

PLATTSMOUTH CITY COUNCIL

January 5, 2015

7:00 p.m.

1 Meeting Called to Order by Mayor R. Paul Lambert

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 December 15, 2014 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Discussion regarding Minimum Wage Law

9 **NEW BUSINESS**

A Election of Plattsmouth City Council President

B Public Hearing: Hear public comment regarding three existing projects funded by the Community Development Block Grant (CDBG): Citywide Housing Rehabilitation Program (CDBG #12-HO-6046); Plattsmouth Comprehensive Investment & Stabilization Project (CDBG #13-CIS-104); and Downtown Revitalization (DTR) Program (CDBG #14-DTR-001)

C Consider approval and authorize the Mayor to execute the Nebraska Department of Roads Maintenance Agreement No. 21 Certificate of Compliance

D Consider authorizing the Plattsmouth Community Center to solicit for proposals for the lease/purchase of Cardio Equipment

E Consider approval of the Mayor's recommendation of the reappointment of Paul Lucas to the Airport Authority

F Consider approval of the Mayor's recommendation of the appointment of Marilyn Rishel

to a four year term on the Library Board

G Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Brandon Munhall and Evertt Saenz

H Consider approval of the Plattsmouth Volunteer Fire Department Roster

10 City Administrator Communication

11 Mayor and City Council Communication

12 Consider a closed session to protect the public interest with regard to real estate negotiations

13 Adjourn