

PLATTSMOUTH CITY COUNCIL  
January 18, 2016  
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 January 4, 2016 City Council Meeting Minutes
  - B Consider recommendation of approval of a Special Designated License filed by Catholic Educators for a Fund Raiser being held at St. John the Baptist School, 500 South 18<sup>th</sup> Street, Plattsmouth on February 27, 2016 from 5:00 p.m. to 12:00 a.m.
  - C Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18<sup>th</sup> Street, Plattsmouth on February 12, 2016 from 5:00 p.m. to 9:00 p.m.
  - D Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18<sup>th</sup> Street, Plattsmouth on February 19, 2016 from 5:00 p.m. to 9:00 p.m.
  - E Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18<sup>th</sup> Street, Plattsmouth on February 26, 2016 from 5:00 p.m. to 9:00 p.m.
  - F Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18<sup>th</sup> Street, Plattsmouth on March 4, 2016 from 5:00 p.m. to 9:00 p.m.
  - G Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18<sup>th</sup> Street, Plattsmouth on March 11, 2016 from 5:00 p.m. to 9:00 p.m.

H Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18<sup>th</sup> Street, Plattsmouth on March 18, 2016 from 5:00 p.m. to 9:00 p.m.

I Consider approval of claims

## 8 UNFINISHED BUSINESS

A David Taladay, Executive Director of SouthEast Nebraska Development District (SENDSD)-Update and review the following projects: CDBG#14-DTR-101 (Down Town Revitalization); and CDBG #14-CIS-004 (Comprehensive Investment and Stabilization)

B Consider for approval the City of Plattsmouth, Nebraska Procurement Procedures and Code of Conduct for Community Development Block Grant Programs and authorize the Mayor to execute

C Consider second reading of **ORDINANCE NO. 1905: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ESTABLISHING AS AN HISTORIC LANDMARK, 414 Avenue B, PLATTSMOUTH, NEBRASKA, LEGALLY DESCRIBED AS PLATTSMOUTH – ORIGINAL TOWN LOTS 7 TO 10 BLOCK 13 ~ CASS COUNTY, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

## 9 NEW BUSINESS

A Consider authorizing publication of notice and solicitation of proposals for the development and management of a river front campground to be located at East Main Street and Castaway Lane, Plattsmouth

B Discussion/Consider approval of the creation of a Police Community Service Officer position for animal control and nuisance enforcement

C Consider approval and authorize payment of Invoice #13353 submitted by Kerns Excavating Company in the amount of \$1,670.00 for December 2015 snow removal

D Consider approval and authorize payment of Invoice #13363 submitted by Kerns Excavating Company in the amount of \$5,300.00 for a Water Main Connection-13<sup>th</sup> Avenue tie in at Rock Bluff Avenue

E Consider approval of Mayor Lambert's nomination of Jamie E. Kinkaid to the Civil Service Commission to fill a vacancy which term expires January 2018

F Consider approval of the appointment of the following proposed new volunteer members to the Plattsmouth Emergency Medical Services Department: Eric Dayan; Annabelle Colwell; Pete Hoskin; and Karl Meister

G Consider approval of the Plattsmouth Emergency Medical Services Department Roster

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn