

PLATTSMOUTH CITY COUNCIL  
September 6, 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

A Proclaimed August 28, 2016 “Terry Little Day”

7 **CONSENT AGENDA**

- A Consider approval of the August 15, 2016 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 7<sup>th</sup> Street with the adjoining side streets as indicated on the diagram, Plattsmouth on October 7, 2016 (alternate date of 10/14/2016) from 10:00 a.m. to 10:00 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, 441 Main Street for the Chamber of Commerce Car Show, being held on Plattsmouth Main Street, Richey Street to 7<sup>th</sup> Street with the adjoining side streets as indicated on the diagram, Plattsmouth on October 7, 2016 (alternate date of 10/14/2016) from 10:00 a.m. to 11:00 p.m. as part of the Plattsmouth Chamber of Commerce annual Cruizin Main
- D Consider recommendation of approval of a Special Designated License filed by Knights of Columbus for a Homecoming Reception being held at St. John’s School & Parish Center, 518 South 18<sup>th</sup> Street, Plattsmouth on September 30, 2016 from 1:00 p.m. to 12:00 a.m.
- E Consider an Application for Sidewalk Café Permit submitted by ODIN Industries LLC dba Sisters Café, 534 Main Street, Plattsmouth and authorize the City Clerk to issue a Sidewalk Café Permit

F Consider approval of claims

## 8 UNFINISHED BUSINESS

- A Consider the Mayor's recommendation of the appointment of Rod Jenkins to the Plattsmouth Facilities Corporation, as a Director, to fill a vacancy
- B Consider Contractor's Application for Payment No. 2 submitted by Kerns Excavating Co. Inc. for the CDBG Street and Water Improvements – Phase 2 Project Contract No.2 in the amount of \$ 110,011.71 ; and authorize the Mayor to execute Pay Application No. 2
- C Consider Contractor's Application for Payment No.1 submitted by Midwest Fence-Guardrail Systems in the amount of \$12,307.50 for the Livingston Road Phase IV Project ; and authorize the Mayor to execute Pay Application No. 1
- D Consider Contractor's Application for Payment No.1 submitted by Oldcastle Materials Midwest for the CDBG Street and Water Improvements – Phase 2 Project Contract No. 1 in the amount of \$106,533.90; and authorize the Mayor to execute Pay Application No. 1

## 9 NEW BUSINESS

- A Public Hearing: Hear and consider public comments regarding a rezoning request from GC (General Commercial) to R2 (Urban Residential Medium Density) by Triple S Properties LLC for property located south of Osage Ranch Boulevard and east of Highway 75, legally described as Osage Ranch Subdivision Lots 1 through 14
- B Consider first reading of Ordinance No. 1916: **AN ORDINANCE TO AMEND THE LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PLATTSMOUTH, NEBRASKA, BY CHANGING CERTAIN BOUNDARIES FROM GENERAL COMMERCIAL DISTRICT (GC) TO URBAN SINGLE-FAMILY RESIDENTIAL DISTRICT (R-2); TO REPEAL ALL ORDINANCES IN CONFLICT; AND TO PROVIDE AN EFFECTIVE DATE**
- C Public Hearing: Hear and consider public comments concerning a request to obligate Community Development Block Grant (CDBG) 14-DTR-101 funds. If approved by City Council, the funds will be provided as a conditional loan and/or grant of \$75,000 plus a \$5,000.00 one-time grant for removal of nonconforming materials under the Main Street Façade / Life Safety Improvement Program for the property legally described as the West ½ of Lot Four (4), Block Thirty-Four (34) Original Town, City of Plattsmouth, Cass County, Nebraska; with an address of 429 Main Street
- D Consider for approval a Loan Agreement by and between the City of Plattsmouth and Van Hee Enterprises LLC for CDBG 14-DTR-101 Main Street Façade/Life Safety Improvement Program Project improvements at property legally described as the West ½ of Lot Four (4), Block Thirty-Four (34), Plattsmouth Original Town, addressed as 429 Main Street; and authorize the Mayor to execute the Agreement

- E Consider a Street Closing or Event Permit Application submitted by Plattsmouth Chamber of Commerce for October 7, 2016 (Rain Date October 14, 2016) for Cruizin Main from 10:00 a.m. to 10:00 p.m. and authorize the City Clerk to issue the Street Closing/Event Permit
- F 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 13, 2016
- G Consider approval of the appointment of the following proposed new volunteer members to the Plattsmouth Emergency Medical Services Department: Colin Berger, Shane Reikofski, Steve Betchler, Nanette Kopina and Edith Gonzalez-Barragan
- H Consider approval of the Plattsmouth Emergency Medical Services Department Roster
- I Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Ronald Brazau
- J Consider approval of the Plattsmouth Volunteer Fire Department Roster (48 Members)
- K Public Hearing: Hear and receive public comment regarding proposed City of Plattsmouth Fiscal Year October 1, 2016 through September 30, 2017 budget
- L Public Hearing: Hear and receive public comment regarding setting of the final tax request at a different amount for Fiscal Year October 1, 2016 through September 30, 2017 than the prior year tax request
- M Consider **RESOLUTION NO. 16-020: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE**
- N Consider **RESOLUTION NO. 16-021: 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, 2016 THROUGH SEPTEMBER 30, 2017**
- O Consider **ORDINANCE NO. 1913: 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, 2016 THROUGH SEPTEMBER 30, 2017 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO**

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

P Consider ORDINANCE NO. 1914: **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**

Q Consider ORDINANCE NO. 1915: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2016; TO REPEAL ORDINANCE NO. 1908 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

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