

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, November 1, 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 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. Appointments to the Board of Directors of Municipal Energy Agency of Nebraska (MEAN): Tom Goulette, City Administrator, Director and Ron Doggett, Electrical Supervisor, Alternate - 3 year terms.
2. Fire & rescue departments - accept memberships & resignations.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. Amending Revolving Loan Fund Program guidelines to make the existing loans prior to 2015 forgivable and to discontinue the program ceasing any economic development activities.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Rescue Department - discuss obtaining a grant through the State ARPA funds for a new ambulance.
2. Consider request to vacate/sell East Street located between Block 2 and Block 3 in Hughe's Addition to the City of West Point a/k/a Hughes First Addition to the City of West Point, and any claims for damage filed from this proposed action.
3. Discuss amending code book to allow for the sale and discharge of fireworks celebrating the New Year.

4. Nebraska Department of Transportation: Year-End Certification of City Street Superintendent - authorization for Mayor to sign form.
5. Professional Service Proposal of MDT, LLC, for 2021-2022 Independent Municipal Audit.
6. Special Designated Liquor Licenses:
 - (a) Roadhouse Lounge for West Point Auditorium Foundation fundraiser on November 23, 2022.
 - (b) Rush's Liquor Store for the West Point Community Theatre Christmas Concert on December 3, 2022.
 - (c) Roadhouse Lounge for the Ducks Unlimited Banquet on January 27, 2023.
7. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
8. Discuss real estate matter - Eagles Club.
9. Discuss potential litigation.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Amending the Economic Development Revolving Loan Fund guidelines, discontinuing the program and ceasing any economic development activities within the Revolving Loan Program.
2. Ordinance: Vacating East Street located between Block 2 and Block 3 in Hughe's Addition to the City of West Point a/k/a Hughes First Addition to the City of West Point, Cuming County, Nebraska, providing the City retain title thereto.
3. Resolution: Determining the sale price of certain real estate owned by the City and authorizing the sale of same.
4. Ordinance: Amending Article 4 of Chapter 7 of the Municipal Code, relating to the sale and use of fireworks by allowing the same for the celebration of the New Year.
5. Resolution: Authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form.
6. Ordinance: Fixing the salaries of the Mayor and members of the City Council of the City of West Point, Nebraska (second reading).

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT