

WEST POINT, NEBRASKA  
CITY COUNCIL AGENDA – Tuesday, March 3, 2020  
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 the membership of Steven Grone to West Point Rescue.
2. Approval of minutes of the February 6 and February 17, 2020 meetings.
3. Treasurer's report.
4. Claims.

C. PUBLIC HEARINGS:

1. Amending the City's Community Development Block Grant Economic Development Revolving Loan Fund and the City's Housing Revolving Loan Fund Program to allow the re-purposing of program income towards the Water Treatment Plant Rehabilitation Project.

D. BIDS:

1. Proposals on Waste Removal Services at the Municipal Building, Nielsen Community Center, John A. Stahl Library and Wastewater Treatment Plant.

E. CURRENT BUSINESS:

1. Water Treatment Plant Improvement Project – update.
2. Consider request from West Point Rescue to use city streets for 5k walk/run on May 31, 2020.
3. West Point Park Board – propose building a new swimming pool/rec center.

4. 2018-2019 Independent Audit - receipt of audit conducted by Morrow, Davies & Toelle, PC.
5. Approval of Special Designated Liquor Licenses:
  - a) Cuming County Fair Foundation Fundraiser on March 29, 2020.
  - b) West Point Baseball Fish Fry on April 10, 2020.
  - c) Cuming County Feeders Banquet on April 18, 2020.
6. Approval of claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Accepting the Amendment of its Community Development Block Grant Economic Development Revolving Loan Fund Program and its Housing Revolving Loan Fund Program, both will be discontinued and will re-purpose all program income to the State Revolving Fund towards the water system projects.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT