

PLATTSMOUTH CITY COUNCIL
December 16, 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 Pledge of Allegiance
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of the December 2, 2013 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 the Chamber of Commerce Annual Meeting being held at St. John's School, 308 S. 18th Street, Plattsmouth on January 31, 2014 from 3:00 p.m. to 12:00 a.m.
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider second reading **ORDINANCE NO. 1872: 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**
- 9 **NEW BUSINESS**
 - A Election of Plattsmouth City Council President
 - B Consider approval and authorize the Mayor to execute Nebraska Department of Roads Certificate of Compliance for Maintenance Agreement No. 21 for the period January 1, 2013 through December 31, 2013
 - C Consider for approval an Agreement by and between the City of Plattsmouth and RDG SWB Inc., 900 Farnam Street, Suite 100, Omaha NE to update the city's Comprehensive Plan; and authorize the Mayor to execute the Agreement

- D Consider approval of, and authorize the Mayor to execute, Pay Application No. 8-FINAL submitted by Neuvirth Construction Inc. for the Plattsmouth WTP Well House No. 8 Project in the amount of \$5,000.00
- E Consider RESOLUTION NO. 13-066: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA SUPPORTING A SAFE ROUTES TO SCHOOL PROGRAM APPLICATION BY THE CITY OF PLATTSMOUTH.**
- F Consider approval of the appointment of the following proposed new members to the Plattsmouth Emergency Medical Services Department: Charlie Rose and Amanda Brink
- G Consider approval of the Plattsmouth Emergency Medical Services Department roster

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