

PLATTSMOUTH CITY COUNCIL MEETING

June 1, 2009

7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Roll Call
- 4 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Approval of May 18, 2009 City Council Meeting Minutes
 - B Plattsmouth Chautauqua-June 24-28, 2009 Request to the City:
 - 1 Sunday, June 21 thru Friday, June 26, 2009-Three (3) parking stalls Reserved just east of the Library (first three stalls on the west side of 4th Street just north of the alley)
 - 2 Wednesday, June 24, 2009-Street Closing on Main Street east of Double Down to the railroad tracks (First Street) specifically in front of the Caboose Park from 5:00 p.m. to 9:00 p.m.
 - 3 Saturday, June 27, 2009-All of Richey Street closed (in front of Mark Morehead property and Les Wentz property) from 8:00 a.m. to 6:00 p.m. for Antique Tractor Show
 - 4 Saturday, June 27, 2009-Use of the “City Clean-up” lot (East Main Street of the railroad tracks) to park vehicles (trailers, etc.) hauling machinery for the Antique Tractor Show
 - 5 Wednesday, June 24, 2009-Placement of one set of bleachers near the caboose at the east end of Main Street for the 5:00 p.m. event at the Caboose Park then move the bleachers to the east side of the tent site at Rhylander Park for the rest of the week
 - 6 Wednesday, June 24, 2009-Placement of extra trash barrels downtown for the event at the Caboose Park and then move the trash barrels to Rhylander Park near the pavilion for use by the food vendors
 - C Plattsmouth Chamber of Commerce and Plattsmouth Main Street Association request the closing of the City Parking Lot located on the corner of South 4th Street from the alley south to 1st Avenue on Thursday, June 4, 2009 from 1:30 p.m. to 4:00 p.m. for the Motorloway 500 Tour which will be making an “Afternoon Pit Stop” in Plattsmouth
 - D Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider the Streets & Alleys Committee recommendation on the request to officially vacate a street/alley located at: South 13th Street between Lot 4, Block 43 Young & Hayes Addition and Lot 1 of Block 1 of Hayes Addition
- B Consider **Ordinance No. 1788: AN ORDINANCE TO VACATE THAT PORTION OF S. 13TH STREET LOCATED BETWEEN THE REAL ESTATE DESCRIBED HEREIN, SUBJECT TO THE CITY RETAINING A UTILITY EASEMENT ON THE SAME; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS, SUBJECT TO THE CITY'S UTILITY EASEMENT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

9 **NEW BUSINESS**

- A Public Hearing to receive recommendation for the obligation of \$6,600.00 of Economic Development Funds to the Plattsmouth Main Street Association for the purpose of conducting a marketing campaign
- B Receive recommendation of the Application Review Committee and consider approval of the obligation of \$6,600.00 of Economic Development Funds to the Plattsmouth Main Street Association for the purpose of conducting a marketing campaign
- C Consider approval of a Termination and Release of the Redevelopment Agreement dated November 14, 1994 between Community Development Agency of the City of Plattsmouth, Nebraska, Arbor Development Group, Inc., and Cass Partners, L.P., which Redevelopment Agreement was filed in the Office of the Cass County Register of Deeds on November 18, 1994 in Book 45 of Miscellaneous Records, Page 568, expired by its terms on or before December 31, 2007 and authorize the Mayor to Execute the Termination and Release
- D Consider action on "Lead Paint Hazards-Clearance Examination" contract with SENDD and authorize the Mayor to execute the documents
- E Erv Portis, City Administrator and Rich McKinley, Historic Preservation Board-Presentation of the Streetscape
- F Kevin Larson, City Inspector-Presentation on the proposed Flood Insurance Rate Maps (FIRMS)
- G Consider action on the Flood Insurance Rate Maps (FIRMS)

- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn