

PLATTSMOUTH CITY COUNCIL

April 20, 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 April 6, 2015 City Council Meeting Minutes

B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises, Inc. d/b/a DC's Waterhole for a Reception being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on June 13, 2015 from 2:00 p.m. to 12:00 a.m.

C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises, Inc. d/b/a DC's Waterhole for a Fund Raiser being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on June 20, 2015 from 2:00 p.m. to 12:00 a.m.

D Consider approval of claims

8 **UNFINISHED BUSINESS**

A Public Hearing: Hear and receive public comment concerning an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG). This Grant is available for Community Development Activities

B Consider RESOLUTION NO. 15-013: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS FOR A PHASE II-DOWNTOWN REVITALIZATION IMPLEMENTATION PROJECT**

C Consider third reading of **ORDINANCE NO. 1892: AN ORDINANCE ENACTING CHAPTER 8, ARTICLE 4, SECTION 8-402 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO LIMITATIONS ON THE DAYS AND HOURS FOR THE DISPLAY OF FIREWORKS; TO REPEAL**

ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

9 **NEW BUSINESS**

- A Consider RESOLUTION NO. 15-014: THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN ACCORDANCE WITH THEIR OPTION PROVISION, ARE HEREBY CALLING THE PAYMENT ON JUNE 1, 2015 OF HIGHWAY ALLOCATION REFUNDING BONDS, SERIES 2010, DATED APRIL 1, 2010, IN THE TOTAL PRINCIPAL AMOUNT OF \$505,000.00

- B Consider ORDINANCE NO. 1894: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF HIGHWAY ALLOCATION REFUNDING BONDS, SERIES 2015, IN THE AMOUNT OF FIVE HUNDRED TEN THOUSAND DOLLARS (\$510,000) FOR THE PAYMENT OF CERTAIN OUTSTANDING BONDS OF THE CITY OF PLATTSMOUTH, NEBRASKA; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE CITY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND; AGREEING TO LEVY TAXES; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM

- C Consider ORDINANCE NO. 1893: **AN ORDINANCE TO VACATE THE NORTH-SOUTH ALLEY IN BLOCK 2 TOWNSEND'S ADDITION TO THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- D Consider a request of the Korn Klub asking for Council authorization of a fireworks display for its 2015 Harvest Festival

- E Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Karl Boehm

- F Consider approval of the Plattsmouth Volunteer Fire Department Roster

- G Consider a Closed Session to protect the public interest with regard to real estate negotiations

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn