

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, September 5, 2023
5:30 o'clock P.M.

Budget Hearing
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 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 north wall of the room.
3. Pledge of Allegiance to the flag of the United States of America.
4. Roll Call.

B. PUBLIC HEARINGS:

1. Budget Hearing for the proposed 2023-2024 Annual Budget.

C. ADJOURNMENT

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, September 5, 2023
Immediately following the Budget Hearing scheduled at 5:30 PM
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 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 north wall of the room.
3. 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 the previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS:

1. Hearing to Set Property Tax Request for the fiscal year beginning October 1, 2023.
2. Application of Seven County Spirits LLC, d/b/a District Table and Tap-West Point 135 S. Main St., West Point, Nebraska, for a Class C liquor license.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Nebraska Class presentation by Aaron Bos.
2. CCED discussion on public transportation.
3. Consider request from Christmas Festival Committee for festival events on Tuesday, December 5th from 4:00-8:00 PM partnering with the Chamber and Teammates.
4. Consider request from Cultivate Chiropractic & Wellness for Marketfest on September 23, 2023.
5. Chamber of Commerce - renewal of agreement for economic development services.
6. Discuss changing the speed limits on US-275 Highway north and south of West Point as requested by the Nebraska Dept. of Transportation.
7. Consider approval to designate Tom Goulette, City Administrator, to represent the City of West Point at the Annual Members Meeting of the League Insurance Government Health Team (LIGHT).
8. One Year & Six Year Street Improvement Program - set date for public hearing.
9. Discuss status of electrical generators.
10. Special Designated Liquor License for Native Hwy 32 Winery for a Farm to Fork Dinner on September 21, 2023 at Nielsen Center.
11. Discuss changing the date of the October 3rd Council meeting.
12. Approval of council affiliated claims:
 - (a) Hugo Plumbing & Heating for services and supplies.
 - (b) Buse Machine Inc. for services and supplies.
 - (c) Tom Swenson Advertising for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: Approval of the Budget and appropriating the sum for 2023-2024 Budget.
 - Motion approving the State Budget Lid Computation Form.
 - Motion approving one percent increase in Restricted Funds.
2. Resolution: Setting the property tax request for the fiscal year beginning October 1, 2023.
3. Ordinance: Amending Section 3-118(2) of the Municipal Code of the City of West Point, Nebraska, relating to speed zones within the City.
4. Resolution: Approve Application/Payment #11 in the amount of \$474,798.32 to Christiansen Construction Company for the West Point Aquatic Center Project.

5. Resolution: Approve Change Order 3 and Payment #3 in the amount of \$24,800.00 to Rutjens Construction Inc. for the relocation of utilities for the Hwy 275 Expressway project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT