

PLATTSMOUTH CITY COUNCIL

February 19, 2018
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 Consider RESOLUTION NO. 18-003: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA EXPRESSING APPRECIATION FOR LARRY E. WELCH JR'S SERVICE TO THE CITY AND OFFERING ITS COLLECTIVE CONGRATULATIONS FOR MR. WELCH'S APPOINTMENT TO THE NEBRASKA COURT OF APPEALS**
- 8 **CONSENT AGENDA**
 - A Consider approval of the February 5, 2018 City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Knights of Columbus for a Parish Fish Fry being held at St. John the Baptist Parish Center, 518 South 18th Street on March 23, 2018 from 3:00 p.m. to 11:00 p.m.
 - C Consider approval of claims
- 9 **UNFINISHED BUSINESS**
 - A Consider RESOLUTION NO. 18-002: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA TO APPROVE THE ONE AND SIX YEAR HIGHWAY AND STREET IMPROVEMENT PLAN FOR THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA FOR 2018**

10 **NEW BUSINESS**

- A Consider a request from Roger K. Johnson to allow the assumption of a CDBG DTR grant/loan and to subordinate the City's deed of trust on the property at 506 Main Street, Plattsmouth, Cass County, Nebraska
- B Consider a request from Cass County Bank and R3K Investments, LLC, to subordinate a Deed of Trust on the property located at 527/537 Main Street, Plattsmouth as security for a promissory note dated June 23, 2016 with Russell and Kimberly Kathol
- C Receive the summons and petition re: Joshua Kucera vs. City of Plattsmouth, and its workers' compensation insurer, Employers Mutual Casualty Company and refer to Employers Mutual Casualty Company, the City of Plattsmouth workers' compensation insurer
- D Consider a closed session to protect the public interest to discuss and receive legal advice on real estate negotiations

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn