WEST POINT, NEBRASKA

CITY COUNCIL AGENDA – Tuesday, February 1, 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 Nielsen Community Center Advisory Board -- appointment Gina Holtz to fill the unexpired term of Carla Streff.
- Fire & rescue departments (accept memberships & resignations) accept the resignation of Kyle Olson from the West Point Volunteer Fire Dept.
- 3. Approval of minutes of previous meeting.
- 4. Treasurer's report.
- 5. Claims.

C. PUBLIC HEARINGS:

- 1. Special Use Permit to allow for the operation of a home base Federal firearms license (legal transfer of firearms) as a home occupation located in a Residential Single Family District at 407 E. Neligh Street, being Lot 15, Elkhorn Village Second Addition to the City of West Point (Travis Schwarz, applicant).
- D. BIDS: None.

E. CURRENT BUSINESS:

- Presentation of annual report from John A. Stahl Library Mary Jo Mack, Library Director.
- 2. New Municipal Swimming Pool: Placing on the ballot at the Primary Election on May 10, 2022 the question to impose a one-half percent sales and use tax, in addition to the City's existing one and onehalf percent sales and use tax, to construct a new municipal swimming pool.
- 3. Consider request to restrict parking on the north side of Grove Street west of the intersection of Main Street to the alley be changed from 2-hour parking to 18-hour parking (Kyle Grovijohn).
- 4. Neligh Park Inclusive Playground project discuss funding part of this project.

- 5. <u>Discuss leasing</u> of city property by the Sewer Plant to Casey Lund for 2022.
- 6. <u>Approve Sunshine Center's</u> Fiscal Year 2023 budget to the Northeast Nebraska Area Agency on Aging.
- 7. Approve Special Designated Liquor Licenses:
 - (a) GACC Booster Club for Fundraiser on February 19, 2022 at Nielsen Center.
 - (b) GACC Booster Club for alumni basketball/volleyball tournament on March 25 & 26, 2022 at GACC Cafeteria.
 - (c) GACC Booster Club for fundraiser on April 22, 2022 at GACC Cafeteria.
 - (d) Lincoln Street Market for KC Fish Fries on March 2, 2022, March 4, 2022, March 11, 2022, March 18, 2022, March 25, 2022, April 1, 2022, April 8, 2022, and April 15, 2022 at the GACC Cafeteria.
 - (e) Rush's Liquor Store for West Point Community Theatre Production on March 25, 26, & 27, 2022.
 - (f) Rush's Liquor Sore for West Point Community Theatre Production on April 1 & 2, 2022.
- 8. <u>Approval of council affiliated claim</u> of Hugo Plumbing & Heating for services and supplies.
- 9. Accept the resignation of Councilmember Stokely.

F. RESOLUTIONS AND ORDINANCES:

- 1. Resolution: Granting a special use permit for the operation of a home base Federal firearms license (legal transfer of firearms) as a home occupation business in a Residential Single Family District at 407 E. Neligh Street.
- 2. Resolution: A resolution of the Mayor and City Council of the City of West Point, Nebraska calling for an election to be held in conjunction with the statewide primary election on May 10, 2022 regarding a proposition to impose a one-half percent sales and use tax, in addition to the city's existing one and one-half percent sales and use tax and to increase the City's budgeted restricted funds for a new municipal swimming pool.
- 3. <u>Resolution</u>: That the 2-hour parking restriction be changed to 18-hour parking on the north side of Grove Street from the intersection of Main & Grove Streets west to the alley between Main & Mill Streets.

G. <u>REPORTS</u>:

- 1. Mayor
- 2. City Administrator
- 3. Committees

H. ADJOURN