

PLATTSMOUTH CITY COUNCIL
September 15, 2014
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 Mayoral Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of the September 2, 2014 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Presentation: Dacia Kruse, Acting Director of the Nebraska Department of Economic Development
 - B Public Hearing: Hear and receive public comment regarding amending the budget which was originally adopted on the 16th day of September, 2013 for Fiscal Year October 1, 2013 through September 30, 2014
 - C Public Hearing: Hear and receive public comment regarding proposed City of Plattsmouth Fiscal Year October 1, 2014 through September 30, 2015 budget
 - D Public Hearing: Hear and receive public comment regarding setting of the final tax request at a different amount for Fiscal Year October 1, 2014 through September 30, 2015 than the prior year tax request
 - E Consider RESOLUTION NO. 14-043: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PREVIOUSLY ADOPTED BUDGET FOR FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014
 - F Consider RESOLUTION NO. 14-041: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30,

- 2015 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE
- G Consider RESOLUTION NO. 14-042: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015
- H Consider second (2nd) and final reading of ORDINANCE NO. 1886: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE**
- I Consider second (2nd) and final reading of ORDINANCE NO. 1883: **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**
- J Consider second (2nd) and final reading of ORDINANCE NO. 1884: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2014; TO REPEAL ORDINANCE NO. 1875 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- K Consider second (2nd) reading of ORDINANCE NO. 1888: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH THE EMOLUMENTS AND REIMBURSEMENT OF EXPENSES FOR THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH; TO REPEAL ALL ORDINANCES IN CONFLICT AS OF THE EFFECTIVE DATE; AND TO PROVIDE AN EFFECTIVE DATE**
- L Consider third (3rd) and final reading of ORDINANCE NO. 1881: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 4, ARTICLE 1, SECTION 4-144 OF THE PLATTSMOUTH MUNICIPAL ORDINANCES 2011, PROHIBITING NOISES MADE BY MECHANICAL DEVICES OPERATED BY COMPRESSED AIR AND USED TO ASSIST BRAKING ON ANY SEMITRACTOR, STRAIGHT TRUCK OR DUMP TRUCK; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM AND TO PROVIDE AN EFFECTIVE DATE**

- M Consider second (2nd) or final reading of ORDINANCE NO. 1887: **AN ORDINANCE DIRECTING THE CONVEYANCE OF REAL ESTATE, LOT 1, CASTAWAY VILLAS, A SUBDIVISION IN CASS COUNTY, NEBRASKA, TO MOREHEAD ISLAND, LLC; ESTABLISHING THE MANNER AND TERMS OF SUCH CONVEYANCE; PROVIDING FOR PUBLICATION OF NOTICE; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE**
- N Consider RESOLUTION NO. 14-040: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO PROVIDE FOR NOTICE OF SALE AND CONVEYANCE OF REAL ESTATE DESCRIBED AS LOT 1, CASTAWAY VILLAS, A SUBDIVISION IN CASS COUNTY, NEBRASKA
- O Consider approval and authorize payment of Pay Application No. 3 (Final) submitted by ISC Dynamics for the New Public Works Utility Building Project located at 444 13th Avenue in the amount of \$15,535.00 and authorize the Mayor to execute Pay Application No. 3 (Final)
- P Consider approval and authorize payment of Pay Application No. 4 submitted by TAB Construction Co. for the 2014 Street Repair and Overlay Project in the amount of \$19,764.64 and authorize the Mayor to execute Pay Application No. 4
- Q Consider for approval the Agreement by and between the City of Plattsmouth and OLMSTED & PERRY CONSULTING ENGINEERS INC. for engineering services associated with the CDBG #13-CIS-104 Phase II Public Infrastructure Project and authorize the Mayor to execute the Agreement

9 NEW BUSINESS

- A Consider and make a recommendation to the Nebraska Liquor Control Commission regarding a manager application for Theodore Brink submitted by Shopko Hometown Store #662 located in Plattsmouth, Nebraska
- B Consider and make a recommendation to the Nebraska Liquor Control Commission regarding an application for addition to premises submitted by Sisters Café LLC, 534 Main Street, Plattsmouth, Nebraska

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn