

PLATTSMOUTH CITY COUNCIL MEETING

December 6, 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 **CONSENT AGENDA**

A Approval of November 15, 2010 City Council Meeting Minutes

B Approval of Claims

6 **UNFINISHED BUSINESS**

A Consider Ordinance No. 1820: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002 BY ENACTING CHAPTER V, ARTICLE 12, ENTITLED SIDEWALK CAFÉS, FOR THE PURPOSE OF REGULATING THE OPERATION OF SIDEWALK CAFÉS ON THE PUBLIC SIDEWALKS OF PLATTSMOUTH AND TO REQUIRE A WRITTEN PERMIT THEREFORE; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

B Consider Resolution No. 10-029: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REUSE AND OTHER ECONOMIC DEVELOPMENT FUNDS FOR PUBLIC INFRASTRUCTURE AND OTHER WORK NECESSARY TO DOWNTOWN REVITALIZATION.**

C Consider Resolution No. 10-030: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE A SPECIAL USE PERMIT FOR THE OPERATION OF AN AUTO BODY REPAIR SHOP AT 1502 S. 15TH STREET, PLATTSMOUTH, NEBRASKA (LEGALLY DESCRIBED AS LOT 1, D&W SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA), WHICH IS LOCATED IN A GENERAL COMMERCIAL ZONING DISTRICT (GC).**

D Receive the Plattsmouth Community School District Traffic Study and Consider the application by the Plattsmouth Community Schools for a special use permit for primary and secondary education in a GC (General Commercial) district on property located west of Plattsmouth High School, 15508 2nd Avenue, legally described as Plattsmouth Outlots, PT DB 147, P465, Northwest ¼ 24-12-13 (.63a)

- E Follow-up Discussion on contracting for a single Waste Hauler within the Corporate Limits of the City of Plattsmouth

7 Adjourn

SWEAR IN NEWLY ELECTED OFFICIALS

- 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 Citizen Delegations

5 **CONSENT AGENDA**

- A Consider approval of Mayor’s recommendation to appoint Rod Jenkins to fill the Plattsmouth Bridge Commission seat vacated by Pat Dugan which expires October 15, 2013
- B Consider approval of Mayor’s nomination of the following as appointed officials:
 - Ervin Portis City Administrator
 - Roger K. Johnson City Attorney
 - Sandra J. Meyer City Clerk
 - Peggy A. Wilsey City Treasurer
 - Steve Perry City Engineer
 - Gary Hellwig Public Works Director
 - Steve Rathman Chief of Police
 - Kevin Larson City Inspector/Zoning Administrator
 - Mike Wilson Fire Chief
 - Mike Wood Emergency Medical Services Director
- C Consider a recommendation to the Nebraska Liquor Control Commission with regard to an Application for a Special Designated License submitted by Mayden Layne Enterprises, Inc. d/b/a DC’s Waterhole, 441 Main Street, Plattsmouth for a Chili Cook-off at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on January 14, 2011 from 3:00 p.m. to 12:00 a.m.
- D Consider a recommendation to the Nebraska Liquor Control Commission with regard to an Application for a Special Designated License submitted by the Knights of Columbus for the Plattsmouth Chamber of Commerce Award Banquet at St. John’s School, 502 South 18th Street, Plattsmouth on January 20, 2011 from 12:00 p.m. to 12:00 a.m.
- E Receive and consider approval of the Plattsmouth Emergency Medical Services Department Roster

6

NEW BUSINESS

- A Discussion regarding a request to rename Pleasant Drive in the City of Plattsmouth, in memory of Army Sgt. Blaine E. Redding, a member of 101st Airborne Division, serving in Afghanistan who was killed June 7, 2010
- B Consider Task Order No. 3 for CSO Sewer Separation Phase 2 Preliminary Design engineering services with HDR Inc. at a cost not to exceed \$27,700.00 and authorize the Mayor to execute the Task Order
- C Consider Change Order No. 6 on the Main Street Corridor Improvement Project for a revised contract price with all approved change order from \$4,732,023.69 to \$4,767,348.92; a revised contract time from 460 calendar days to 473 calendar days; and direct the Mayor to execute the document
- D Consider approval of Graham Construction Application and Certificate for Pay, Application No. 5, Main Street Corridor Improvement Project, in the amount of \$400,622.32, authorize payment and direct the Mayor to execute Pay Application No. 5
- E Public Hearing: Receive comments on a request by Jeff Henry for rezoning from R2 (Urban Residential Medium Density) to CBD (Central Business District) on property located at 721 2nd Ave., Plattsmouth, legally described as Lots 5 and 6, Block 54, Original Town, Plattsmouth, Cass County, Nebraska
- F Consider directing the City Attorney to prepare an ordinance to rezone from R2 (Urban Residential Medium Density) to CBD (Central Business District) the property located at 721 2nd Ave., Plattsmouth, legally described as Lots 5 and 6, Block 54, Original Town, Plattsmouth, Cass County, Nebraska
- G Consider a Community Development Block Grant Housing Rehabilitation Contract for rehabilitation work to the residence located at 222 South 15th Street, Plattsmouth at a total revised project cost of \$23,388.33
- H Consider Ordinance No. 1821: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 2, ARTICLE VII OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002 AS IT RELATES TO THE LIBRARY; TO ESTABLISH THE LIBRARY BOARD AS AN ADVISORY BOARD TO MAKE RECOMMENDATIONS TO THE MAYOR AND CITY COUNCIL CONCERNING THE OPERATION OF THE PUBLIC LIBRARY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

7 City Administrator Communication

8 Mayor and City Council Communication

9 Adjourn