

PLATTSMOUTH CITY COUNCIL MEETING

February 15, 2010

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
 - A Betty Lambert 90th Birthday
- 7 **CONSENT AGENDA**
 - A Consider approval of February 1, 2010 City Council Meeting Minutes
 - B Consider approval of the current Plattsmouth Volunteer Fire Department and the Plattsmouth Volunteer Rescue Squad roster
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
- 9 **NEW BUSINESS**
 - A Public Hearing: Consider the 2010 One and Six Year Highway and Street Improvement Program for Plattsmouth
 - B Consider Resolution No. 10-003: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO APPROVE AND ADOPT THE ONE AND SIX YEAR ROAD AND STREET IMPROVEMENT PLAN FOR 2010**
 - C Consider adoption of Ordinance No. 1798: **AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NO. 2010-1 IN THE CITY OF PLATTSMOUTH, NEBRASKA, ORDERING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.**
 - D Consider Resolution No. 10-004: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA SETTING MARCH 15, 2010 AT 7:00 O'CLOCK p.m. AS THE HEARING DATE AND TIME AS TO THE SUFFICIENCY OF THE WRITTEN OBJECTIONS FILED OBJECTING TO THE STREET IMPROVEMENT DISTRICT NO. 2010-1 OF THE CITY OF PLATTSMOUTH**
 - E Consider Resolution No. 10-005: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA ADOPTING PLATTSMOUTH WATERSHED SUPPLEMENTAL WATERSHED AGREEMENT NO. 3 FOR**

FLOODWATER RETARDING, SEDIMENT RETENTION AND GRADE STABILIZATION STRUCTURE NO. 4-A BETWEEN THE CITY OF PLATTSMOUTH AND LOWER PLATTE SOUTH NATURAL RESOURCE DISTRICT (LPSNRD) AND THE NATURAL RESOURCES CONSERVATION SERVICE, UNITED STATES DEPARTMENT OF AGRICULTURE AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT

F Receive and consider allowance or denial of a Tort Claim for personal injury filed by Marie Masters

10 **STREETS AND ALLEYS**

A Discussion and consider action on the request to officially vacate 17th Street between Dukes Add Blk 12 and Dukes Add Blk 11 except Railroad Right of Way

11 **EXECUTIVE SESSION FOR LEGAL ISSUES**

A Consider an Executive Session for the protection of the public interest to discuss (1) contract negotiations with the Board of the Plattsmouth Rural Fire District regarding an Interlocal

12 City Administrator Communication

13 Mayor and City Council Communication

14 Adjourn