

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, December 5, 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 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 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 request that an item be considered separately.)

1. City appointed boards and commissions -- Parks and Recreation Board: reappointment of Allan Kreikemeier, Dave Wimmer and Terry Doggett (3 year terms); and Housing Rehabilitation Board: reappointment of Rusty Smith (5 year term); Cuming County Economic Development: reappointment of Rusty Smith; City Representative for Chamber Board: Bruce Schlecht (3 year).
2. Fire & rescue departments-accept memberships & resignations.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. REORGANIZATIONAL BUSINESS:

1. Election of Council President
2. Appointment of Council Standing Committees.
3. Designation of Official Depositories.
4. Designation of Official Newspaper.
5. Appointment of Statutory City Officers:
 - City Clerk
 - City Treasurer
 - City Physicians
 - Consulting Attorney
 - City Street Superintendent
 - Chief of Police
 - Police Officers
 - Fire Chief
 - Assistant Fire Chiefs
 - Rescue Squad officers

D. PUBLIC HEARINGS: None.

E. BIDS:

1. Bids on the Canoe Launch Pad along the Elkhorn River.

F. CURRENT BUSINESS:

1. Consider 2023-2024 General Insurance Coverage for property/liability/auto/workers compensation/etc.
2. Subdivision of real estate - request to split a tract of land located in West Point Industrial Tract North, an Addition to the City of West Point, in Cuming County, Nebraska (S2 - Mitch Sawyer, Applicant).
3. LB840 Economic Development Program consideration of the following:
 - a) Brix Salon (Jessica Wiechman)
 - b) ASWS Properties (Alex Stieren)
4. Approval of Annual Maintenance Agreement with the Nebraska Department of Transportation.
5. Approve Agreement between Nebraska Veterinary Services and the City.
6. Authorize Annual Employee Holiday Bonus.
7. Discuss changing the date of the February 6th Council meeting.
8. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

G. RESOLUTIONS AND ORDINANCES:

1. Resolution: Authorizing the subdivision of a tract of land located in West Point Industrial Tract North, an Addition to the City of West Point, in Cuming County, Nebraska.
2. Resolution: Approve Application/Payment #14 in the amount of \$321,917.23 to Christiansen Construction Company for the West Point Aquatic Center Project.
- 3.

H. REPORTS:

1. Mayor
2. City Administrator
3. Committees

I. ADJOURNMENT