A&R Construction in the amount of \$479,052.84 is the lowest and best bid received and that the Mayor and City Clerk are authorized to execute such contract documents necessary to complete

the award of the contract and to order the commencement of the work. Schlecht seconded the motion. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried and said resolution adopted.

The City Administrator advised the Council that the fire and rescue departments are proposing to replace the hydraulic jaws/extraction equipment. Brian Priestly, President of West Point Rescue, appeared before the Council requesting authorization to purchase two new cutters, 28" spreader, ram and adapter plug. The new units are now cordless, battery operated and much lighter weight than their current unit. With a crew of 21 members and about half being women, the weight of the equipment is an important factor. The proposed cost is \$34,084.00 which would be split with the Rural Fire District. Following discussion, it was moved by Swenson and seconded by Paus to approve the purchase of new hydraulic jaw/extraction equipment for the fire and rescue departments with the City and West Point Rural Fire Protection District splitting the costs. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

At the last meeting, Larry Toelle appeared before the Council concerning the water drainage issue on his property at 1999 Highway 275 which he states was caused by the housing development to the east and gave the council a month to find a solution. Mr. Toelle was present at the meeting and stated he never had this problem until the development to the east with the additional paving placed there. That additional water is now coming onto his property. The City Administrator advised that he visited with the Nebraska Department of Transportation concerning the drainage in this area and a possible drainage path to the Sportsman's Club could be a possible alternative. He reminded Mr. Toelle that at the last meeting he showed the rainfalls of various past years before the development and he stated that the current water table is higher. He advised that at this time, the Council take no action on the matter.

The Council discussed a letter received from the West Point Trails & Pathways regarding the Nebraska Games and Parks Commission Recreational Trails Program (RTP). Tina Biteghe

Bi Ndong representing the West Point Trails and Pathways Committee, stated that the Committee wanted to bring this matter to the City's attention in the event the City wanted to apply for grants for maintenance, snow removal equipment, handicapped parking stalls for the trail heads or other expenditures. RTP grants must be submitted by a political subdivision and requires a 20% match. The deadline to apply is August 31, 2018. The City Administrator advised that the City should apply for \$200,000 for funds to set aside for future maintenance; for equipment; and for handicapped parking stalls. Following discussion, it was moved by Swenson and seconded by Ell, that the City apply for a grant through the Nebraska Games and Park Commission Recreational Trails Program in the amount of \$200,000 with a \$40,000 match which matching funds would come from the local sales tax designated for park improvements. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

The Council considered renewing the Interlocal Agreement between Cuming County, the City of West Point, the City of Wisner, the Village of Beemer and the Village of Bancroft creating the Cuming County Economic Development Board. The City Administrator stated that the agreement was the same as previous agreements. Each community will continue to pay \$5,000 per year under the new agreement. Following discussion, it was moved by Black and seconded by Schlecht, to accept the Interlocal Agreement between Cuming County, the City of West Point, the City of Wisner, the Village of Beemer and the Village of Bancroft creating a Cuming County Economic Development Board for a three year term commencing July 1, 2018. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

The City Administrator reviewed with the Council the Nebraska Community Energy Alliance (NCEA) Interlocal Cooperation Agreement. This will provide access to grant funding from the Environmental Trust Funds for renewal energy programs such as solar projects, electric vehicles and charging stations. There is a \$1,000 fee to join the NCEA and then an annual fee of \$500. Following discussion, it was moved by Black and seconded by Schlecht that the City join the Nebraska Community Energy Alliance and hereby authorize the Mayor to sign the

Interlocal Cooperation Agreement, and that Tom Goulette, City Administrator, be appointed the City's representative on the Membership Board of the Nebraska Community Energy Alliance.

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

At the last city council meeting, it was mentioned that because of the roads within Neligh Parking being recently paved that speeds bumps may be needed to control the speed of the traffic through the park. The City Administrator stated that the placement of speed bumps in three areas would cost approximately \$1074.00. It was moved by Swenson and seconded by Ell that the City proceed with purchasing speed bumps for three areas in Neligh Park. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

The City Administrator presented the Council with proposed rules and regulations for Mount Hope Cemetery which cemetery was recently acquired by the City. He advised that the Council should take time to review these rules and regulations. The matter was then tabled to the next meeting.

It was moved by Schlecht and seconded by Swenson to accept the 2019 Title III-B Supportive Services Subaward, the Title III-C Nutrition Services Subaward and the Title III-E Family Caregiver Support Subaward from Northeast Nebraska Area Agency on Aging. Voting Yea: Paus, Ell, Swenson, Schlecht, Hugo, and Black. Nay: None. Motion carried.

Motion made by Schlecht and seconded by Hugo that the additional following assets to be pledged by the following banks, as security for all deposits of the City in said banks be approved:

Charter West Bank:			
<u>Custody No.</u>	<u>Due Date</u>	<u>Amount</u>	<u>Type of Security</u>
9128282W9	09/30/2022	\$200,000.00	U.S. Treasury Notes
9128282W9	08/31/2022	\$100,000.00	U.S. Treasury Notes
F&M Bank:			
<u>Custody No.</u>	<u>Due Date</u>	<u>Amount</u>	<u>Type of Security</u>
66432LFB3	02/01/2019	\$235,000.00	NE Nebraska Public Power

District

Revenue Refunding Bonds

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

Moved by Swenson, seconded by Paus, to approve the following applications for Special

Designated Liquor Permits under the Nebraska Liquor Control Act:

- (a) Cuming County Ag Society for the annual Cuming County Fair on August 9, 10, 11, and 12, 2018 for Neligh Park and Fairgrounds.
- (b) Cuming County Ag Society for Cuming County Fair events on August 11 and 12, 2018 at the Nielsen Community Center.

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 \$4,804.16. Voting Yea: Paus, Ell, Swenson, Schlecht, and Black. Nay: None. Abstaining: Hugo. Motion carried.

Moved by Hugo, seconded by Schlecht, to approve the claim of Tom Swenson Advertising for supplies in the amount of \$292.68. Voting Yea: Paus, Ell, Schlecht, Hugo, and Black. Nay: None. Abstaining: Swenson. Motion carried.

Moved by Paus, seconded by Schlecht, to adjourn at 8:16 o'clock P.M. Carried.

Mary Kempf, MMC
City Clerk