

PLATTSMOUTH COMMUNITY DEVELOPMENT AGENCY MEETING

June 20, 2011

7:00 p.m.

- 1 Meeting Called to Order by Chairman R. Paul Lambert
- 2 Announce Location of Open Meeting Act and Documents to be Discussed at the Meeting
- 3 Roll Call
- 4 Pledge of Allegiance
- 5 Consider approval of the minutes of the November 1, 2010 meeting of the Plattsmouth Community Development Agency
- 6 Discussion regarding a redevelopment plan entitled "REDEVELOPMENT PLAN PLATTSMOUTH PLAZA REDEVELOPMENT AREA" (the "Plan") for the redevelopment of certain parcels of land located within the City and certain parcels of land currently proposed for annexation (legally described as Lots 2 through 9, inclusive, Westside Commercial Addition to the City of Plattsmouth, Cass County, Nebraska, as surveyed, platted and recorded).
- 7 Consider Resolution No. CDA-001: A RESOLUTION OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF PLATTSMOUTH, NEBRASKA, RECOMMENDING THE APPROVAL OF A REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN PLATTSMOUTH PLAZA REDEVELOPMENT AREA".
- 8 Adjourn

PLATTSMOUTH CITY COUNCIL

June 20, 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 Citizens Delegation
- 5 Mayor Proclamations
- 6 **CONSENT AGENDA**
 - A Consider approval of June 6, 2011 City Council Meeting Minutes

- B Consider moving the date of the next regular City Council Meeting to Tuesday, July 5, 2011 due to the July 4, 2011 Holiday
- C Consider approval of the 2011 Applications for Fireworks License contingent upon receipt of all fees and documentation required and Fire Chief Approval:
 - 1. Marc Desciscio/Eric Clauson-2405 Oak Hill Road (empty lot behind Lucky's)
 - 2. Brian Steffy-2020 8th Avenue
 - 3. Bellino Fireworks Inc-2405 Oak Hill Road
 - 4. Thea Finley/Hometown Fireworks-830 Chicago Avenue
 - 5. Ka-Boomer's Ent. Inc-211 South 23rd Street (Pamida)
 - 6. Bronson Family Fireworks-23rd & Avenue B (Hwy 75 & Avenue B)
 - 7. Gene Meier/GEMCO Inc-906 Webster Blvd
 - 8. John Masters-902 Chicago Avenue
- D Consider approval of claims

7 **UNFINISHED BUSINESS**

- A Public Hearing: Receive public input with respect to the redevelopment plan entitled "REDEVELOPMENT PLAN PLATTSMOUTH PLAZA REDEVELOPMENT AREA" which has been prepared for the redevelopment of the following described real estate: Lots 2 through 9, inclusive, Westside Commercial Addition to the City of Plattsmouth, Cass County, Nebraska, as surveyed, platted and recorded (the "Project Area"). The outer boundaries of the Project Area coincide with the outer boundaries of said real estate but also include the dedicated streets and roads bordering upon such lots. Said plan provided for the Project Area to be redeveloped by the development of commercial properties (including retail and office). Grant assistance from the City's Community Development Agency, financed by the issuance of tax increment revenue bonds of the City's Community Development Agency, is proposed to be applied to pay a portion of the costs of such project, including public improvements and grants in aid of construction. Consider rescheduling the Public Hearing for July 5, 2011 at 7:00 p.m. at City Hall, 136 North 5th Street, Plattsmouth NE 68048.
- B Consider Ordinance No. 1828: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ANNEXING CERTAIN LANDS ADJACENT TO THE CITY OF PLATTSMOUTH, NEBRASKA AND DEFINING THE BOUNDARIES THEREOF. , LEGALLY DESCRIBED AS A tract of land, being a part of the Westside Commercial Subdivision, located in the SW ¼ of the NW ¼ of Section 13-T12N-R13E of the 6th P.M., Cass County, Nebraska, more fully described as follows: Referring to the W ¼ Corner of said Section 13, (also the SW Corner of Westside Commercial Subdivision); thence N00°10'00"E, (assumed bearing), along the West line of the SW ¼ of the NW ¼, a distance of 1294.95', thence N89°46'16"E, a distance of 298.97' to the TRUE POINT OF BEGINNING; thence continuing N89°46'16"E, a distance of 298.96' to a point on the Westerly right of way line of State Highway No. 75; thence S00°11'52"W, along said right of way line, a distance of 448.70' to a point of curve; thence

following the arc of a 22,833.32' radius curve to the right, a distance of 796.02' (the long chord bears S 01°11'47"W, a distance of 795.98'), to a point on the existing Corporate Limit Line; thence S89°43'20"W, leaving said right of way line, a distance of 296.22' to a point on a curve; thence following the arc of a 22,833.32' to the left, (non-tangent to the last described course), a distance of 796.21', (the long chord bears N00°59'56"E, a distance of 796.17'), to a point of tangent; thence N00°11'52"E, a distance of 448.70' to the POINT OF BEGINNING and containing 8.52 Acres, more or less.

8 **NEW BUSINESS**

- A Authorize a contract for City Redistricting Services with GIS Workshop at a cost of \$2,400.00 and authorize the Mayor to execute the contract.
- B Consider approval of the Street Closing/Event Permit Application submitted by Plattsmouth Chamber of Commerce for the closing of South 5th Street between Main Street and 1st Avenue on September 8, 2011 at 2:00 p.m. to September 11, 2011 at 12:00 p.m. for the Beer Tent at the Harvest Festival with an exception of no drilling into the street or sidewalk
- C Authorize acceptance of the June 1, 2011 Agreement between the Nebraska State Historical Society (SHPO) and the City of Plattsmouth, NE, Project 31-11-017 for receipt of \$18,689.00 in grant funds to contract with a consultant to facilitate public discussion toward creation of a preservation overlay district for Main Street, to send three (3) representatives to the national conference of the National Trust for Historic Preservation; and authorize the Mayor to execute the Agreement
- D Consider approval of the Street Closing/Event Permit Application submitted by the Kass Kounty King Korn Karnival Klub from September 7, 2011 through September 11, 2011 as specified on the attached list

9 **STREETS AND ALLEYS**

- 10 Mayor and City Council Communication
- 11 Adjourn

Mayor and City Council

The Kass Kounty King Korn Klub is asking for the closing of the following streets for September 7, 8, 9, 10 and 11, 2011. These are the dates for The Plattsmouth Harvest Festival.

The Thomas & Thomas Amusements will be setting up their rides and booths on Sept. 7th on 4th Street to 1st Avenue and will tear down after midnight Sept. 11th. They will be using the City Parking Lot also during this time. The Midway will open Thursday afternoon.

Wednesday, September 7th – The stage will be positioned at 4th Street and Main in the AM. We will have Coronation practice after 6:00 pm. on Main Street from 5th Street to Stage at 4th Street. We should finish by 8:30pm.

Thursday, September 8th, we ask for the closing of Main Street at 3rd Street all day for access to the stage for members to complete work. Coronation participants will gather between 5th Street and 6th Street on Main Street after 6:30pm. and the procession will begin at 5th Street and Main Street about 7:30pm and proceed to the stage at 4th Street and Main Street. The ceremony will last approximately 2 hours. This is the only activity taking place that will need street closings on Thursday.

Friday, September 9th, we ask for the closing of the following streets:

1. 3rd Street to 4th Street at Main Street – all day for unloading equipment, etc. We will not need to eliminate business or apartment parking.
2. 4th Street between Avenue “A” and Main Street from 11:30 am. Until midnight because of groups loading and unloading equipment and for the parade route. The tractors will use this for their show after the parade.
3. Alley on north 5th street at Avenue “A” to alley at 5th Street and 1st Avenue from 7:30 am until midnight for Food Court/Flea Market and fund raising activities.
4. Main Street from 4th Street from 11:30am until midnight for scheduled events.
5. Avenue “A” from 5th Street to 4th Street from 11:30 am until 4:00 pm.
6. 6th Street from alley by Cass County Bank to 1st Avenue from 11:30 am until 9:00 pm for Kiddie Parade and activities following: Talent Show, Pep Rally, Lil Tuggers, Korn Eating Contest and the Kar Show which lines up at 5:00 pm. The Antique Tractor show and race will be starting at 4:00 pm in front of the stage. We will be having various activities during the afternoon on all of the closed streets.
7. We have a Kar Show and Shine until 9:00 pm on Main Street from 4th Street thru 7th Street and 1st Avenue thru Avenue “A”.

PLEASE NOTE: SATURDAY'S PARADE WILL BEGIN AT 5:30 P.M.

Saturday, September 10th, we are asking for the closing of the following streets:

1. 3rd Street and Main Street to 4th Street and Main Street – 7:00 am to midnight for access to stage for various events. South 3rd Street at 1st Avenue to Main Street.
2. 5th Street from Avenue “A” to 1st Street for Fire and Rescue Department’s displays and Food Court/Flea Market and fund raising activities from 7:30 am to midnight.
3. 5th Street from Avenue “A” north to Avenue “B” for parking of visiting fire and rescue equipment from 8:30 am. until after the parade.
4. 4th Street from Avenue “A” to Main Street from 8:30 am until after midnight, this is because of activities taking place on Saturday and for the parade route. Main Street from 4th Street to 7th Street from 8:30am until midnight. We have street activities starting at 10:00 am and continuing all day and evening.
5. Close Washington Avenue at 10th Street and Avenue “C” at 3:30pm for parade line-up and stay closed until after parade. 10th Street goes south to Chicago Avenue and will be a simple detour route through town. Avenue “C” will be alternative route to 3rd Street to reach Highway 34 bridge. Judging of floats will be from 4:00 pm. to 5:15 pm. on Avenue “A” by Stuebe’s Thriftway Store.
6. Avenue “A” from 6th Street to 4th Street closed from 9:00 am. until after parade about 8:30 pm.
7. 6th Street from alley by Cass County Bank to 1st Avenue from 8:30 am. for various activities.
8. We have planned activities on Main Street after the parade until midnight.

For your information, Thursday, Sept. 8th, the Pat Royalty Dinner will be at St. John’s School.

As noted, there is no parade Friday evening, but the Kar Show will have lots of traffic.

Sunday, Sept. 11th, the Garden Tractor and Tractor Pull will be east of Main Street by the railroad tracks but will not need any special closings.

The Fire Dept. has notified us that they will be hosting visiting departments for the parade on Saturday.

There will be a Beer Tent on South 5th Friday and Saturday – September 9th and 10th.

Thank you so much for your consideration and help in making this event a success.

Brian P. Harvey, President of Korn Klub