

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, December 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.

PRESENT COUNCIL

- 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. APPROVAL OF MINUTES of previous meeting held on November 6, 2018.
- C. CURRENT BUSINESS:
1. Accept the Certificate of Election as prepared by the Cuming County Clerk/Election Commissioner in regard to the newly elected Mayor and Councilmembers.
 2. Accept the resignation of Bruce Schlecht as Councilmember of Ward II.
 3. Adjourn Sine Die

NEW COUNCIL

- A. CALL TO ORDER.
1. Roll Call
- B. REORGANIZATIONAL BUSINESS:
1. Oath of Office: Mayor – Bruce A. Schlecht
Councilmembers – Emma Stokely – Ward I
Jerry Hugo – Ward II
Rusty Smith – Ward III
 2. Election of Council President.
 3. Appointment of Council Standing Committees.
 4. Designation of Official Depositories.
 5. Designation of Official Newspaper.
 6. Appointment of Statutory City Officers:
City Clerk
City Treasurer
Consulting Attorney
City Street Superintendent
City Physicians
Chief of Police
Police Officers
Fire Chief
Assistant Fire Chiefs
Rescue Squad Officers

C. 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. Parks and Recreation Board: reappointment of Trent Kaup and Bill Landholm (3 year terms).
 - b. Housing Rehabilitation Board: appointment of Rusty Smith (5 year term).
2. Fire & rescue departments - accept memberships and resignations.
3. Treasurer's report.
4. Claims.

D. PUBLIC HEARINGS: None.

E. BIDS: None.

F. CURRENT BUSINESS:

1. Consider 2018-2019 General Insurance Coverage for property/liability/auto/workers compensation/etc.
2. Update on water quality issue.
3. Approval of Annual Maintenance Agreement with the Nebraska Department of Roads.
4. Appointment of representative from the City to the Cuming County Economic Development Board.
5. Approve pledged securities at F&M Bank and Charter West Bank.
6. Special Designated Liquor Licenses:
 - (a) GACC 125 Booster Club Dinner on Monday, January 21, 2019.
 - (b) Ducks Unlimited Banquet on Friday, January 25, 2019.
7. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
8. Discuss rescheduling the February and April council meetings.

G. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approve Change Order Nos. 1 and 2 and approve Payment No. 2 (final) to Elkhorn Paving Construction Co., Inc. for the Nielsen Career & Technical Training Facility - Parking Lot Improvements.
2. Resolution: Approve Change Order Nos. 5, 6, 7, and 8, and approve Payment No. 7 (final) to Sunrise Excavating Co. for South Highway 275 Drainage Improvement Project.

H. REPORTS:

1. Mayor
2. City Administrator
3. Committees

I. ADJOURNMENT