

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Wednesday, January 2, 2019
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. Fire & rescue departments – West Point Rescue: accept the membership of Faith Cole and accept the resignation of Gena Popken.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Approval of Mayor's Nominee to fill the vacancy that exists on the City Council (Ward II).
2. Oath of Office for new Councilmember.
3. Appointment of Council Standing Committees.
4. Update on water quality issue.
5. Discuss proposed recreational facility.
6. Discuss replacement the Chamber sign located along Hwy 275.
7. Discuss renewal of health insurance coverage.
8. Appointment of Alternate Director to the Board of Directors and Management Committee of Municipal Energy Agency of Nebraska.

9. Approve Special Designated Liquor Licenses:

- (a) Roadhouse Lounge for Agricultural Banquet on Wednesday, January 23, 2019.
 - (b) GACC Trivia Night on Friday, February 9, 2019.
 - (c) Lincoln Street Market for KC Fish Frys on March 6, 2019, March 8, 2019, March 15, 2019, March 22, 2019, March 29, 2019, April 5, 2019 and April 12, 2019.
10. Discuss changing the date of the February council meeting.
11. City Administrator - annual review and contract renewal.

F. RESOLUTIONS AND ORDINANCES:

- 1. Resolution: Appointing Alternate Director to MEAN Board of Directors and MEAN Management Committee for unexpired term of Marlene E. Johnson.

G. REPORTS:

- 1. Mayor
- 2. City Administrator
- 3. Committees

H. ADJOURNMENT