

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, May 1, 2018
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 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:
 - (a) Library Board: reappointment of Al Courser and appointment of Melissa Nielsen (4 year terms).
 - (b) Planning Commission: reappointment of Erv Renner, Mark Schlickbernd and JoAnn Lewis (3 year terms).
 - (c) Revolving Loan Application Review Board: reappointment of Rick Wimer, Mark Svec, Roger Paus, Bruce Schlecht, and Tom Goulette (1 year terms).
 - (d) Nielsen Community Center Advisory Board: appointment of Kacie Borchers (4 year term).
2. Approval of minutes of previous meeting.
3. Treasurer's report.
4. Claims.

C. PUBLIC HEARINGS:

1. Special Use Permit to allow for the operation of mineral extracting which shall include sand and gravel extraction and quarries, located within the Agriculture Residential District located on Part of SE $\frac{1}{4}$ SW $\frac{1}{4}$ & Tax Lots 2, 3, 4, 6, & 7, all in Section 22, Township 22, Range 6th, East of the 6th PM, Cuming County, Nebraska (903 Mill Road) -- Hal & Carol Wagner and Deweese Sand & Gravel.

D. BIDS:

1. Catered meals at Senior Citizens Center.
2. Paving Improvements - parking lot of the Donald E. Nielsen Career and Technical Training Facility.

E. CURRENT BUSINESS:

1. Annual Report from the West Point Volunteer Fire Dept (Tom Stratman, Fire Chief).

2. Consider request to use streets, Neligh Park and vending/sale areas for the "Last Fling til Spring" car show on September 16, 2018 (Road Gems).
3. Hear concerns on water drainage at 1999 Hwy 275 -- Larry Toelle.
4. Consider request for parking stalls on public right-of-way on north side of the parish office and high school (St. Mary's Catholic Church & Guardian Angels Central Catholic).
5. Discuss LB 840 Economic Development Program - consider funding for Glitter Grooming.
6. Discuss DED Economic Development Program - Site and Building Development Funds for Quality Pork International, Inc.
7. Review the electrical rates for customers outside the corporate limits.
8. Discuss franchise agreement held with Skywave Wireless, Inc.
9. Chamber of Commerce request for contribution from City for annual 4th of July fireworks display.
10. Discuss the closing of a portion of Bridge Street during the 4th of July celebration.
11. Approve pledged securities at Charter West Bank.
12. Discuss changing date of the July council meeting.
13. Special Designated Liquor Permit for American Veterans Park - fundraiser at Dinklage Building on Fairgrounds on June 2, 2018.
14. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving a Special Use Permit allowing for the operation of mineral extracting which shall include sand and gravel extraction and quarries, located within the Agriculture Residential District.
2. Resolution: Accepting bid to provide catered meals for the Senior Citizens Center for the period from July 1, 2018 to June 30, 2019.
3. Resolution: Accepting the bid for the construction of paving improvements of the parking lot at the Donald E. Nielsen Career and Technical Training Facility.
4. Resolution: To repeal Section 1(h) of Resolution 2014-35 regarding Rates for Electric Service outside Corporate Limits.
5. Ordinance: Repealing Ordinance No. 1342 thereby terminating the franchise granted to Skywave Wireless.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT