

PLATTSMOUTH CITY COUNCIL

July 16, 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
 - A Forget-Me-Not Day August 4, 2012
- 7 **CONSENT AGENDA**
 - A Consider approval of July 2, 2012 Plattsmouth City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Beer Garden being held in the City Parking Lot between 4th and 5th Street off of 1st Avenue on August 12, 2012 from 10:00 a.m. to 10:00 p.m.
 - C Consider recommendation of approval of Special Designated License filed by Louis Salazar dba LaFiesta for a Sampling/Tasting being held at the Plattsmouth Entertainment Plaza, South 4th Street from Main Street ½ block south to the Stage on August 17, 2012 from 5:00 p.m. to 9:00 p.m.
 - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider **RESOLUTION NO. 12-018 AMENDED: A RESOLUTION OF THE CITY OF PLATTSMOUTH, NEBRASKA, LEVYING SPECIAL ASSESSMENTS FOR SANITARY SEWER IMPROVEMENTS**
- 9 **NEW BUSINESS**
 - A Consider approval of Change Order No. 1 with a decrease of \$3,526.39 from Roloff Construction, Inc. for the Sewer Separation Phase 2 for an adjusted contract price of \$1,403,734.96 and an addition of 1 day to the contract time

revising the contract time to 181 days and authorize the Mayor to execute Change Order No. 1

- B Discussion with HDR Engineering, Inc. on the construction status/update on the Sewer Separation Phase 2 Project
- C Consider approval of the Blacks Hills Energy Memorandum of Understanding and authorize the Mayor to execute the Memorandum of Understanding regarding a Sewer Line Relocation Agreement; and authorize the City Engineer to proceed with Sewer Line Relocation Design
- D Public Hearing: Hear and consider any comments on the City of Plattsmouth Application to the Department of Economic Development for a Nebraska Affordable Housing Program Grant
- E Consider **RESOLUTION NO. 12-020: A RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR NEBRASKA AFFORDABLE HOUSING PROGRAM FUNDS**
- F Consider **RESOLUTION NO. 12-021: A RESOLUTION ADOPTING HOUSING REHABILITATION PROGRAM GUIDELINES FOR THE 2012 CITYWIDE HOUSING REHABILITATION PROGRAM**
- G Discussion regarding Main Street Façade Program possible revisions
- H Public Hearing: Hear and consider any comments on the Nebraska Liquor Control Commission Application for Liquor License from Shopko Stores Operating Company LLC DBA Shopko Hometown 662, 211 South 23rd Street, Plattsmouth
- I Consider a recommendation to the Nebraska Liquor Control Commission on the Nebraska Liquor Control Commission Application for Liquor License from Shopko Stores Operating Company LLC DBA Shopko Hometown 662, 211 South 23rd Street, Plattsmouth
- J Consider a request of Charles Jones, Executive Director of Plattsmouth Main Street Association to close South 4th Street from the east/west alley directly behind the stage South to 1st Avenue on Sunday, August 12, 2012 from 6:00 a.m. to 11:00 p.m. for an event “Plattsmouth Summer Festival 2012”
- K Consider a Closed Session for the protection of the public interest to discuss Castaway Point, LLC vs. City of Plattsmouth, litigation filed in Federal District Court regarding the relocation of the floodway line per Ordinance No. 1819
- L Consider Task Order No. 5-Water Treatment Plant CO2 Tank Replacement and authorize the Mayor to execute the Task Order

- M Consider Task Order No. 7-Flood Recovery Wells No. 1, 2 and 3 Removal and authorize the Mayor to execute the Task Order
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn