PLATTSMOUTH CITY COUNCIL February 6, 2017 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 Mayor Lambert proclaimed "February 4, 2017 as John R. Kool Day" in the City of Plattsmouth

7 **CONSENT AGENDA**

- A Consider approval of the January 16, 2017 City Council Meeting Minutes
- B Consider approval of the Mayor's recommendation of appointment/reappointments to the Planning Commission: Appointment of Mike Bowman as a Member to a 3 year term expiring 01/2020; Reappointment of Jeff Kindig to a 3 year term ending 01/2020; Reappointment of Rich McKinley to a 3 year term ending 01/2020; and Reappointment of Heather Herlick to a 3 year term ending 01/2020
- Consider approval of the Mayor's recommendation of appointment/reappointments to the Economic Development Application Review Committee: Appointment of Brian Harvey to a 3 year term expiring 02/2020; Reappointment of Dave Steinkrueger to a 3 year term expiring 02/2020; Reappointment of Doug Duey to a 3 year term expiring 02/2020; Reappointment of Russ Kathol to a 3 year term expiring 02/2020; and Reappointment of Charles Jones to a 3 year term expiring 02/2020
- D Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole, 441 Main Street for a Fundraiser, being held at St. John the Baptist School, 520 South 18th Street, Plattsmouth on March 11, 2017 from 3:00 p.m. to midnight
- Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit, 520 South 18th Street for a Fundraiser being held at St. John the Baptist School, 520 South 18th Street, Plattsmouth on March 3, 2017 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, 520 South 18th Street for a Fundraiser being held at St. John the

- Baptist School, 520 South 18th Street, Plattsmouth on March 10, 2017 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, 520 South 18th Street for a Fundraiser being held at St. John the Baptist School, 520 South 18th Street, Plattsmouth on March 17, 2017 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, 520 South 18th Street for a Fundraiser being held at St. John the Baptist School, 520 South 18th Street, Plattsmouth on March 24, 2017 from 5:00 p.m. to 9:00 p.m.
- Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit, 520 South 18th Street for a Fundraiser being held at St. John the Baptist School, 520 South 18th Street, Plattsmouth on March 31, 2017 from 5:00 p.m. to 9:00 p.m.
- Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit, 520 South 18th Street for a Fundraiser being held at St. John the Baptist School, 520 South 18th Street, Plattsmouth on April 7, 2017 from 5:00 p.m. to 9:00 p.m.
- K Consider approval of claims

8 UNFINISHED BUSINESS

A Consider approval of the bid award and contract for the NE Highway 66 Water Main Relocation Project (Rebid) to Kerns Excavating Co. at a unit price contract award of \$120,623.00 and authorize the Mayor to execute the construction contract

9 **NEW BUSINESS**

- A Consider approval to solicit bids for approximately 14,000 sq/ft of Concrete Patch Repair
- B Public Hearing: Hear and consider public comments on the plan for the One and Six Year Highway and Street Improvement Program 2017 for the City of Plattsmouth
- C Consider approval of the One and Six Year Highway and Street Improvement Program 2017 for the City of Plattsmouth and authorize the Mayor to execute the program documents
- D Public Hearing: Hear and consider public comments on a proposed amendment to the City of Plattsmouth Land Development Ordinance, Article Five, Overlay Districts, Section 5-7, Floodplain/Floodway Overlay District, to further define Permitted Uses within the Floodway Overlay Districts, and to provide a definition of Recreation Vehicle
- E Consider ORDINANCE 1919: an ordinance to amend certain portions of the text of the zoning ordinance found at Chapter 11 of the Plattsmouth Municipal code to define

- permitted uses within the Floodway/Floodplain Overlay District and to provide a definition of Recreational Vehicle
- F Consider approval of the Application for Mobile Home License submitted by Jeff Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018
- G Consider approval of the Application for Mobile Home License submitted by Jeff Henry for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018
- H Consider approval of the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Community, 1018 Avenue H and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018
- Consider approval of the Application for Mobile Home License submitted by Plattsmouth MHP, LLC, for Plattsmouth MHP, LLC, 2425 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018
- Consider approval of the Application for Mobile Home License submitted by Hi Vue Plattsmouth MHP, LLC for Hi Vue Plattsmouth MHP, 1023 North 9th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018
- K Consider approval of the Application for Mobile Home License submitted by Chad Menke, Three Parks LLC for Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018
- Consider approval of the Application for Mobile Home License submitted by Rob Church for Mac-Church Properties LLC d/b/a South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018
- M Consider approval of the Application for Mobile Home License submitted by Mickey and Ann Gordon for Gordon's Court & Apts., 1105 Avenue D, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018
- Consider a Street Closing or Event Permit Application submitted by Plattsmouth Chamber of Commerce and Plattsmouth Main Street Association for the 1st Annual Food Truck Wars/Street Dance on Saturday, June 24, 2017 from 5:00 p.m. to 11:00 p.m. at the Entertainment Plaza (South 4th Street-Main Street south ½ block); Main Street-4th Street to 6th Street; 4th Street-1st Avenue to Avenue A; 5th Street-1st Avenue north to the east/west alley ½ block south of Avenue A; and 6th Street-1st Avenue to Avenue A

- O Receive the Housing Authority of the City of Plattsmouth, Nebraska Basic Financial Statements, Required Supplemental Information and Supplemental Information for Year Ended June 30, 2016
- P Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Andrew Dollen and Aaron Bangham
- Q Consider approval of the Plattsmouth Volunteer Fire Department Roster
- R Consider approval of the appointment of the following proposed new volunteer members to the Plattsmouth Emergency Medical Services Department: Michael Sheffield and Peter Magnin
- S Consider approval of the Plattsmouth Emergency Medical Services Department Roster
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn