

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – **Wednesday, February 7, 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:
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.
5. Accept the resignation of Robert Hansen from West Point Volunteer Fire Dept.

C. PUBLIC HEARINGS:

1. One Year & Six Year Street Improvement Program (Minimum One Hour Hearing).
2. Annexation: - a tract of land north of the City limits being part of SE $\frac{1}{4}$  SE $\frac{1}{4}$  of Section 22 and SW $\frac{1}{4}$  SW $\frac{1}{4}$  of Section 23, all Township 22 North, Range 6, East of the 6<sup>th</sup> P.M., Cuming County, Nebraska.
3. Rezoning of a portion of the S1/2 NW1/4 SW1/4 of Section 2, Township 21 North, Range 6, East of the 6th P.M., Cuming County, Nebraska, said tract of land located in Addition "G" to the City of West Point, from Highway Commercial District (C-2) to Agriculture Residential District (AGR) - David & Joan Steffensmeier, applicants.
4. Special Use Permit to allow for the raising and care of animals for 4-H, Future Farmers of America or other rural/school organizations located within the Agriculture Residential District located at 1980 Highway #275 (David & Joan Steffensmeier).

D. BIDS: None.

E. CURRENT BUSINESS:

1. Presentation of annual report from John A. Stahl Library - Mary Jo Mack, Library Director.

2. LB 840 Economic Development Program - consider funding for the Northeast Community College project.
3. Discuss holding deposits and rental agreement for the Nielsen Community Center.
4. Approve and certify members of the volunteer fire and rescue departments who have qualified under the LB 886 Volunteer Emergency Responders Incentive Act.
5. Lot Split requests:
  - (a) To subdivide a tract of land located in Addition I, an Addition to the City of West Point, Cuming County, Nebraska (Vince Maly).
  - (b) To subdivide a tract of land located in Addition K, an Addition to the City of West Point, Cuming County, Nebraska (Norma Emanuel & Ken Emanuel).
6. Discuss Mt. Hope Cemetery operated as a municipal cemetery.
7. Approve Sunshine Center's Fiscal Year 2018-2019 budget to the Northeast Nebraska Area Agency on Aging.
8. Approve Special Designated Liquor Licenses:
  - (a) Quenchers Bar for a wedding reception on March 10, 2018.
  - (b) Roadhouse Lounge for West Point Baseball Fish Fry on March 30, 2018.
  - (c) Lincoln Street Market for KC Fish Frys on March 2, 2018, March 9, 2018, March 16, 2018, and March 23, 2018.
9. Approval of claim of Hugo Plumbing & Heating for services and supplies.
10. Discuss changing date of the April Council meeting.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving the One and Six Year Street Improvement Plan.
2. Ordinance: Annexing and dedicating part of the SE<sup>1</sup>/<sub>4</sub> SE<sup>1</sup>/<sub>4</sub> of Section 22 and SW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub> of Section 23, all Township 22 North, Range 6, East of the 6<sup>th</sup> P.M. in Cuming County, Nebraska (first reading).
3. Ordinance: Rezoning a portion of the S1/2 NW1/4 SW1/4 of Section 2, Township 21 North, Range 6, East of the 6th P.M., Cuming County, Nebraska, said tract of land located in Addition "G" to the City of West Point, from Highway Commercial District (C-2) to Agriculture Residential District (AGR)).
4. Resolution: Amending the Comprehensive Plan to include a tract of land in Agriculture Residential District (AGR).
5. Resolution: Approving a Special Use Permit allowing the raising and care of animals for 4-H, Future Farmers of America or other rural/school organizations located within the Agriculture Residential District.
6. Resolution: Establishing amounts for holding reservation deposits for Nielsen Community Center.

7. Resolution: Approving the subdivision of a tract of land located in Addition I, an Addition to the City of West Point, Cuming County, Nebraska.
8. Resolution: Approving the subdivision of a tract of land located in Addition K, an Addition to the City of West Point.
9. Resolution: Approve Payment No. 4 (final) to Schmader Electric Construction Co. for the Underground Residential Distribution (URD) electrical system for housing developments.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT