

PLATTSMOUTH CITY COUNCIL

October 7, 2013

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 Roll Call
- 4 Recognition and Introduction
 - A Public recognition of Liz VanWassenhoven, Lori Lias and Fran Walsh for their outstanding efforts as an Interim Management Team at the Plattsmouth Community Center
 - B Introduction of Michael Lennen as the Recreation Director at the Plattsmouth Community Center
- 5 Citizens Delegation
- 6 Mayor Proclamations
 - A National Friends of the Library Week October 20-26, 2013
- 7 **CONSENT AGENDA**
 - A Consider approval of the September 16, 2013 City Council Meeting Minutes
 - B Consider ratification of the Administrative Approval of an Application for Special Designated License submitted by Mayden Layne Enterprises Inc. d/b/a DC's Waterhole for Cruzin Main which was rescheduled for Friday, October 11, 2013 due to the forecast of severe weather
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Dean Cole, Nebraska Department of Health and Human Services EMS/Trauma will present the Countywide Emergency Medical Services (EMS) Assessment for Cass County Nebraska
 - B Consider third (3rd) reading of ORDINANCE NO. 1869: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM AGRICULTURAL DISTRICT (AG) TO GENERAL COMMERCIAL DISTRICT (GC) SUBJECT TO MIXED USE

OVERLAY DISTRICT 1 (MU-1); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

- C Consider RESOLUTION NO. 13-057: Approval of a Development Agreement by and between the City of Plattsmouth, Nebraska, a municipal corporation and Schmidt Transportation, Inc., a Nebraska Corporation or its assigns and direct the Mayor to execute the agreement
- D Consider approval of Amendment No. 1 to the Engineering Agreement between the City of Plattsmouth and Olmsted & Perry Consulting Engineers Inc. for preliminary engineering services for the 4th Avenue Pavement Reconstruction, 16th Street to Hillcrest Drive, NDOR Project No. URB-6404(1) dated July 21, 2009 and authorize the Mayor to execute Amendment No. 1
- E Consider RESOLUTION NO. 13-044A: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR A SPECIAL EVENT SUBJECT TO THE REQUIREMENTS OF THE NEBRASKA REV. STATUTE § 39-1359.**

9 NEW BUSINESS

- A Consider RESOLUTION NO. 13-038A: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 812 CHICAGO AVENUE, PLATTSMOUTH, NEBRASKA.**
- B Consider RESOLUTION NO. 13-039A: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1109 9TH AVENUE, PLATTSMOUTH, NEBRASKA.**
- C Consider RESOLUTION NO. 13-047: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1904 LINCOLN AVE. # 15, PLATTSMOUTH, NEBRASKA.**
- D Consider RESOLUTION NO. 13-048: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 226 MAIN STREET (EAST LOT), PLATTSMOUTH, NEBRASKA.**
- E Consider RESOLUTION NO. 13-049: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING**

THE REAL ESTATE LOCATED AT 415 SOUTH 5TH STREET, PLATTSMOUTH, NEBRASKA.

- F Consider RESOLUTION NO. 13-050: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 619 SOUTH 7TH STREET, PLATTSMOUTH, NEBRASKA.**
- G Consider RESOLUTION NO. 13-051: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 814 MAIN STREET, PLATTSMOUTH, NEBRASKA.**
- H Consider RESOLUTION NO. 13-052: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1108 LINCOLN AVENUE, PLATTSMOUTH, NEBRASKA.**
- I Consider RESOLUTION NO. 13-053: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 124 JAMES STREET, PLATTSMOUTH, NEBRASKA.**
- J Consider RESOLUTION NO. 13-054: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 415 SOUTH 5TH STREET, PLATTSMOUTH, NEBRASKA.**
- K Consider RESOLUTION NO. 13-055: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 318 HILLCREST DRIVE, PLATTSMOUTH, NEBRASKA.**
- L Consider RESOLUTION NO. 13-056: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1110 MAIN STREET, PLATTSMOUTH, NEBRASKA.**
- M Public Hearing: Consider any comments regarding the City's potential acquisition, for public purposes, of real estate described as: Part of the Missouri-Pacific Railroad right of way lying in Block 1, Duke's Addition, Block 6, Young & Hay's Addition and Block 3, Orchard Hill Addition, City of Plattsmouth, Cass County, Nebraska
- N Public Hearing: Consider any comments regarding the Application for a Class C Liquor License submitted by Hy-Vee Inc DBA Hy-Vee Food Store 1527

- O Public Hearing: Consider any comments regarding the Application for a Class IK Liquor License submitted by Hy-Vee Inc DBA Hy-Vee Restaurant 1527
- P Consider a recommendation for an Application for Class C Liquor License submitted by Hy-Vee Inc DBA Hy-Vee Food Store 1527
- Q Consider a recommendation for an Application for a Class IK Liquor License submitted by Hy-Vee Inc DBA Hy-Vee Restaurant 1527
- R Consider acceptance of approximately \$32,600.00 of Plattsmouth Industrial Development Corp. (PIDC) funds that will be restricted for Industrial Development
- S Consider approval of Pay Application No. 6 submitted by Neuvirth Construction Inc. for the Plattsmouth Water Treatment Plant Well House No. 8 Site Improvements in the amount of \$108,684.36 and authorize the Mayor to execute Pay Application No. 6
- T Consider the request of Chief Rathman to lease purchase two (2) 2013 Ford Police Utility Vehicles from Anderson Ford Lincoln Mercury Mazda of Lincoln, NE at a total purchase price of \$27,409.00 per unit (State Contract Price) over a period of three (3) years with the cost being \$9677.00 per vehicle per year
- U Consider authorizing payment of dues for the 2014 Southeast Nebraska Development District (SEND) Membership
- V Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Jordan Williams
- W Consider approval of the Plattsmouth Volunteer Fire Department Roster
- X Consider the Mayor's recommendation of the appointment of Ken Anderson to the Plattsmouth Housing Authority to fill a vacancy
- Y Consider a closed session to protect the public interest in regard to legal contractual and negotiation matters related to the Plattsmouth Rural Fire Board Interlocal Agreement

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