

PLATTSMOUTH CITY COUNCIL

January 19, 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 January 5, 2015 City Council Meeting Minutes
  - B Consider recommendation of approval of a Special Designated License filed by Nebraska Corn Grower's Association for an Annual Customer Appreciation Dinner being held at Church of the Holy Spirit, 520 South 18<sup>th</sup> Street, Plattsmouth on February 10, 2015 from 5:00 p.m. to 12:00 a.m.
  - C Consider recommendation of approval of a Special Designated License filed by Holy Spirit Church of Plattsmouth for a Fund Raiser being held at St. John Elementary School, 520 South 18<sup>th</sup> Street, Plattsmouth on February 20, 2015 from 5:00 p.m. to 8:00 p.m.
  - D Consider recommendation of approval of a Special Designated License filed by Holy Spirit Church of Plattsmouth for a Fund Raiser being held at St. John Elementary School, 520 South 18<sup>th</sup> Street, Plattsmouth on February 27, 2015 from 5:00 p.m. to 8:00 p.m.
  - E Consider recommendation of approval of a Special Designated License filed by Holy Spirit Church of Plattsmouth for a Fund Raiser being held at St. John Elementary School, 520 South 18<sup>th</sup> Street, Plattsmouth on March 6, 2015 from 5:00 p.m. to 8:00 p.m.
  - F Consider recommendation of approval of a Special Designated License filed by Holy Spirit Church of Plattsmouth for a Fund Raiser being held at St. John Elementary School, 520 South 18<sup>th</sup> Street, Plattsmouth on March 13, 2015 from 5:00 p.m. to 8:00 p.m.
  - G Consider recommendation of approval of a Special Designated License filed by Holy Spirit Church of Plattsmouth for a Fund Raiser being held at St. John Elementary School, 520 South 18<sup>th</sup> Street, Plattsmouth on March 20, 2015 from 5:00 p.m. to 8:00 p.m.

H Consider recommendation of approval of a Special Designated License filed by Holy Spirit Church of Plattsmouth for a Fund Raiser being held at St. John Elementary School, 520 South 18<sup>th</sup> Street, Plattsmouth on March 27, 2015 from 5:00 p.m. to 8:00 p.m.

I Consider approval of claims

## 8 UNFINISHED BUSINESS

A Consider **ORDINANCE NO. 1890: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS FEBRUARY 4, 2015; TO REPEAL ORDINANCE NO. 1884 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

## 9 NEW BUSINESS

A Consider authorizing publication of Notice and solicitation of sealed bids for the construction of CDBG Water and Street Improvements-NDED Contract No. 13-CIS-104

B Consider authorizing publication of Notice and solicitation of sealed bids for the construction of 22<sup>nd</sup> Street Sanitary Sewer Extension

C Consider authorizing publication of Notice and solicitation of sealed bids for the construction of 1<sup>st</sup> Avenue Pavement Repair

D Metro Area Planning Association (MAPA) – Heartland 2050 Presentation

E Consider directing the City Attorney to seek a court order to cause the owner of property located at 619 South 7<sup>th</sup> Street to demolish the structure and clear the property or to authorize the City of Plattsmouth to demolish the structure and clear the property

F Consider **RESOLUTION NO. 15-006: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT AN ENVIRONMENTAL COVENANT WITH ACTIVITY AND USE LIMITATIONS AND A MATERIALS MANAGEMENT PLAN FOR RHYLANDER PARK PURSUANT TO THE NEBRASKA ENVIRONMENTAL COVENANTS ACT, NEB. REV. STAT. §§76-2601 TO 76-2613**

G Consider approval of the following personnel as new volunteer members of the Plattsmouth Emergency Medical Services Department: Andrea Dellovechio and Kiley Wheatley

H Consider approval of the Plattsmouth Emergency Medical Services Roster

I Consider temporarily recessing as The Plattsmouth City Council

- J Consider reconvening as The Plattsmouth City Council
- K Consider RESOLUTION NO. 15-001: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 415 SOUTH 5<sup>TH</sup> STREET, PLATTSMOUTH, NEBRASKA; Parcel #130059455 IN THE AMOUNT OF \$333.44**
- L Consider RESOLUTION NO. 15-002: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 623 SOUTH 9<sup>TH</sup> STREET, PLATTSMOUTH, NEBRASKA; Parcel #130012297 IN THE AMOUNT OF \$246.40**
- M Consider RESOLUTION NO. 15-003: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 2315 LINCOLN AVENUE, PLATTSMOUTH, NEBRASKA; Parcel #130175404 IN THE AMOUNT OF \$4,969.40**
- N Consider RESOLUTION NO. 15-004: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 412 4<sup>TH</sup> AVENUE, PLATTSMOUTH, NEBRASKA; Parcel #130242209 IN THE AMOUNT OF \$546.40**

- 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 and legal issues related to a contract, which may result in litigation
- 13 Adjourn