

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Tuesday, April 5, 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 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 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:

1. Clay Hollow 2nd Subdivision a subdivision located in Addition H to the City of West Point, Cuming County, Nebraska (Ed Bracht).
2. Special Use Permit to allow for the operation of a beauty salon as a home occupation located in a Residential Single Family District at 820 E. Grant Street, being Lot 20 and the E 60' of Lot 19 and the W 10' of vacated Beemer Street, all in Block 17, Neligh's Second Addition to the City of West Point (Jennifer Batenhorst, applicant)

D. BIDS: None.

E. CURRENT BUSINESS:

1. Chamber of Commerce- economic development quarterly report - Tina Biteghe Bi Ndong, Executive Director.
2. Consider request from Cuming County Public Power District to use city streets for fun run on April 23, 2022.
3. West Point Rescue - request to use sales tax for repair of Unit 992 suspension.

4. Political signs regulations - consider request to waive the regulation of removing signs within 5 days after an election between the May 10th election and a special election to be held in June, 2022 -- Campaign Manager of Mike Flood.
5. LB 840 Economic Development Program - consider funding for the following applicants:
 - (a) Brockman Insurance
 - (b) CCLB Thor, LLC
 - (c) Oak Barn Beef
 - (d) Expanse Team, Inc.
 - (e) Indy Express, LLC
6. LB 840 Economic Development - Citizen Advisory Review Committee - six-month report.
7. Report on progress of redevelopment projects financed through Tax Increment Financing (TIF).
8. 2020-2021 Independent Audit - receipt of audit conducted by Cruise & Associates (formerly Morrow, Davies & Toelle).
9. Special Designated Liquor Licenses:
 - (a) Rush's Liquor Store for the West Point Community Theatre for a Fundraiser on April 30, 2022.
 - (b) Cuming County Ag Society for August 11-14, 2022 - Cuming County Fair (Neligh Park & Fairgrounds).
 - (c) Cuming County Ag Society for August 13 & 14, 2022 - Fair events to be held at Nielsen Community Center.
 - (d) Cuming County Ag Society for August 13, 2022 - Fair event to be held at Anderson Ballfield.
10. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: Accepting the plat and dedication of Clay Hallow 2nd Subdivision, a subdivision located in Addition H to the City of West Point, Cuming County, Nebraska.
2. Resolution: Granting a special use permit for the operation of a beauty salon as a home occupation business in a Residential Single Family District at 820 E. Grant Street.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT