

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Wednesday, April 4, 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 the minutes of the March 6, 2018 meeting and the March 15, 2018 meeting.
3. Treasurer's report.
4. Claims.

C. PUBLIC HEARINGS:

1. LB 840 Economic Development - Citizen Advisory Review Committee - six-month report.
2. Rezoning of Addition M, an addition to the City of West Point, Cuming County, Nebraska from Agriculture Residential District (AGR) to Highway Commercial District (C-2).

D. BIDS: None.

E. CURRENT BUSINESS:

1. 2016-2017 Independent Audit - receipt of audit conducted by Morrow, Davies & Toelle, PC.
2. Discuss moving forward with bids for trails and pathways and amending city budget accordingly - Trails and Pathway Committee.
3. Discuss new restroom in Neligh Park.
4. Approved III-E Line Item Budget Revision for the Senior Center.
5. Discuss disposal of certain personal property of the City - parts of the Enterprise engine at the electric plant.

April 4, 218

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: Rezoning Addition M, an addition to the City of West Point, Cuming County, Nebraska to Highway Commercial District (C-2).
2. Resolution: That the Comprehensive Plan of the City be amended to include the following real estate in the Highway Commercial District (C-2): Addition M, an addition to the City of West Point, Cuming County, Nebraska.
3. Resolution: Declaring certain equipment of the City to be surplus and authorizing the sale of the same.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT