

PLATTSMOUTH CITY COUNCIL

March 19, 2012

7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Pledge of Allegiance
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of March 5, 2012 Plattsmouth City Council Meeting Minutes
 - B Consider approval of claims
 - C Consider the Mayor's nomination of Paul Lucas and Jerry Reinholdt to fill vacant terms on the Board of Adjustment.
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of the bid award and contract to General Excavating for the NDOR Highway 75 Project NH-75-2 (155) Plattsmouth South of the Platte River Utility Relocations Project at a Base Bid unit price award of \$46,750.64 and authorize the Mayor to execute the construction contract.**
 - B Consider Contractor's Application for Payment No. 1 to Utilities Services Group in the amount of \$57,600.00.**
- 9 **NEW BUSINESS**
 - A Consider Ordinance No. 1844: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, BY AMENDING CHAPTER 2, ARTICLE 12, SECTION 2-1202 ENTITLED "MEMBERS; VACANCIES; MEETINGS" AS THE SAME RELATES TO THE CITIZEN ADVISORY REVIEW COMMITTEE OF THE ECONOMIC**

DEVELOPMENT PROGRAM; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

- B Consider Ordinance No. 1845: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO VACATE A PORTION OF WESTSIDE DRIVE AS DESCRIBED; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- C Jeff DeLine, Dana F. Cole & Company, LLP, certified public accountants- presentation/discussion of the City of Plattsmouth Financial Statement for fiscal year October 1, 2010 through September 30, 2011

- D Consider approval of the request of Beckie Vermuele, Community Center Program Director to offer a membership special called the Spring Promotional Rate-beginning April 28th through May 27th new members who sign a one year contract would get the first 3 months at half price then pay the remaining nine months at the regular rate (Membership joining fee will only be waived on Saturday, April 28, 2012)

- E Consider approval of the request of the Historic Preservation Board to submit a FY 2012 Certified Local Government (CLG) grant application to the State of Nebraska Historic Preservation Office in the amount of \$15,700 for the purpose of sending two (2) representatives to the National Trust for Historic Preservation Annual Conference, two (2) representatives to the National Alliance of Preservation Commissions Forum, and to contract with a consultant for the purposes of conducting a training session for Preservation Board members on the legal aspects of acting as a preservation commission.

- F Consider the request of the Plattsmouth Main Street Association for closure of Main Street from 3rd Street to 7th Street and adjacent streets including 4th, 5th, and 6th from Avenue A to 1st Avenue for the purpose of conducting the Fourth Annual Motorcycles on Main Show and Shine and the Second Annual Rhino Run Safety Rally.

- 10 City Administrator Communication

- 11 Mayor and City Council Communication

- 12 Adjourn