

PLATTSMOUTH CITY COUNCIL

March 21, 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 March 7, 2016 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of the bid award and contract for the 2016 Water Treatment Plant Improvements, Clarifier Drive Replacement, to Judds Brothers Construction Co. at a lump sum price contract award of \$187,500.00 and authorize the Mayor to execute the construction contract.
 - B Consider third and final 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
 - C Consider RESOLUTION NO. 16-006: **A RESOLUTION TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND WILES DEVELOPMENT, LLC, FOR CERTAIN REAL PROPERTY LOCATED AT 18003 CLUB VIEW DRIVE, PLATTSMOUTH, CASS COUNTY, NEBRASKA**

- D Consider an Agreement by and between the City of Plattsmouth and the Cass County Nebraska Economic Development Council (CCNEDC) for economic development services at an annual cost of \$15,000.00; and authorize the Mayor to execute the Agreement

9 **NEW BUSINESS**

- A Consider **ORDINANCE NO. 1908: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS APRIL 27, 2016; TO REPEAL ORDINANCE NO. 1901 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- B Consider RESOLUTION NO. 16-005: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA TO APPROVE THE MAIN STREET FAÇADE / LIFE SAFETY INCENTIVE IMPROVEMENT PROGRAM GUIDELINES AND APPLICATION FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS UNDER CDBG CONTRACT # 14-DTR-101/CITY OF PLATTSMOUTH
- C Consider approval of a Nebraska Liquor Control Commission Manager Application submitted by Hy-Vee Gas, 2401 Oak Hill Road, Liquor License No. D-98002 for Robert A. Reif
- D Consider approval of a Nebraska Liquor Control Commission Manager Application submitted by Hy-Vee Food Store, 16418 Westside Drive, Liquor License No. C-105078 for Robert A. Reif
- E Consider approval of a Nebraska Liquor Control Commission Manager Application submitted by Hy-Vee Restaurant, 16418 Westside Drive, Liquor License No. IK-105079 for Robert A. Reif

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