

PLATTSMOUTH CITY COUNCIL

August 7, 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 Proclamation
- 7 **CONSENT AGENDA**
 - A Consider approval of the July 17, 2017 City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Harvest Festival Cheers Garden) being held at Plattsmouth Entertainment Plaza, South 4th Street and Main Street, Plattsmouth on September 7, 2017 from Noon to 12:30 a.m.; September 8, 2017 from Noon to 12:30 a.m.; and September 9, 2017 from Noon to 12:30 a.m.
 - C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Wedding Reception being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on September 23, 2017 from 4:00 p.m. to 12:30 a.m.
 - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider third and final reading of ORDINANCE NO. 1923: **AN ORDINANCE TO AMEND CERTAIN PORTIONS OF THE TEXT OF THE SUBDIVISION ORDINANCE OF THE CITY OF PLATTSMOUTH FOUND AT CHAPTER 11 OF THE PLATTSMOUTH MUNICIPAL CODE TO PROVIDE FOR THE INSTALLATION OF LIGHT-EMITTING-DIODE (LED) STREET LIGHTING IN ALL NEW SUBDIVISION; TO CORRECT A SCRIVENER'S ERROR REGARDING THE WIDTH OF UTILITY EASEMENTS IN URBAN SUBDIVISIONS TO REPEAL ALL**

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

9 NEW BUSINESS

- A Receive the Plattsmouth Municipal Airport Authority Resolution No 17-02 regarding a preliminary levy request and refer the Resolution to the City Administrator and City Treasurer for consideration within the City of Plattsmouth fiscal year 2017-18 budget and property tax request.
- B Consider approval of a Street Closing or Event Permit Application submitted by Kass Kounty King Korn Klub Inc. for The Plattsmouth Harvest Festival to be held September 6, 2017 through September 10, 2017 and authorize the clerk to issue the permit as requested
- C Consider authorizing payment of Invoice #14110 submitted by Kerns Excavating Company in the amount of \$225.00 for the transport of the City Loader to Plattsmouth from Titan Machinery
- D Consider authorizing payment of Invoice #14129 submitted by Kerns Excavating Company in the amount of \$11,200.00 for the removal of Lime Sludge at the Water Treatment Plant
- E Consider Contractor's Application for Payment No. 2 submitted by Kerns Excavating Co. Inc. for the NE Highway 66 Water Main Relocation Project in the amount of \$ 50,568.39 ; and authorize the Mayor to execute Pay Application No.2
- F Consider the Mayor's recommendation of the appointment of Sean Minahan to the Civil Service Commission to fill a vacancy due to a resignation, which term will expire 01/2022

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn