

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, October 2, 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 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 -- LB 840 Economic Development Citizen Advisory Review Committee: reappointment of Phil Burns, Dave Knievel, and Jerry Wordekemper (4 year terms).
2. Fire & rescue departments - accept memberships and resignations
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. On the adoption of the Updated Comprehensive Plan for the City of West Point.
2. On the adoption of the revised Zoning Regulations and Official Zoning Map of the City of West Point.
3. On the adoption of the revised Subdivision Regulations for the City of West Point.
4. LB 840 Economic Development - Citizen Advisory Review Committee - six-month report.

D. BIDS:

1. Trails & Pathway Project -- Phase 3.
2. New cab & chassis for truck mounted sewer cleaning machine.

E. CURRENT BUSINESS:

1. LB 840 Economic Development Program - consider funding for West Point Dance Company (Michaela & Heath Graybeal).
2. Issuance of GO Various Purpose Bonds to retire Bond Anticipation Bonds (Phil Lorenzen, D.A. Davidson & Co):
  - (a) Resolution calling \$850,000 Bond Anticipation Notes, Series 2017 for early redemption.
  - (b) Ordinance authorizing issuance of General Obligation Various Purpose Bonds providing funds to retire Series 2017 BANs.
3. Concerns on water quality - Lisa & Chad Eisenmenger.
4. Lot Split requests:
  - (a) To subdivide a tract of land located in Addition B, an Addition to the City of West Point, Cuming County, Nebraska (St Francis Memorial Hospital).
  - (b) To subdivide a tract of land being part of Lots 1 and 2, Block 19, Original Plat, City of West Point, Cuming County, Nebraska (Scott Groth Estate).
5. Discuss changing the designated times shown on the "No Parking" signs on East Sherman Street.
6. Discuss authorizing payment of re-occurring monthly bills.
7. Discuss Annual Employee Holiday Bonus and holiday leave
8. Approval of council affiliated claims:
  - (a) Hugo Plumbing & Heating -- services and supplies.
  - (b) Tom Swenson Advertising -- supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Adopting the Comprehensive Plan Update for the City of West Point.
2. Ordinance: Pertaining to Municipal Planning and to incorporate by reference the Zoning Regulations and the Official Zoning Map.
3. Ordinance: Pertaining to Municipal Planning and to incorporate by reference the Subdivision Regulations.
4. Resolution: Accepting the bid for the construction of Phase 3 of the Trails and Pathways Project.
5. Resolution: Accept the bid for a new cab and chassis for the truck mounted sewer cleaning machine.
6. Resolution: Approving the subdivision of real estate located in Addition B to the City of West Point, being within the corporate limits of the City of West Point.
7. Resolution: Approving the subdivision of real estate being part of Lots 1 & 2, Block 19, Original Plat of the City of West Point, being within the corporate limits of the City of West Point.

8. Resolution: Calling \$850,000 Bond Anticipations Notes, Series 2017 for early redemption.
9. Ordinance: Authorizing issuance of General Obligation Various Purpose Bonds providing funds to retire Series 2017 BANs.
10. Resolution: Restrict parking on East Sherman Street from the intersection of Bruner and Beemer Streets.
11. Resolution: Authorizing the payment of Black Hills Energy and Century Link monthly statements if payment is not within the time frame of a council meeting.
12. Resolution: Approve Payment No. 5 to Sunrise Excavating Co. for South Highway 275 Drainage Improvement Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT