

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, October 5, 2021
5:30 o'clock P.M.
Municipal Building, 444 South 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 west 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 commission:
2. Fire & rescue departments-accept memberships & resignations.
3. Approval of minutes of the September 7, 2021 meetings.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. 1 & 6 Year Street Improvement Program.
2. LB 840 Economic Development - Citizen Advisory Review Committee - six-month report.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Review of Army Corps of Engineers levee repair project - JEO Consulting Group, Michael Bash, PE,CFM.
2. Consider request for a reduced rate for the Nielsen Community Center for the West Point Optimist-Clothing Community-Share Project on Nov. 2nd & 3rd - using one-fourth of the facility (Karen Baumert-West Point Optimist).
3. Discuss the purchase of an equipment truck for the West Point Vol. Fire Department.
4. Discuss parking in downtown area:
 - (a) Request to designate a parking stall as "Loading Zone" at 121 E. Grove St. (White's Home Comfort - Jeremy White)
 - (b) Request to open more parking spaces without the 2-hour parking restriction in the downtown area (Expanse Wealth Management, Kyle Grovijohn).

5. Municipal Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards.
6. Special Designated Liquor Permits:
 - (a) Rush's Liquor Store for the West Point Community Theatre for a live theatre production on October 22, 23, & 24, 2021.
 - (b) Rush's Liquor Store for the West Point Community Theatre for a live theatre production on October 29 & 30, 2021.
 - (c) Rush's Liquor Store for the West Point Community Theatre for a Christmas Concert on December 4, 2021
7. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
8. Discuss the potential purchase of real estate (closed session).

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Authorizing the Mayor to sign the Municipal Annual Certification of Program Compliance form to be filed with the Nebraska Board of Public Roads Classifications and Standards.
2. Resolution: Approving Payment #2 to Elkhorn Paving Construction Co., Inc. for Phase IV of the West Point Trails & Pathways Project for \$68,239.89.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT