PLATTSMOUTH CITY COUNCIL

March 7, 2016 7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 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 February 15, 2016 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Knights of Columbus Council 1966 for a Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on April 23, 2016 from 5:00 p.m. to 12:00 a.m.
- C Consider ratifying the administrative approval of a Special Designated Liquor License submitted by Knights of Columbus Council 1966 for a Fund Raiser on March 19, 2016 at Church of the Holy Spirit Parish Center, 520 South 18th Street, Plattsmouth from 1:00 p.m. to 12:00 a.m.
- D Consider approval of claims

8 UNFINISHED BUSINESS

- A Consider authorizing publication and the solicitation of bids for the 2016 Water Treatment Plant Improvements, Clarifier Drive Replacement, consisting of replacing the upflow clarifier drive unit, replacing deteriorated portions of the clarifier assembly, and sandblasting and repainting of the clarifier components
- B Consider for approval a Professional Services Agreement by and between the City of Plattsmouth and Olmsted & Perry Consulting Engineers, Inc. for professional design engineering services associated with the Community Development Block Grant #14-CIS-104, Phase II public infrastructure year 2 project, at a lump sum contract price of \$25,100.00; and authorize the Mayor to execute the Agreement

- conditional upon receipt of documentation of successful SAM registration by Consultant.
- C Jeff DeLine, Dana F. Cole & Company, LLP Presentation of the City of Plattsmouth Fiscal Year October 1, 2014 through September 30, 2015 Audit
- D Consider second reading of ORDINANCE NO. 1906: AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY WITHIN THE ZONING JURISDICTION OF THE CITY OF PLATTSMOUTH, NEBRASKA, FROM RURAL RESIDENTIAL TO RURAL RESIDENTIAL SUBJECT TO A MIXED USE OVERLAY DISTRICT; TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO CONDITION APPROVAL UPON COMPLIANCE WITH DEVELOPMENT AGREEMENT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- E Consider ORDINANCE NO. 1907: 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

9 **NEW BUSINESS**

- A Consider approval of a Street Closing or Event Permit Application submitted by Cass County Historical Society to have Living History Day on Saturday, April 30, 2016 with street closing, Main Street from 6th Street to 7th Street, from 10:00 a.m. to 6:00 p.m.
- B Consider approval of the payment of Invoice No. 13397 submitted by Kerns Excavating Company in the amount of \$1,725.00 for snow removal/hauling January February 5, 2016
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn