

PLATTSMOUTH CITY COUNCIL

August 3, 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 **CONSENT AGENDA**

A Consider approval of the July 20, 2015 City Council Meeting Minutes

B Consider recommendation of approval of a Special Designated License filed by Fr. Shine Council 1966 Knights of Columbus for a Reception being held at The Church of the Holy Spirit Parish Center, 518 South 18th Street, Plattsmouth on September 18, 2015 from 1:00 p.m. to 12:00 a.m.

C Consider recommendation of approval of a Special Designated License filed by Fr. Shine Council 1966 Knights of Columbus for a Reception being held at The Church of the Holy Spirit Parish Center, 518 South 18th Street, Plattsmouth on September 19, 2015 from 1:00 p.m. to 12:00 a.m.

D Consider recommendation of approval of a Special Designated License filed by Fr. Shine Council 1966 Knights of Columbus for a Reception being held at The Church of the Holy Spirit Parish Center, 518 South 18th Street, Plattsmouth on December 19, 2015 from 1:00 p.m. to 12:00 a.m.

E Consider approval of claims

7 **UNFINISHED BUSINESS**

A Consider Contractor's Application for Payment No. 3 submitted by Oldcastle Materials Midwest Co. in the amount of \$153,809.82 for the CDBG Water and Sewer Street Improvements -Project Contract No. 2; and authorize the Mayor to execute Pay Application No. 3

B Consider Contractor's Application for Payment No. 4 submitted by Kerns Excavating Co. Inc. in the amount of \$36,789.90 for the CDBG Water and Sewer Street Improvements – Project Contract No. 1, and authorize the Mayor to execute Pay Application No. 4

C Consider approval of Change Order No. 1 for a seven (7) day contract time extension for Kerns Excavating Co. Inc. for the CDBG Water and Sewer Street Improvements – Project Contract No. 1, and authorize the Mayor to execute Change Order No. 1.

- D Consider approval of Change Order No. 2 for a 14 day contract time extension to Oldcastle Materials Midwest Co. for the CDBG Water and Sewer Street Improvements – Project Contract No. 2, and authorize the Mayor to execute Change Order No. 2.
- E Consider approval of the Four Factor Analysis for Assessing Limited English Proficiency and authorize the Mayor to execute the document (part of the Application to 2015 CDBG Program-CIS Phase II Implementation: Year 2)

8 **NEW BUSINESS**

- A Consider **ORDINANCE NO. 1897: AN ORDINANCE ENACTING CHAPTER 8, ARTICLE 4, SECTION 8-402.01 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO APPLICATIONS FOR THE SALE OF FIREWORKS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- B Consider **ORDINANCE NO. 1898: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 4, ARTICLE 1, SECTION 4-144.01 RELATED TO THE IMPLEMENTATION OF RESOLUTION NO. 11-044 CREATING LIMITED TRUCK ROUTES WITHIN THE CORPORATE LIMITS OF THE CITY AND TO ESTABLISH A PENALTY FOR THE VIOLATION OF THE SAME; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- C Consider approval of a Street Closing or Event Permit Application submitted by Kass Kounty King Korn Klub Inc. for The Plattsmouth Harvest Festival being held September 10, 2015 through September 13, 2015 (see attached proposed street closings)
- D Receive the Plattsmouth Municipal Airport Authority Resolution 15-01 regarding a preliminary levy request and refer the Resolution to the City Administrator and City Treasurer for consideration within the City of Plattsmouth fiscal year 2015-16 budget and property tax request
- E Consider **RESOLUTION NO. 15-019: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 342 1st AVENUE, PLATTSMOUTH, NEBRASKA; Parcel #130005436 IN THE AMOUNT OF \$203.70**
- F Consider **RESOLUTION NO. 15-020: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 426 AVENUE A, PLATTSMOUTH, NEBRASKA; Parcel #130004030 IN THE AMOUNT OF \$246.92**
- G Consider **RESOLUTION NO. 15-021: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 900 BLOCK OF MEADOW DRIVE 3,**

PLATTSMOUTH, NEBRASKA; FOUR PARCELS: #130295841; # 130393776; 130393775; AND #130295760 IN THE TOTAL AMOUNT OF \$707.40

- H Consider RESOLUTION NO. 15-022: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 617 AVENUE C, PLATTSMOUTH, NEBRASKA; Parcel #130003913 IN THE AMOUNT OF \$346.92**
- I Consider RESOLUTION NO. 15-023: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1117 AVENUE A, PLATTSMOUTH, NEBRASKA; Parcel #130009237 IN THE AMOUNT OF \$397.45**
- J Consider RESOLUTION NO. 15-024: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1301 AVENUE A, PLATTSMOUTH, NEBRASKA; Parcel #130008818 IN THE AMOUNT OF \$460.93**
- K Consider RESOLUTION NO. 15-025: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 709 9th AVENUE, PLATTSMOUTH, NEBRASKA; Parcel #130014613 IN THE AMOUNT OF \$333.97**
- L Consider a closed session to protect the public interest with regard to real estate negotiations

- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn