

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – **Thursday, November 2, 2017**
7:00 o'clock P.M.

Municipal Building, 444 S. Main Street

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 previous meeting.
3. Treasurer's report.
4. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Consider sale/exchange of real property with the Cuming County Ag Society.
2. Approve Land and Building License Agreement with the Cuming County Ag Society.
3. Discuss the Emerald Ash Borer matter relative to the trees within the City – Dave Wimmer, Park Board.
4. Approval of Farm Lease with Rick Grovijohn.
5. Amend the City's Pay Plan to include the position of Electrical Supervisor.
6. Professional Service Agreement with Morrow, Davies & Toelle, PC for 2016-2017 Independent Municipal Audit.
7. Approve pledged securities at F&M Bank.

8. Special Designated Liquor License:
 - a) Franciscan Care Services Holiday Dinner on December 1, 2017.
 - b) West Point Community Theatre Christmas Concert on December 1, 2017.
 - c) West Point Volunteer Fire Dept. New Year's Eve Dance on December 31, 2017.
9. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: authorizing the sale/exchange of real property to the Cuming County Ag Society.
2. Resolution: Approving a Land and Building License Agreement with the Cuming County Ag Society.
3. Ordinance: Amending Ordinance No. 1392 regarding the pay plan for certain officers and employees of the city.
4. Resolution: Approve Payment No. 2 to Elkhorn Paving Construction Co., Inc. for Public Improvement District No. 2017-1 (Neligh Park Improvements).

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT