

WEST POINT, NEBRASKA
AGENDAS FOR
CITY COUNCIL
AND
COMMUNITY DEVELOPMENT AGENCY
OF THE CITY OF WEST POINT
Tuesday, April 4, 2017
5:30 o'clock P.M.
Municipal Building, 444 S. Main Street

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, April 4, 2017

All agenda items are for discussion and action will be taken as deemed appropriate. The City Council reserves the right to go into closed session in accordance with Section 84-1410.

A. CALL TO ORDER

1. Call meeting to order.
2. Inform the public that the Open Meetings Act is posted on the north wall of the Council Chambers.
3. Pledge of Allegiance to the flag of the United States of America.
4. Roll Call.

B. CONSENT AGENDA:

(Items under the Consent Agenda are proposed for adoption by one action for all items unless any member of the Council requests that an item be considered separately.)

1. City appointed boards and commissions.
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.
5. Accept the membership of William J. Hagemann to West Point Volunteer Fire Dept. Company #2.

C. PUBLIC HEARINGS:

1. Street Improvement Project 2017-2 -- Kaup Street between Grove and Park Streets.
2. LB 840 Economic Development - Citizen Advisory Review Committee - six-month report

D. BIDS: None.

E. CURRENT BUSINESS:

1. Discuss drainage/erosion - ravine in Tower Lane Sub-division.
2. Discuss additional camper pads in Neligh Park.
3. Request to use Neligh Park on May 6, 2017 for Power Drive Race - Jim Morrow.
4. 2015-2016 Independent Audit - receipt of audit conducted by Morrow, Davies & Toelle, PC.

5. Discuss times of council meetings.
 6. Special Designated Liquor License Applications:
 - (a) West Point-Beemer High School Alumni Banquet on May 27, 2017.
 - (b) GACC Jay Fest on June 9, 2017.
 - (c) GACC Alumni Banquet on June 10, 2017.
 7. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
 8. Discuss the prospective purchase of real estate.
- F. RESOLUTIONS AND ORDINANCES:
1. Resolution: Approve Payment No. 1 to Sunrise Excavating Co. for South Highway 275 Drainage Improvement Project.
- G. REPORTS:
1. Mayor
 2. City Administrator
 3. Committees
- H. ADJOURNMENT

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WEST POINT, NEBRASKA
COMMUNITY DEVELOPMENT AGENCY AGENDA

The Mayor and City Council of the City of West Point acting as the governing body of the Community Development Agency of the City of West Point, Nebraska in accordance with Ordinance No. 1124.

PUBLIC INFORMED THAT THE OPEN MEETINGS ACT IS POSTED ON THE NORTH WALL OF THE COUNCIL CHAMBERS.

- A. CALL TO ORDER
1. Roll Call.
- B. CURRENT BUSINESS:
1. Consider and review the redevelopment contract with Grain States Soya, Inc.
- C. RESOLUTIONS:
1. Resolution: authorizing the issuance of a tax increment revenue bond; providing for the terms and provisions of said bond; pledging revenues of the agency pursuant to the community redevelopment law; authorizing the sale of said bond; providing for a grant; and providing for a redevelopment contract.
- D. ADOURNMENT