

PLATTSMOUTH CITY COUNCIL

March 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 Roll Call
- 4 Citizens Delegation
- 5 Mayoral Proclamation
- 6 **CONSENT AGENDA**
 - A Consider approval of the March 5, 2018 City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Knights of Columbus for a recognition dinner being held at St. John the Baptist School and Parish Center, 518 South 18th Street on April 14, 2018 from 3:30 p.m. to 11:59 p.m.
 - C Consider approval of claims
- 7 **UNFINISHED BUSINESS**
 - A Consider approval of payment of Invoice No. 14403 submitted by Kerns Excavating Company in the amount of \$2,760.00 for snow hauling on 1/13/2018 and 2/12/2018
 - B Public Hearing: Receive public comment regarding a Wireless Facilities Ordinance, which will be Article 13 of the Plattsmouth Municipal Code
 - C Consider ORDINANCE NO. 1934: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 11, ARTICLE 3, SECTION 3-11 TO REVISE THE DEFINITION OF “COMMUNICATIONS TOWER”; TO AMEND CHAPTER 11, ARTICLE 3, SECTION 3-11 TO ADD A DEFINITION OF “WIRELESS COMMUNICATIONS FACILITY”; TO AMEND CHAPTER 11, ARTICLE 4, TABLE 4.1 TO ADD THE WIRELESS COMMUNICATIONS FACILITY USE TYPE; TO ENACT CHAPTER 11, ARTICLE 13 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO “WIRELESS COMMUNICATIONS FACILITIES”; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR**

PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

8 NEW BUSINESS

- A Consider a scope of services and fees from Steve Perry, Olmsted & Perry Consulting Engineers for the Lincoln Avenue Drainage Project
- B Public Hearing: Hear and receive public comments with respect to the redevelopment plan entitled “Redevelopment Plan Highway 75, Bestmann and Oakhill Road Project Area 2018” which has been prepared for redevelopment of the following described real estate:
Bestmann Addition, Lot 2, Northwest ¼ of the Northwest 1/4 , except the road, of Section 13, Township 12 North, Range 13 East of Cass County, Nebraska;
Bestmann Addition, Lot 3A and ½ of adjacent Bestmann Drive, except Highway, of Section 13, Township 12 North, Range 13 East of Cass County, Nebraska;
Bestmann Addition, Lot 3B and ½ of adjacent Bestmann Drive of Section 13, Township 12 North, Range 13 East of Cass County, Nebraska; and
Bestmann Addition, Lot 4A replat and ½ of adjacent Bestmann Drive of Section 13, Township 12 North, Range 13 East of Cass County, Nebraska.
- Said plan provides for the Project Area to be redeveloped by the construction of a commercial quick service restaurant in compliance with the city of Plattsmouth zoning for General Commercial and Civic Corridor Design Overlay Districts. Grant assistance from the City’s Community Development Agency is proposed to be applied to pay a portion of the costs of such project, including site acquisition, site demolition and preparation, and grant in aid of construction.
- C Consider RESOLUTION NO. 18-004: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING A REDEVELOPMENT PLAN ENTITLED “REDEVELOPMENT PLAN HIGHWAY 75, BESTMANN AND OAKHILL ROAD PROJECT AREA 2018”.**
- D Public Hearing: Hear and consider public comment regarding an Application for a Class D Liquor License from Casey’s Retail Company dba Casey’s General Store 1182, 901 Chicago Avenue
- E Consider a recommendation to the Nebraska Liquor Control Commission regarding an Application for a Class D Liquor License from Casey’s Retail Company dba Casey’s General Store 1182, 901 Chicago Avenue
- F Jeff DeLine, Dana F. Cole & Company, LLP – Presentation of the City of Plattsmouth Fiscal Year October 1, 2016 through September 30, 2017 Audit

- G Consider approval of the purchase of twenty-five (25) complete sets of Janesville Turn-out gear for the Fire Department from Heiman Fire financed over a five year period with annual expense of \$15,675 for a total cost of \$68,470
 - H Consider approval of the Plattsmouth Emergency Medical Services Roster
 - I Consider a Closed Session to discuss real estate negotiations
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn