

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, September 1, 2020
5:30 o'clock P.M.

Nielsen Community Center, 200 Anna Stalp Ave.

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 back wall of the room.
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 resignations of Phillip Summers and Shawn Holtz from West Point Rescue.
3. Approval of minutes of the August 6, 2020 and August 24 2020 meetings.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. Budget Hearing for the 2020-2021 Annual Budget.
2. Hearing to Set Property Tax Request for the fiscal year beginning October 1, 2020.

D. BIDS:

1. Water & Sewer Extensions - Wilderness Ridge Subdivision.

E. CURRENT BUSINESS:

1. Red Cross Bloodmobiles -- waive rental fee for the Nielsen Community Center - Nancy Steffen.
2. Update on Water Treatment Plant project.
3. Stealth Broadband - presentation on extending fiber network into West Point.
4. Cuming County Ag Society - review Easement Agreement with the City regarding the Army Corp of Engineers constructing a berm along sections of the levee.

5. Cuming County Economic Development - discuss Interlocal Agreement between Cuming County, the City of West Point, the City of Wisner, the Village of Beemer and the Village of Bancroft.
6. Subdivision request to subdivide Lots 5 & 6, Block 10, Replat of Kountze's Addition to the City of West Point, Cuming County, Nebraska -- 918 N. Mill Street (Chad Klitz) and 128 W. North Street (Saul Perez).
7. Update on buildings declared to be unsafe pursuant to Section 8 of the Municipal Code Book:
 - a) Building located at 546 E. Walnut Street;
 - b) Building located at 248 N. Lincoln Street;
 - c) Building located at 1019 N. Main Street;
 - d) Building located at 226 N. Lincoln Street;
 - e) Building located at 143 N. Monroe Street.
8. Review of employee pay plan.
9. One Year & Six Year Street Improvement Program - set date for public hearing.
10. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: Appropriating the sum for 2020-2021 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, 2020.
3. Resolution: Accepting the bid for Water and Sewer Extension for Wilderness Ridge Subdivision Project in the City of West Point.
4. Resolution: Approving the subdivision of Lots 5 & 6, Block 10, Replat of Kountze's Addition to the City of West Point (Klitz-Perez)
5. Ordinance: Adopting a pay plan for officers and employees of the City.
6. Resolution: Approve Payment #6 to Rutjens Construction for the Water Treatment Plant Project for \$8,456.80.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT