

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, November 2, 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 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.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Consider request from Family Christmas Festival Planning Committee for festival events in conjunction with Chamber Santa visit on Tuesday, December 7th.
2. Discuss 2-hour parking restriction in the downtown area.
3. Review Chamber of Commerce contract for services & lease agreement.
4. Professional Service Proposal of Morrow, Davies & Toelle, PC for 2020-2021 Independent Municipal Audit
5. Special Designated Liquor License for Franciscan Care Services on December 10, 2021 at the Nielsen Center.
6. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Establishing a policy for the payment of payroll and associated expenses prior to the approval by the City Council.
2. Resolution: Approving Payment #3 to Elkhorn Paving Construction Co., Inc. for Phase IV of the West Point Trails & Pathways Project for \$57,432.24.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT