

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, January 2, 2024
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 north 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 the resignation of Nicole O'Brien from West Point Rescue.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Chamber of Commerce - economic development quarterly report - Tina Biteghe Bi Ndong, Executive Director.
2. Aquatic Design/Christiansen Construction - progress report on pool. Request for alternate completion date.
3. Discuss West Point Levee project - JEO Consulting Group, engineers.
4. Discuss Eagles property.
5. Approve Special Designated Liquor Licenses: BB Gas LLC dba PetroMart for KC Fish Fries at GACC Cafeteria on each of the following dates - February 16, 2024; February 23, 2024; March 1, 2024; March 8, 2024; March 15, 2024; and March 29, 2024.
6. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approve Change Order No. 1/Final Payment to Van Kirk Bros. Contracting for Highway 275 Utilities Project 620-060 in the amount of \$69,736.00.
2. Resolution: Approve Application/Payment #15 in the amount of \$503,951.79 to Christiansen Construction Company for the West Point Aquatic Center Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT