

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, May 3, 2022
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 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 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 commissions:
 - (a) Planning Commission: reappointment of Mike Bailey, Jolene Peatrowsky and Harlyn VanderGriend (3 year terms).
 - (b) Nielsen Community Center Advisory Board: reappointment of Gina Holtz and Kevin Larson (4 year term).
 - (c) Library Board - reappointment of Melissa Nielsen and Al Courser (4 year terms).
 - (d) Employee Retirement Plan Personnel Committee - appointment of three city employees: Mark Benne, Patty Schinstock and Dennis Wordekemper.
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:

1. Catered meals at Senior Citizens Center.

E. CURRENT BUSINESS:

1. Annual Report from the West Point Volunteer Fire Dept.
2. Request from Road Gems Car Club for use of the Nielsen Center and the surrounding streets and parking lots for a Car Show on September 18, 2022.

3. Subdivision of real estate - request to split a tract of land in the West Point Industrial Tract North and Lorenzen's Replat and Subdivision in the City of West Point, Cuming County, Nebraska (Keith Backer, Applicant).
4. Sale of city property - four scoreboards previously used at Timmerman Park ballfields.
5. Franciscan Healthcare Rehab Department - request for funding for sidewalk in connection with the Inclusive Playground Project.
6. Chamber of Commerce request for financial assistance from City for annual 4th of July fireworks display.
7. Approve Special Designated Liquor Licenses:
 - (a) Graybeals Foods for West Point-Beemer Alumni on May 28, 2022 at Nielsen Center.
 - (b) GACC JayFest Fundraiser on June 3, 2022 at Nielsen Center.
 - (c) Petro Mart for the GACC Alumni Banquet on June 4, 2022 at Nielsen Center.
8. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Accepting the bid to provide catered meals for the Senior Citizens Center for the period from July 1, 2022 to June 30, 2023.
2. Resolution: To approve the subdivision of real estate located within the City of West Point, Cuming County, Nebraska (Keith C. Baker, owner).
3. Resolution: Declaring certain property of the City of West Point, Nebraska, surplus and authorizing the sale of same.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT