

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA – Monday, August 7, 2023

5:30 o'clock P.M.

Municipal Building, 444 S. 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 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 memberships & resignations: membership of Nicole O'Brien and Erica Engelmeyer to West Point Rescue.
3. Approval of minutes of the July 5, 2023 and July 26, 2023 meetings.
4. Treasurer's report.
5. Claims

C. PUBLIC HEARINGS: None.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Cuming County Economic Development – discuss Interlocal Agreement between Cuming County, the City of West Point, the City of Wisner, the Village of Beemer and the Village of Bancroft.
2. Discuss real estate matter – Eagles Club (Eminent Domain).
3. Rescue Agreement – discuss billing services be handled in-house using Zoll Data Systems program (3 year contract).
4. Consider interlocal agreement with Cuming County for joint law enforcement services.
5. LB 840 Economic Development Program – consider funding for CC Thor Investments West Point (former Bohemian Duck).
6. Special Designated Liquor Permit for Roadhouse Lounge for a Wedding on Saturday, September 9, 2023 at Nielsen Community Center.

7. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Resolution: Authorizing the use of Eminent Domain to acquire the following property for the expansion of the City's Fire and Rescue Facility: The W 1/2 of Lots 5 and 6, in Block 47, in the Original Plat of the City of West Point, Cuming County, Nebraska. (House located at 130 E. Sheridan St.)
2. Resolution: Approve Application/Payment #10 in the amount of \$468,046.90 to Christiansen Construction Company for the West Point Aquatic Center Project.
3. Resolution: Approve Change Orders 1 and 2 and Payment #2-Final in the amount of \$99,364.00 to Rutjens Construction Inc. for the relocation of utilities for the Hwy 275 Expressway project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT