

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, January 5, 2021
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 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 south 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 memberships & resignations.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.
6. Appointment of Fire Chief Tom Stratman and Assistant Fire Chiefs Maurice Norton and Chris Schueth.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. City's insurance coverage:
 - (a) Health insurance
 - (b) Life Ins, STD, LTD coverage
2. Update on Water Treatment Plant Project and Water Main Project.
3. Franciscan Healthcare Rehab Dept - discuss proposal for barrier free playground equipment at Neligh Park.
4. Discuss the placement of trees on City right-of-way - Dave Wimmer.
5. LB 840 Economic Development Program - consider funding for the following applicants:
 - a) Cuming County Economic Development
 - b) Kiddie Korral - Kellie Osborne
 - c) Expanse Holdings LLC
 - d) J Nails & Spa

6. F & M Bank - discussed new method of securing public funds.
7. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
8. Negotiations on property owned by the Cuming County Ag Society in regard to the levee system and the Army Corp of Engineers constructing a berm along this property.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approve Change Orders #1 and #2 and Final Payment to Rutjens Construction for the Wilderness Ridge Subdivision Project for \$204,242.25.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT