

PLATTSMOUTH CITY COUNCIL
September 8, 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 August 17, 2015 City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Plattsmouth Chamber of Commerce for a Fund Raiser/Beer Garden being held on Plattsmouth Main Street, Richey Street to 7th Street with the adjoining side streets as indicated on the diagram, Plattsmouth on October 2, 2015 (alternate date of 10/09/2015) from 1:00 p.m. to 11:00 p.m. as part of the Plattsmouth Chamber of Commerce annual Cruizin Main
 - C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises, d/b/a DC's Waterhole for a Fund Raiser/Beer Garden being held on Plattsmouth Main Street, Richey Street to 7th Street with the adjoining side streets as indicated on the diagram, Plattsmouth on October 2, 2015 (alternate date of 10/09/2015) from 2:00 p.m. to 11:00 p.m.
 - D Consider recommendation of approval of a Special Designated License filed by Eric Burns Inc. d/b/a Main Street Bar & Grill for a Beer Garden being held on Plattsmouth Main Street, Richey Street to 7th Street with the adjoining side streets as indicated on the diagram, Plattsmouth on October 2, 2015 (alternate date of 10/09/2015) from 2:00 p.m. to 11:00 p.m.
 - E Consider recommendation of approval of a Special Designated License filed by Grass is Always Greener d/b/a Cigar Factory for a Beer Garden being held on Plattsmouth Main Street, Richey Street to 7th Street with the adjoining side streets as indicated on the diagram, Plattsmouth on October 2, 2015 (alternate date of 10/09/2015) from 2:00 p.m. to 11:00 p.m.
 - F Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider approval of Change Order No. 3 (Final) submitted by Oldcastle Materials Midwest Co. for the CDBG Water and Sewer Street Improvements – Project Contract No. 1, in the amount of (+) \$6,220.98 for a total project cost of \$340,599.09 and authorize the Mayor to execute Change Order No. 3
- B Consider Contractor’s Application for Payment No. 4 (Final) submitted by Oldcastle Materials Midwest Co. in the amount of \$88,366.34 for the CDBG Water and Sewer Street Improvements -Project Contract No. 2; and authorize the Mayor to execute Pay Application No. 4
- C Consider approval of Change Order No. 2 (Final) submitted by Kerns Excavating Co. Inc. for the CDBG Water and Sewer Street Improvements – Project Contract No. 1, in the amount of (+) \$ 1737.45 for a total project cost of \$184,661.90 and authorize the Mayor to execute Change Order No. 2
- D Consider Contractor’s Application for Payment No. 5 (Final) submitted by Kerns Excavating Co. Inc. in the amount of \$46,794.72 for the CDBG Water and Sewer Street Improvements – Project Contract No. 1, and authorize the Mayor to execute Pay Application No. 5
- E Consider Contractor’s Application for Payment No. 1 submitted by Oldcastle Materials Midwest Co. in the amount of \$45,598.04 for the Livingston Road Pavement Improvements-Phase I Project; and authorize the Mayor to execute Pay Application No. 1
- F Consider authorizing publication of notice and solicitation for sealed bids for the construction of the Livingston Road Improvements-Phase 3 Project
- G Public Hearing: Hear and receive public comment regarding proposed City of Plattsmouth Fiscal Year October 1, 2015 through September 30, 2016 budget
- H Public Hearing: Hear and receive public comment regarding setting of the final tax request at a different amount for Fiscal Year October 1, 2015 through September 30, 2016 than the prior year tax request
- I Consider RESOLUTION NO. 15-023: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE
- J Consider RESOLUTION NO. 15-024: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX

REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016

- K Consider ORDINANCE NO. 1899: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE**

- L Consider ORDINANCE NO. 1900: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- M Consider ORDINANCE NO. 1901: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2015; TO REPEAL ORDINANCE NO. 1890 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- N Consider ORDINANCE NO. 1902: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO APPROVE THE EXTENSION AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND PLATTSMOUTH POLICE OFFICERS' ASSOCIATION, FRATERNAL ORDER OF POLICE, LODGE #34 WHICH ESTABLISHES WAGES, SALARIES AND BENEFITS; TO REPEAL ALL ORDINANCES IN CONFLICT; AND TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM.**

9 NEW BUSINESS

- A Consider a Street Closing or Event Permit Application submitted by Plattsmouth Chamber of Commerce for October 2, 2015 (Rain Date October 9, 2015) for Cruizin Main from 10:00 a.m. to 10:00 p.m.

- B Consider an Interlocal Agreement for Emergency Medical Services by and between the City of Plattsmouth and the Village of Cedar Creek and authorize the Mayor to execute the Agreement

- C Consider for approval renewal of an Interlocal Cooperation Agreement by and between Cass County, Nebraska and the City of Plattsmouth to utilize the resources of Cass County Information Services Department, at an annual cost of \$53,920; and authorize the Mayor to execute the Agreement

- D Consider authorizing the purchase of a water treatment plant clarifier drive unit from WesTech , Salt Lake City, UT, a sole source supplier, at a purchase price of \$83,745.00, as recommended by the City Engineer and Director of Public Works
- E Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Anthony Krutina and Bryan Clark
- F Consider approval of the Plattsmouth Volunteer Fire Department Roster
- G Consider approval of a Street Closing/Event Permit Application submitted by Plattsmouth Volunteer Firefighters Association for the Annual Plattsmouth Volunteer Fire Department Spaghetti Feed on Thursday, October 8, 2015
- H Consider a recommendation to the Nebraska Liquor Commission regarding a Manager Application submitted by Casey's General Store #1182 for Tina M. Krings
- I Consider a closed session to protect the public interest with regard to Keno Contract negotiations and to receive legal advice
- J Consider RESOLUTION NO. 15-025: A RESOLUTION OF THE PLATTSMOUTH CITY COUNCIL APPROVING THE ASSIGNMENT OF THE LOTTERY OPERATOR AGREEMENT AND AMENDMENTS THERETO FROM SSRJ, INC. TO CASS COUNTY KENO, LLC PURSUANT TO THE TERMS OF AN ASSIGNMENT AND ASSUMPTION AGREEMENT PRESENTED BY SSRJ, INC. TO THE CITY OF PLATTSMOUTH
- K Consider RESOLUTION NO. 15-026: A RESOLUTION OF THE CITY COUNCIL OF PLATTSMOUTH, NEBRASKA APPROVING AN AMENDMENT AND RESTATEMENT OF THE LOTTERY OPERATOR AGREEMENT

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