

**PLATTSMOUTH CITY COUNCIL MEETING**

March 7, 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 February 21, 2011 City Council Meeting Minutes
  - B Consider approval of the appointment of the following proposed new members to the Plattsmouth Emergency Medical Services Department: Katie Smithberg, Michael McKnelly, Larry DeCair, Brent Hoeft, Dave Coombs, Jim DiMauro and Aaron Pruneda
  - C Consider recommendation for approval of a Special Designated License filed by the Knights of The Roundtable for April 30, 2011 for a Reception at 502 South 18<sup>th</sup> Street, Plattsmouth NE from 12:00 p.m. to 12:00 a.m.
  - D Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises, d/b/a DC's Waterhole for April 28, 2011 for a Fund Raiser at 500 South 18<sup>th</sup> Street, Plattsmouth NE from 1:00 p.m. to 9:00 p.m.
  - E Consider recommendation for approval of a Special Designated License filed by Catholic Education Builders, LLC for April 16, 2011 for a Fund Raiser at 500 South 18<sup>th</sup> Street, Plattsmouth NE from 5:00 p.m. to 1:00 a.m.
  - F Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider acceptance or rejection of Wiles Bros. Inc. offer to purchase remaining lots at Four Mile Industrial Park
- 9 **NEW BUSINESS**
  - A Dave Taladay and Emily Bausch: Introduction of the Southeast Nebraska Development District (SEND) staff

- B Discussion and action with Steve Perry, City Engineer regarding South West Sanitary Sewer Assessment District and Four Mile Industrial Development improvements
- C Consider Amendment No. 1 to Task Order No. 3-CSO Phase II Final Design for Engineering Services with HDR Engineering Inc. in the amount of \$186,100.00 and authorize the Mayor to execute the agreement
- D Consider Graham Construction Application and Certificate for Pay App No. 8, Main Street Corridor Improvement Project in the amount of \$284,178.02 (Schedule A (CSO) \$190,222.10 and Schedule B (Streetscape) \$93,955.92), authorize payment and direct the Mayor to execute Pay App No. 8
- E Consider Resolution No. 11-008: **A RESOLUTION TO DIRECT THE WAY IN WHICH FUNDS OF THE CITY OF PLATTSMOUTH ARE HELD AND THE ELECTED AND APPOINTED OFFICIALS AUTHORIZED TO WITHDRAW SAID FUNDS.**
- F Consider Ordinance No. 1824: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**
- G Consider a request from First Lutheran Church for the closing of North 10<sup>th</sup> Street from Webster Blvd. north to Avenue D on Saturday, April 30, 2011 from 8:00 a.m. to 4:00 p.m. for a Health Fair contingent upon the First Lutheran Church submitting proof of insurance for the event naming the City of Plattsmouth as an additional insured in the prescribed amount required by the City
- H Discussion/action regarding the Fire Department Dive Team
- I Discussion regarding format of Council agenda
- J Discussion regarding permitting street closures

10 **STREETS AND ALLEYS**

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