

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, June 7, 2022
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 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 north wall of the Council Chambers.
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: Board of Adjustment -- reappointment of Jackie Blocher and Jim Perry and appointment of Roger Paus as alternate (3 year terms).
2. Fire & rescue departments - accept memberships & resignations.
3. Approval of minutes of the May 3, 2022 and May 25, 2022 meetings.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. Determining a Nuisance to be found at the following locations and directing abatement of the same:
 - (a) 831 North Main Street
 - (b) 643 South Niphon Street

D. BIDS: None.

E. CURRENT BUSINESS:

1. Approval and adoption of an ordinance authorizing the issuance of Pool Bonds, Series 2022, in the principal amount not to exceed \$6,400,000 for the purpose of constructing and equipping a swimming pool within the City.
2. Aquatic Design Consultants - approve payment of design services after funding vote in the amount of \$343,742.00.
3. Consider lot split request for a tract of land located in the Southeast Quarter (SE¼) Section 26, Township 22 North, Range 6, East of the 6th PM, Cuming County, Nebraska, located within the City's one mile jurisdiction (Ruth Nagengast, Applicant).

4. Report from Cuming County Economic Development Director, David Branch.
5. Health Insurance & Ancillary Benefits - discuss joining the League Insurance Government Health Team (LIGHT).
6. Discuss changing the speed limits on Highway 32 at the east and west corporate limits as requested by the Nebraska Dept. of Transportation.
7. Discuss the closing of a portion of Bridge Street during the 4th of July celebration.
8. Farmers Market Special Designated License Endorsement for Native 32 Winery for the West Point Farmers Markets - issuance of a city permit.
9. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
10. Discuss the potential purchase of real estate and personnel matters (closed session).

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Determining a nuisance to be found at 831 North Main Street and directing abatement of same.
2. Resolution: Determining a nuisance to be found at 643 South Niphon Street and directing abatement of same.
3. Resolution: Authorizing the City to join the League of Nebraska Municipalities group benefit program.
4. Resolution: Appointment of City Administrator, Tom Goulette, to the newly formed League's Municipal Benefit Group Board.
5. Ordinance: Authorizing the issuance, sale, and delivery of pool bonds, Series 2022, in an aggregate principal amount not to exceed \$6,400,00 for the costs of constructing, improving, equipping and furnishing a municipal swimming pool and related facilities
6. Ordinance: Amending Section 3-118(2) of the Municipal Code of the City of West Point, Nebraska, relating to speed zones within the City.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT