

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, March 7, 2023
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.
2. Fire & rescue departments- accept resignation of Jeff English from the West Point Fire Department.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. Rezoning of W 27' Lot 1, & All of Lot 2, Block 1 of Coburn's Addition to the City of West Point, Cuming County Nebraska, from Residential Single Family District (R-1) to Highway Commercial District (C-2), Brent Simonsen, applicant.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Rescue Department - discuss grants received and plans for use of those funds together with costs the City may incur.
2. Discuss the use of Eminent Domain to acquire Frat Order of Eagles property described as the W 1/2 OF Lots 5 and 6, Block 47, Original Plat of the City of West Point, Cuming County, Nebraska. (House located at 130 E. Sheridan St.)
3. Subdivision of real estate requesting to split a tract of land in Lot 1 of Deer Run Subdivision, a Subdivision of part of Addition "J" to the City of West Point, Cuming County, Nebraska. (Darren Huston, applicant)

4. LB 840 Economic Development Program - consider funding for the following applicants:
 - (a) LOCAL
 - (b) Lasting Impressions
5. Review green energy rate -- NMPP Energy
6. Consider New Manager Application submitted to the Nebraska Liquor Control Commission by Casey's Retail Company, dba Casey's General Store 1181 naming Christopher C Sieck as manager.
7. Approve Special Designated Liquor Licenses: Rush's Liquor Store for West Point Community Theatre productions on March 24, 25 & 26, 2023 and March 31, April 1 & 2, 2023 and fundraiser on April 29, 2023.
8. Approval of council affiliated claims:
 - (a)Hugo Plumbing & Heating for services and supplies.
 - (b)Tom Swenson Advertising for promotional items.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: Rezoning of W 27' Lot 1, & All of Lot 2, Block 1 of Coburn's Addition to the City of West Point, Cuming County Nebraska, from Residential Single Family District (R-1) to Highway Commercial District (C-2).
2. Resolution: Authorizing the use of Eminent Domain to acquire the following property for the expansion of the City's Fire and Rescue Facility: The W 1/2 OF Lots 5 and 6, in Block 47, in the Original Plat of the City of West Point, Cuming County, Nebraska. (House located at 130 E. Sheridan St.)
3. Resolution: Approving the subdivision of a tract of land in Lot 1 of Deer Run Subdivision, a Subdivision of part of Addition "J" to the City of West Point, Cuming County, Nebraska.
4. Ordinance: Authorizing and Directing Execution of the Green Energy Program subscription confirmation.
5. Resolution: Approve Application/Payment #4 in the amount of \$336,907.51 to Christiansen Construction Company for the West Point Aquatic Center Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURN