

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, August 3, 2021

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 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 memberships & resignations.
3. Approval of minutes of the July 6, 2021 and July 28, 2021 meetings.
4. Treasurer's report.
5. Claims

C. PUBLIC HEARINGS:

1. City of West Point Economic Development and Housing Revolving Loan Funds -reuse plan.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Community Forestry Incentive Grant - presented to the Park Board by the Lower Elkhorn NRD.
2. New Aquatic Facility - presentation by the Pool Committee on the plans for a new facility.
3. Municipal Energy Agency of Nebraska (MEAN) solar PV installation project - appoint MEAN representative, Matt Reed, to be the Special Engineer.
4. Cuming County Economic Development report/update - David Branch, Executive Director.

5. Consider New Corporate Manager Application submitted to the Nebraska Liquor Control Commission by Casey's Retail Company, dba Casey's General Store 1181 naming Krystal Carter as manager.
6. Consider Special Designated Liquor Permits for the following:
 - a) GACC Booster Club Membership Dinner on August 20, 2021 at GACC Cafeteria
 - b) West Point Community Theatre Production for Live Entertainment on September 17, 2021.
 - c) West Point Community Theatre Production Fundraiser on September 19, 2021.
 - d) Native Hwy 32 Winery for a Farm to Fork Dinner on September 17, 2021 at Nielsen Center.
7. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approve Change Order #1 and Payment #5 (final) to Rutjens Construction for the Water Main Improvement Project for \$29,968.10.
2. Resolution: Approve Payment #1 to Rutjens Construction for the Relocation of Utilities for the Highway 275 Improvement Project in the amount of \$73,962.00.

G. ADJOURNMENT