

PLATTSMOUTH CITY COUNCIL MEETING

January 3, 2011

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 Consider approval of December 20, 2010 City Council Meeting Minutes

B Consider approval of the Plattsmouth Volunteer Fire Department Roster

C Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider Resolution No. 11-001: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE, SUBJECT TO THE CONDITIONS HEREOF, A SPECIAL USE PERMIT FOR THE PLATTSMOUTH COMMUNITY SCHOOL DISTRICT, CASS COUNTY SCHOOL DISTRICT NO. 1, TO OPERATE PRIMARY AND SECONDARY EDUCATION FACILITIES IN A GENERAL COMMERCIAL DISTRICT (GC) ON PROPERTY LOCATED AT 15508 2ND AVENUE, PLATTSMOUTH, NEBRASKA.**

B Consider Resolution No. 11-002: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO PROHIBIT OVERNIGHT PARKING IN PUBLICLY OWNED PARKING LOTS IN THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA WHICH ARE LOCATED IN ZONING DISTRICTS OTHER THAN CENTRAL BUSINESS DISTRICT.**

9 **NEW BUSINESS**

- A Consider Nebraska Department of Roads Maintenance Agreement No. 21 Certificate of Compliance and direct the Mayor to execute the Certificate
- B Receive and consider rejecting all bids for lack of a qualified bidder with regard to a three year "Farm Lease" for approximately sixty-six (66) acres, more or less, of farmable ground near the City of Plattsmouth
- C Consider approval of Graham Construction Application and Certificate for Pay, Application No. 6, Main Street Corridor Improvement Project, in the amount of \$444,692.03, authorize payment and direct the Mayor to execute Pay Application No. 6
- D Receive with regrets the resignation of First Ward Council Member, Ruth Wassinger
- E Consider the Mayor's recommendation of the appointment of Ruth Wassinger to fill the expired term of Mike Schuldt on the Economic Development Application Review Committee
- F Consider setting January 29, 2011 9:00 a.m. to 1:00 p.m. as a Special City Council Meeting
- G Mike Wilson, Chief-Plattsmouth Volunteer Fire Department annual report

10 **STREETS AND ALLEYS**

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