

PLATTSMOUTH CITY COUNCIL
December 7, 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 November 16, 2015 City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Nebraska Corn Grower's Association for the Annual Customer Appreciation Dinner being held at Church of the Holy Spirit, 520 South 18th Street, Plattsmouth on February 2, 2016 from 5:00 p.m. to 12:00 a.m.
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of the purchase of a 10 foot Sand/Salt Spreader from Palfleet Truck Equipment, LLC in the amount of \$23,000.00
 - B Consider approval of a Community Development Block Grant (CDBG) Financial Management Plan; and authorize the Mayor to execute the Agreement
- 9 **NEW BUSINESS**
 - A Public Hearing: Hear and consider public comment regarding a proposed amendment to Table 4.1: "Permitted Uses by Zoning District" of The Land Development Ordinance For the City of Plattsmouth, August, 2006, to permit College/University by Special Use Permit (SUP) in the Central Business District (CBD).
 - B Consider ORDINANCE NO. 1904: AN ORDINANCE TO AMEND TABLE 4.1 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE, ZONING CHAPTER, FOR THE CITY OF PLATTSMOUTH, NEBRASKA RELATED TO THE COLLEGE/UNIVERSITY USE TYPE; TO REPEAL ALL ORDINANCES IN

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

- C Consider a Master Software License and Services Agreement between the City of Plattsmouth and Cass County, as Licensees, and Justice Data Solutions, as Vendor, under which Justice Data Solutions will provide certain law enforcement records management software and related maintenance services to the City and County as separate Licensees, and under which the City will place an initial order for software modules in the amount of \$30,000.00 and an initial order for maintenance services to be billed by Vendor on an hourly, as needed basis; authorize the City Attorney to make minor changes to the Agreement as necessary to incorporate revisions requested by the Cass County Board or Attorney; and authorize the Mayor to execute the Agreement and order forms if the Agreement is also approved by the Cass County Board
 - D Consider approval of payment of an invoice submitted by Kerns Excavating Company in the amount of \$180.00 to dig up a Curb Stop
 - E Consider for approval a Nebraska Liquor Control Commission Manager Application for Lonnie G. Eggers in connection with U Save Foods, Inc. d/b/a No Frills Supermarkets #794 located in Plattsmouth
 - F Receive a Law Suit: Susan E. Baker v. City of Plattsmouth (Claim No. Z01116506) and refer to insurance (EMC Insurance Companies)
 - G Consider the Mayor's recommendation of the appointment of Andrea Harkness to the Plattsmouth Library Board to fill a vacancy
 - H Receive, with regrets, the resignation of Larry Rulla from the Civil Service Commission effective December 7, 2015
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn