

PLATTSMOUTH CITY COUNCIL
November 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 Consider the Mayor's recommendation of the appointment of Sean Minahan to complete the unexpired term of the First Ward City Council seat which was previously held by Joe Dugan, which term expires December 2018
- 6 Administer the Oath of Office to Sean Minahan
- 7 Citizens Delegation
- 8 Mayoral Proclamation
 - A November 3, 2017 proclaimed as "Cecil McKnight Day" in the City of Plattsouth to commemorate his 90th Birthday
- 9 **CONSENT AGENDA**
 - A Consider approval of the October 16, 2017 City Council Meeting Minutes
 - B Consider approval of claims
- 10 **UNFINISHED BUSINESS**
 - A Consider second reading of ORDINANCE NO. 1929: **AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY WITHIN THE ZONING JURISDICTION OF THE CITY OF PLATTSOUTH, NEBRASKA, FROM LIMITED COMMERCIAL AND OFFICE DISTRICT (LC) TO GENERAL COMMERCIAL DISTRICT; TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSOUTH; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

11 **NEW BUSINESS**

- A Consider for approval the purchase of a John Deere 524K-II Loader from Murphy Tractor and Equipment, 6100 Arbor Road, Lincoln, NE, on State of Nebraska bid Contract (Number-14703 OC), at a purchase price of \$99,000.00, lease-purchased for six years with annual amortization of \$17,974.32 for a total cost of \$107,846.92; declare the City's existing 2007 Case IH 621-D-JEE0200004 as surplus, thereby authorizing the surplus Case loader as trade in at a value of \$47,500.00; and authorize the Mayor to execute the purchase and loan agreements
- B Authorize the Mayor to submit a CDBG Contract Amendment Request on CDBG Grant 14-DTR-101 (downtown revitalization) to extend the contract end date from January 1, 2018 to January 1, 2019
- C Consider approval of the Mayor's recommendation of the appointment of Ron Haskett to the Plattsmouth Housing Authority to fill the Resident Commissioner seat on the Board (fill a vacancy and complete the unexpired term which expires May 1, 2018)

12 Karen Mier, Plattsmouth Library Director-Presentation on the Library Innovation Studios Project

13 City Administrator Communication

14 Mayor and City Council Communication

15 Adjourn