

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, December 7, 2021
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 Trent Kaup, and Bill Landholm (3 year terms); and Housing Rehabilitation Board: reappointment of Mark Buse (5 year term).
2. Fire & rescue departments - accept resignations of Carly Kindschuh from West Point Rescue.
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: None.

F. CURRENT BUSINESS:

1. Discuss water services.
2. Consider 2021-2022 General Insurance Coverage for property/liability/auto/workers compensation/etc.
3. Request for personal parking stalls on public right-of-way at the residence located at 624 E. Sherman Street - Doug Knobbe.
4. Subdivision of real estate - request to split Lot 3, except the East 48 feet thereof, in West Point Travel Plaza Subdivision into three tracts (Plaza Car Wash, LLC - Tyler Baumert).
5. Review the boundaries of the municipal election wards using the 2020 Census data.
6. Authorize Annual Employee Holiday Bonus.
7. Year-End Certification of City Street Superintendent - authorization for Mayor to sign form.
8. Approval of Annual Maintenance Agreement with the Nebraska Department of Transportation.
9. Approve Interlocal Cooperation Agreement between Northeast Nebraska Economic Development District and the City.
10. Consider Manager Application submitted to the Nebraska Liquor Control Commission from Frat. Order of Eagles.
11. Special Designated Liquor Licenses:
 - (a) Assumption of the Blessed Virgin Mary (St. Mary's Church) for a Cornhole Tournament on Friday, January 14, 2022.
 - (b) Roadhouse Lounge for Nutrient Advisors 2-I Conference on Wednesday, January 26, 2021.
12. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.
13. Discuss the potential purchase of real estate (closed session).

G. RESOLUTIONS AND ORDINANCES:

1. Resolution: Approving the subdivision of Lot 3, except the East 48 feet thereof, in West Point Travel Plaza Subdivision, a Subdivision of Addition K, an Addition to the City of West Point, Cuming County, Nebraska (Plaza Car Wash, LLC).
2. Ordinance: Establishing the boundaries of the Municipal Elections Wards.
3. Resolution: Authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form.
4. Resolution: Authorizing the participation in the Northeast Nebraska Economic Development District.
5. Resolution: Approving Change Orders and Payment #4(final) to Elkhorn Paving Construction Co., Inc. for Phase IV of the West Point Trails & Pathways Project for \$16,826.52.

H. REPORTS:

1. Mayor
2. City Administrator
3. Committees

I. ADJOURNMENT