

WEST POINT, NEBRASKA
CITY COUNCIL AGENDA - Tuesday, November 7, 2023
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 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: Planning Commission - appointment of Alex Stieren to fill the unexpired term of Norma Emanuel (term expires May 2026); Goldenrod Regional Housing Agency - appointment of Deb Yosten (5 year term).
2. Fire & rescue departments - accept memberships & resignations.
3. Approval of minutes of previous meeting.
4. Treasurer's report.
5. Claims.

C. PUBLIC HEARINGS: None.

1. Rezoning of Kings 1ST, Lots 1, 2 and 8, Block 7, in West Point City, Cuming County, Nebraska, from Residential Single Family District (R-1) to Highway Commercial District (C-2), Jim Yarger, applicant.
2. Rezoning of The West 44 feet of Lots 11 and 12, Block 18, in the Original Plat of the City of West Point, Cuming County, Nebraska, from Highway Commercial District (C-2) to General Commercial District (C-1), Cuming County Economic Development, applicant.

D. BIDS: None.

E. CURRENT BUSINESS:

1. Approval of plans and specifications for Canoe Launch Pad.
2. Approval of Engineering Contract for Paving Projects.

3. Subdivision of real estate requesting to split a tract of land in the located in the West 1/2 of the Northwest 1/4 of the Northwest 1/4 of Section 12, Township 21 North, Range 6 East of the 6th P.M., Cuming County, Nebraska. (Doug Throener, applicant).
4. Nebraska Department of Transportation: Year-End Certification of City Street Superintendent - authorization for Mayor to sign form.
5. Professional Service Proposal of MDT, LLC, for 2022-2023 Independent Municipal Audit.
6. LB 840 Economic Development Program - consider funding for Graybeal's Foods.
7. Approval of purchase agreement for real estate with Eagles Club.
8. Special Designated Liquor Licenses:
 - (a) Rush's Liquor Store for the West Point Community Theatre Christmas Concert on December 2, 2023.
 - (b) PetroMart for Franciscan Healthcare Holiday Party on December 8, 2023.
9. Approval of council affiliated claim of Hugo Plumbing & Heating for services and supplies.

F. RESOLUTIONS AND ORDINANCES:

1. Ordinance: Rezoning of Kings 1ST, Lots 1, 2 and 8, Block 7, in West Point City, Cuming County, Nebraska, from Residential Single Family District (R-1) to Highway Commercial District (C-2).
2. Ordinance: Rezoning of The West 44 feet of Lots 11 and 12, Block 18, in the Original Plat of the City of West Point, Cuming County, Nebraska, from Highway Commercial District (C-2) to General Commercial District (C-1).
3. Resolution: Authorizing the Mayor to sign the Year-End Certification of City Street Superintendent form.
4. Resolution: Approve Application/Payment #13 in the amount of \$806,988.14 to Christiansen Construction Company for the West Point Aquatic Center Project.

G. REPORTS:

1. Mayor
2. City Administrator
3. Committees

H. ADJOURNMENT