

PLATTSMOUTH CITY COUNCIL MEETING

August 17, 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 August 10, 2009 Special City Council Meeting Minutes
 - B Consider moving the next regularly scheduled City Council meeting to Tuesday, September 8, 2009, 7:00 p.m. at City Hall due to the Labor Day Holiday
 - C Consider request of the Plattsmouth Fire Department to close North 5th Street from the east/west alley at the south wall of the Fire Station north to Avenue B on Saturday, September 12, 2009 from 8:00 a.m. to Midnight for the Annual Kass Kounty King Korn Karnival Festivities
 - D Consider request of the Korn Klub for amended street closings for the Kass Kounty King Korn Karnival From September 10-13, 2009 (Complete listing is attached and made part of the agenda)
 - E Consider the closing of North 5th Street from Avenue A south ½ block to the alley on Saturday, August 22, 2009 from 1:00 p.m. to 4:00 p.m. for the dedication of the Charles Wondra Memorial at City Hall
 - F Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider directing the City Administrator to deliver notice to Castaway Pointe LLC that pursuant to the May 4, 2009 Escrow Agreement by and between Castaway Pointe, LLC and the City that upon August 1, 2009 if Castaway Pointe has failed to complete the infrastructure required by subdivision agreements and the Escrow Agreement, the City will take over the project administration and pursue completion of the installation of improvements to the extent that funds are available in the Escrow Account created by the Agreement to pay for the improvements
 - B Consider adoption of Resolution No. 09-020: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO HAVE PLACED ON THE BALLOT AT A SPECIAL ELECTION OF THE VOTERS OF THE CITY THE QUESTIONS OF**

WHETHER THE CITY SHOULD INCREASE THE SALES AND USE TAX OF 1% BY .5% FOR A TOTAL SALES AND USE TAX OF 1.5% WITH SPECIFIED USES AND WHETHER THE CITY SHOULD REMOVE THE LIMITATION ON THE DURATION OF THE CITY'S SALES AND USE TAX.

9 CONVENE AS THE BOARD OF ADJUSTMENT AND EQUALIZATION

- A Public Hearing: Imposition of a special assessment on real estate at 1416 Main Street legally described as PLATTS-YOUNG & HAYS LOT 4 & W5' OF LOT 5 BLK 26 resulting from the clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002
- B Public Hearing: Imposition of a special assessment on real estate at 1424 2nd Avenue legally described as PLATTS-DUKES ADD S76' OF LOTS 3 & 4 BLK 24 resulting from the clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002
- C Public Hearing: Imposition of a special assessment on real estate at 810 4th Avenue legally described as PLATTSMOUTH-ORIG TOWN LOT 1- BLK 58 resulting from the clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002

10 RECONVENE AS THE PLATTSMOUTH CITY COUNCIL

11 NEW BUSINESS

- A Consider Resolution No. 09-021: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, AUTHORIZING THE CITY CLERK TO FILE WITH THE CASS COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT 1416 MAIN STREET, AND IN THE AMOUNT OF \$175.00.**
- B Consider Resolution No. 09-022: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, AUTHORIZING THE CITY CLERK TO FILE WITH THE CASS COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT 1424 2nd AVENUE, AND IN THE AMOUNT OF \$800.00.**
- C Consider Resolution No. 09-023: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, AUTHORIZING THE CITY CLERK TO FILE WITH THE CASS COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT 810 4th AVENUE, AND IN THE AMOUNT OF \$734.00.**
- D Consider for approval a Memorandum of Understanding and Agreement between the City Council of Plattsmouth, Nebraska and the Plattsmouth Soccer Club to

establish rules, guidelines, fees and agreement for use of soccer fields at Rhylander Park

E Consider awarding the contract for painting of the 1Million Gallon Water Tank

12 **STREETS AND ALLEYS**

13 City Administrator Communication

14 Mayor and City Council Communication

15 Adjourn