WEST POINT, NEBRASKA CITY COUNCIL AGENDA - Tuesday, January 4, 2022 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: appointment of Chief Adams to E-911 Operating Committee.
- 2. Fire & rescue departments-accept memberships & resignations.
- 3. Approval of minutes of previous meeting.
- 4. Treasurer's report.
- 5. Claims.
- C. PUBLIC HEARINGS:
 - 1.Application of Taylor Oil Company, Inc. dba Taylor Quik Pik 35, 1716 Lincoln St., West Point, Nebraska, for a Class D liquor license.
- D. <u>BIDS</u>: None.
- E. CURRENT BUSINESS:
 - 1. <u>Update on Neligh Park Playground Project</u> Franciscan Healthcare Rehab Department - Christine Hutchinson.
 - 2. <u>Discuss renewal</u> of health insurance coverage.
 - 3. Review Chamber of Commerce contract for services agreement.
 - 4. <u>Renewal of City Pound Contract</u> with Nebraska Veterinary Services.
 - 5. <u>Revision of Employee Pay Plan</u> include position of Senior Center Assistant Coordinator.
 - 6. <u>Approval of council affiliated claim</u> of Hugo Plumbing & Heating for services and supplies.

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- F. <u>RESOLUTIONS AND ORDINANCES</u>: 1. <u>Ordinance</u>: An ordinance of the City of West Point adopting a pay plan for certain officers and all employees.
- G. REPORTS:
 - 1. Mayor
 - 2. City Administrator
 - 3. Committees
- H. ADJOURNMENT