

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, September 3, 2019
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.
2. Fire & rescue departments – accept memberships & resignations.
3. Approval of minutes of the following meetings: August 6, 2019 5:00 PM; August 6, 2019 7:00 PM; and August 27, 2019 7:00 PM.
4. Treasurer's report.
5. Claims.
6. Appointment of Councilmember Penrose to Council Standing Committees: Public Health & Safety, Public Works, and Community Development.

C. PUBLIC HEARINGS:

1. Budget Hearing for the 2019-2020 Annual Budget.
2. Hearing to Set Property Tax Request for the fiscal year beginning October 1, 2019.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Discuss public drinking water recommendation by DHHS.
2. Red Cross Bloodmobiles -- waive rental fee for the Nielsen Community Center – Nancy Steffen.
3. Cuming County Public Power – consider request for using city streets for a fun run on September 21, 2019.
4. Discuss the sewer bill at Hwy 275 Homestead Park – Erv Eisenmenger
5. West Point Trails & Pathways Project -- accept the real estate being gifted to the City by Dave & Connie Wimmer for the project.

6. A five-acre tract located in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 23, Township 22 North, Range 6, East of the 6th PM, Cuming County, Nebraska - consider waiving the subdivision regulations (Fritz Feyerherm/Travis Streeter, Applicants).
7. Cuming County Economic Development Board -- Interlocal Agreement between Cuming County, the City of West Point, the City of Wisner, the Village of Beemer and the Village of Bancroft:
 - (a) Terminate the 2018-2021 Interlocal Agreement.
 - (b) Approve the 2019-2022 Interlocal Agreement.
8. Solid Waste Disposal Agreement between Cuming County, the City of West Point, the City of Wisner, and the Village of Beemer - review and consider approval.
9. Nebraska Dept. of Transportation - Utility Relocation Agreement with West Point Light & Water in connection with the construction of the Scribner-West Point US 275 Design-Build Project - authorization to sign said agreement.
10. Wastewater Treatment Plant - authorizing going out for bids for sludge removal.
11. Authorize purchase of 2020 Ford F-150 pickups from West Point Auto & Truck Center for the following departments: Nielsen Community Center, Street Dept. and Janitorial Dept.
12. Authorize purchase of two police vehicles - being 2020 Ford Police Interceptor Utility from West Point Auto & Truck Center.
13. Appointments to the Board of Directors and Management Committee of Municipal Energy Agency of Nebraska and the Member's Council of the Nebraska Municipal Power Pool.
14. Review of employee pay plan.
15. Special Designated Liquor Permits:
 - (a) Lincoln Street Market for West Point Chamber Style Show at Simmer Down on September 30, 2019.
 - (b) Rebuilding Together Platte Valley East, Inc. for Oktoberfest Fundraiser at Nielsen Center on October 4, 2019.
 - (c) Graybeal Foods for St. Paul Lutheran Church Oktoberfest at Nielsen Center on October 6, 2019.
 - (d) Lincoln Street Market for KC Steak & Fish Fry at the GA Cafeteria on November 11, 2019.
16. Nebraska Liquor Control Commission -- review new corporate manager application for Pizza Hut & submit recommendation.
17. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: Appropriating the sum for 2019-2020 Budget.
 - Motion approving the State Budget Lid Computation Form.
 - Motion approving one percent increase in Restricted Funds.

2. Resolution: Setting the property tax request for the fiscal year beginning October 1, 2019.
3. Resolution: Establishing sewer use rates and a provision for billing adjustments by reason of special or unusual conditions.
4. Resolution: To accept the gift of real estate from David G. Wimmer and Constance M. Wimmer, husband and wife, for the City's use as part of the West Point Trails and Pathways project.
5. Resolution: Authorizing going out for bids for removal of sludge from the lagoons at the Wastewater Treatment Plant.
6. Resolution: Approving the appointments of the representatives and alternate representatives on the Board of Directors of the Municipal Energy Agency of Nebraska (MEAN); the MEAN Management Committee; and the Member's Council of the Nebraska Municipal Power Pool.
7. Ordinance: Amending wage classification schedule for City Employees.
8. Resolution: Approve Payments to A & R Construction Co. for the West Point Trails & Pathways Project as follows:
 - (a) Payment No. 1 for Phase I for \$31,321.69
 - (b) Payment No. 2 for Phase III for \$113,942.68.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT