

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, August 1, 2017  
7:00 o'clock P.M.  
Municipal Building, 444 S. Main St.

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 on any agenda item in accordance with Nebraska Revised Statute 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 the July 6, 2017 and July 25, 2017 meetings.
3. Treasurer's report.
4. Claims
5. Approve payment to City of West Point for \$1290.00 for administrative services regarding CDBG Revolving Loan Fund - monthly services and program income reports to DED.
6. Approve payment to Northeast Nebraska Economic Development District for \$45.00 for services regarding the Housing Rehab Reuse Fund.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Request to use Neligh Park and city streets for a 5K Fun Run/Walk as a fundraiser for Alzheimers on Saturday, September 16, 2017 (Cuming County Alzheimers Alliance).
2. Rural Futures Initiative Intern Program - report from the interns.
3. American Veterans Park - consider request to cover all utilities generated by the park.

4. Discuss acquisition of real property.
5. Discuss lease agreement with the Cuming County Ag Society for use of the Nielsen Center during the fair.
6. Approve pledged securities at F&M Bank
7. Special Designated Liquor Permits:
  - (a) Rush's Liquor Store for a fundraiser for the West Point Community Theatre on September 17, 2017.
  - (b) Rush's Liquor Store for a concert at the West Point Community Theatre on September 29, 2017.
8. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
9. Set public hearing date for 2017-2018 budget.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Authorizing the purchase of real property and directing the publication of the notice of remonstrance.
2. Ordinance: Amending Article 8 of Zoning Regulation Ordinance No. 1338 regarding storage containers (second reading).

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT