

PLATTSMOUTH CITY COUNCIL MEETING

December 7, 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 Proclamation
- 7 **CONSENT AGENDA**
  - A Approval of November 16, 2009 City Council Meeting Minutes
  - B Consider recommendation for approval of a Special Designated License filed by Knights of Columbus for January 21, 2010 for a fund raiser at 502 S. 18<sup>th</sup> Street, Plattsmouth from 12:00 p.m. to 12:00 a.m.
  - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Discussion and Action regarding Trailer Court Code Compliance and Licensing Report by Kevin Larson
- 9 **NEW BUSINESS**
  - A Presentation-Arlis Plummer, Natural Resources Conservation Service (NRCS) Final Watershed Plan and Environmental Evaluation, Flood Retarding Structure 4A, Plattsmouth Watershed
  - B Public Hearing: Presentation by the (LB840) Economic Development Citizen Advisory Review Committee
  - C Beckie Vermuele-Consider approving a one week trial membership the week of Friday, January 15 through Friday, January 22, 2010 to nonmembers and waiving the joining fee at the Plattsmouth Community Center on Saturday, January 23<sup>rd</sup> to conduct a Plattsmouth Community Center Member Appreciation Week and the 2<sup>nd</sup> Annual Chili Contest
  - D Consider awarding the Snow Hauling Contract for the 2009/2010 winter season
  - E Discussion of the need for an Interlocal Agreement with the Rural Fire District for the provision of Fire and Rescue Services outside the Corporate City Limits
  - F Consider action that would temporarily make the Plattsmouth Main Street Association an entity of the City of Plattsmouth for economic development purposes while the Main Street Association seeks a more permanent solution as a stand-alone entity. Approval shall be contingent on receipt of all funds presently held by the Nebraska Community Foundation which are intended for the Plattsmouth Main Street Association

- G Consider adoption of Resolution No. 09-034: City of Plattsburgh designation of a Responsible Charge (RC) for NDOR Project No. URB6403(2), Control No. 22312, Project Name 15th Street, Avenue A to Avenue C
- H Consider adoption of Resolution No. 09-035: City of Plattsburgh designation of a Responsible Charge (RC) for NDOR Project No. URB6403(3), Control No. 22314, Project Name 15<sup>th</sup> Street, 1<sup>st</sup> Avenue to Main Street

10 **STREETS AND ALLEYS**

11 **LEGISLATIVE BRIEFING; DISCUSSION; AND/OR ACTION**

- 12 City Administrator Communication
- 13 Mayor and City Council Communication
- 14 Adjourn