

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, August 7, 2018
7:00 o'clock P.M.
Municipal Building, 444 S. Main St.

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 the July 3, 2018 and July 31, 2018 meetings.
3. Treasurer's report.
4. Claims
5. Approve payment to City of West Point for \$2025.00 for administrative services regarding CDBG Revolving Loan Fund and the Housing Rehab Fund - monthly services and program income reports to Nebraska Department of Economic Development and Northeast Nebraska Economic Development District.
6. Accept the resignation of William Hageman from the West Point Fire Dept.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Consider request to close the 300 Block of North Main Street for dedication of the American Veterans Park (American Veterans Park Committee).

2. Consider placement of a stop sign on Cedar Drive at the intersection of Cedar Drive and 18th Road.
7. Consider restricting parking in the 200 Block of South River Street.
8. Review of rental fees for the Nielsen Community Center.
9. Consider Manager Application submitted by Shopko Hometown to the Nebraska Liquor Commission.
10. Approve pledged securities at Charter West Bank and F&M Bank
11. Special Designated Liquor Permits:
 - (a) Dodger Bowl for a wedding reception on September 8, 2018.
 - (b) Rush's Liquor Store for a fundraiser for the West Point Community Theatre on September 16, 2018.
 - (c) Roadhouse Lounge - Main Street Beer Garden on September 16, 2018.
12. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
13. Set public hearing date for 2018-2019 budget.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Directing that all traffic traveling in a westerly direction on Cedar Drive be required to come to a complete stop prior to entering the intersection with 18th Road.
2. Resolution: To restrict parking on South River Street from the intersection of River and Grove Streets to a point 60 feet south and place appropriate "No Parking Here to Corner" signs.
3. Resolution: Regulating the rental fees for use of the Donald E. Nielsen Community Center.
4. Resolution: Approve Payment No. 3 to Sunrise Excavating Co. for South Highway 275 Drainage Improvement Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT