

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Thursday, April 4, 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 - accept memberships & resignations.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.
6. Appointment of City Attorney.

C. PUBLIC HEARINGS:

1. LB 840 Economic Development - Citizen Advisory Review Committee - six-month report.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Request to discuss stop sign issue at the intersection of East Grove Street and East Sherman Street (Don Roeber).
2. Stealth Broadband - presentation on new broadband company serving northeast Nebraska.
3. 2017-2018 Independent Audit - receipt of audit conducted by Morrow, Davies & Toelle, PC.
4. Report on progress of redevelopment projects financed through Tax Increment Financing (TIF).
5. Discuss the city sponsoring a city-wide clean-up day.

6. Discuss financing for the new sewer cleaning machine and street sweeper.
7. Review subordination request from Cedar Security Bank of Wynot regarding the CDBG Revolving Loan of ASC Lockers.
8. Special Designated Liquor Licenses:
  - a) West Point-Beemer High School Alumni Banquet on May 25, 2019.
  - b) GACC Jayfest Fundraiser on May 31, 2019.
  - c) GACC Alumni Banquet on June 1, 2019.
9. Approval of claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving the borrowing for the purchase a new sewer cleaning machine and new street sweeper.
2. Ordinance: Annexing and dedicating part of the SW<sup>1</sup>/<sub>4</sub> SW<sup>1</sup>/<sub>4</sub> of Section 23, Township 22 North, Range 6, East of the 6<sup>th</sup> P.M. in Cuming County, Nebraska (third & final reading).

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT