

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, January 2, 2018
5:30 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 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 -- Parks and Recreation Board: appointment of Terry Doggett (3 year term).
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Discuss renewal of health insurance coverage.
2. Review assessments for Street Improvement District 2017-1 consisting of street construction and drainage improvements (Mill Street & 13th Street) and setting the date when the Council will sit as a Board of Equalization.
3. Discuss the renewal of City Pound Contract with Nebraska Veterinary Services.
4. Special Designated Liquor Licenses for GACC Trivia Night on Friday, February 9, 2018.
5. Approval of claim of Hugo Plumbing & Heating for services and supplies.
6. City Administrator - annual review.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Accepting work in Street Improvement District No. 2017-1 consisting of street construction and drainage improvements (Mill Street & 13th Street).
2. Resolution: Receiving and placing on file plats and schedules of proposed assessments for work in Street Improvement District No. 2017-1 consisting of street construction and drainage improvements (Mill Street & 13th Street).
3. Resolution: Setting the public hearing date for the City Council to meet as a Board of Equalization on assessments for work in Street Improvement District No. 2017-1 street construction (Mill Street & 13th Street) and storm sewer improvements
4. Resolution: Approve Payment No. 3 (final) 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