

PLATTSMOUTH CITY COUNCIL

July 6, 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 Roll Call
- 4 Citizens Delegation
- 5 Mayoral Proclamations
- 6 Receive, with considerable regret, the resignation of City Attorney Roger K. Johnson, effective upon Plattsmouth City Council acceptance.
- 7 Consider the Mayor's recommendation of the appointment of Welch Law Firm as City Attorney.
- 8 **CONSENT AGENDA**
 - A Consider approval of the June 15, 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 August 15, 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 Chamber Sponsored Event-Taste of Plattsmouth being held at Plattsmouth Entertainment Plaza, 4th Street from Main Street to Alley behind Plaza, Plattsmouth on July 31, 2015 from 3:00 p.m. to 11:00 p.m.
 - D Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises, Inc. d/b/a DC's Waterhole for a Beer Garden being held at Plattsmouth Entertainment Plaza, 4th Street from Main Street to the Alley behind the Plaza, Plattsmouth on September 11, 2015 and September 12, 2015 from noon to 12:30 a.m.
 - E Consider approval of claims
- 9 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No. 2 submitted by Oldcastle Materials Midwest Co. in the amount of \$48,384.83 for the CDBG Water and Sewer Street Improvements -Project Contract No. 2; and authorize the Mayor to execute Pay Application No. 2

- B Consider Contractor's Application for Payment No. 3 submitted by Kerns Excavating Co. Inc. in the amount of \$32,072.46 for the CDBG Water and Sewer Street Improvements – Project Contract No. 1, and authorize the Mayor to execute Pay Application No. 3
- C Consider authorizing publication of notice and solicitation for sealed bids for construction of a Livingston Road Improvements Phase 2

10 **NEW BUSINESS**

- A Public Hearing: A public hearing regarding a final plat of a major subdivision application for “Meadow Heights Estates Replat 3, Lots 1 Thru 60, Inclusive, and Outlots “A” and “B” final plat, by Melvin Sudbeck Homes Inc. on property located between 11th and 13th Avenues, and east of South 4th Street, formerly known as: “Meadow Heights Estates Replat 2 Lots 1 through 60 and Outlots A&B” legally described as, “Lots 14 thru 25, inclusive, together with Lots 36 thru 53, inclusive, together with the lot shown as “Park” in Meadow Heights Estates, a subdivision in Cass County, Nebraska, together with Sublot 2 of the “Replat of Outlot “A” of said Meadow Heights Estates, together with the south 25.00 feet of Lot 30 and all of Lots 31 thru 35, inclusive, of the “Replat of Lot 9 and Lots 26 through 35” of said Meadow Heights Estates, together with adjacent Ridgecrest Drive, Ridgecrest Circle and Meadow Drive”
- B Consider RESOLUTION NO. 15-016: **RESOLUTION TO APPROVE A FINAL PLAT OF A MAJOR SUBDIVISION LOCATED BETWEEN 11TH AND 13TH AVENUES, AND EAST OF SOUTH 4TH STREET, LEGALLY DESCRIBED AS, “LOTS 14 THRU 25, INCLUSIVE, TOGETHER WITH LOTS 36 THRU 53, INCLUSIVE, TOGETHER WITH THE LOT SHOWN AS “PARK” IN MEADOW HEIGHTS ESTATES, A SUBDIVISION IN CASS COUNTY, NEBRASKA, TOGETHER WITH SUBLOT 2 OF THE “REPLAT OF OUTLOT “A” OF SAID MEADOW HEIGHTS ESTATES, TOGETHER WITH THE SOUTH 25.00 FEET OF LOT 30 AND ALL OF LOTS 31 THRU 35, INCLUSIVE, OF THE “REPLAT OF LOT 9 AND LOTS 26 THROUGH 35” OF SAID MEADOW HEIGHTS ESTATES, TOGETHER WITH ADJACENT RIDGECREST DRIVE, RIDGECREST CIRCLE AND MEADOW DRIVE” BEING THE SAME PLATTING, AND NOW BEING REFERRED TO AND KNOWN AS “MEADOW HEIGHTS ESTATES REPLAT 3, LOTS 1 THRU 60, INCLUSIVE, AND OUTLOTS “A” AND “B” FINAL PLAT.**
- C Consider RESOLUTION NO. 15-017: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A CLARIFYING ADDENDUM TO THE REDEVELOPMENT PLAN ORIGINALLY ENTITLED “REDEVELOPMENT PLAN FOR MEADOW HEIGHTS ESTATES REPLAT 2 REDEVELOPMENT AREA 2014”.
- D Consider approval of the Meadow Heights Estates Subdivision Agreement and authorize the Mayor to execute the Agreement
- E Consider temporarily adjourning as the Plattsmouth City Council

****CONVENE AS THE COMMUNITY DEVELOPMENT AGENCY****

- F Consider reconvening as the Plattsmouth City Council
 - G Consider RESOLUTION NO. 15-015: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1305 17TH AVENUE, PLATTSMOUTH, NEBRASKA; Parcel #130001163 IN THE AMOUNT OF \$783.44
 - H Consider approval of the purchase of one 2015 10 foot flex-wing rotary mower (this mower purchase would be a “Piggy Back” purchase under State of Nebraska contract award)
 - I Consider for approval a Memorandum of Understanding and Agreement by and between the City of Plattsmouth and the Greater Omaha Economic Development Partnership to authorize certain consultant investigation and reports related to the City’s Fourmile Industrial Park, and authorize the Mayor to execute the MOU and Agreement
 - J Consider approval of the following personnel as new volunteer members of the Plattsmouth Emergency Medical Services Department: David Robb and Andrea Dellovechio
 - K Consider approval of the Plattsmouth Emergency Medical Services Department roster
 - L Consider a closed session to protect the public interest with regard to real estate negotiations; and for the purpose of contract negotiations
- 11 City Administrator Communication
- 12 Mayor and City Council Communication
- 13 Adjourn