

PLATTSMOUTH CITY COUNCIL

April 16, 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 April 2, 2018 City Council Meeting Minutes

B Consider recommendation of approval of a Special Designated License filed by Knights of Columbus for a Golf Tournament Awards Dinner being held at St. John the Baptist School and Parish Center, 518 South 18th Street on June 16, 2018 from 3:00 p.m. to 11:00 p.m. with an alternate date of May 23, 2018

C Consider approval of claims

7 **UNFINISHED BUSINESS**

A Consider third and final reading of 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.**

B Consider second reading of ORDINANCE NO. 1935: **AN ORDINANCE TO AMEND SECTION 5-3(B) OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE, FOR THE CITY OF PLATTSMOUTH, NEBRASKA RELATED TO THE CORRIDORS TO WHICH THE CIVIC CORRIDOR DESIGN OVERLAY DISTRICT APPLIES; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

8 **NEW BUSINESS**

- A Public Hearing: Hear and receive public comment regarding a request to obligate Community Development Block Grant (CDBG) 14-DTR-101 funds as a conditional loan pursuant to the terms of a Loan Agreement for the property legally described as the East ½ of Lot 3, Block 33, Plattsmouth Original Town, City of Plattsmouth, Cass County, with an address of 317 Main Street
- B Consider a request to obligate Community Development Block Grant (CDBG 14-DTR-101) funds as a conditional loan pursuant to the terms of a Loan Agreement for the property legally described as the East ½ of Lot 3, Block 33, Plattsmouth Original Town, City of Plattsmouth, Cass County, Nebraska, with an address of 317 Main Street and authorize the Mayor to execute the Loan Agreement
- C Consider authorizing the solicitation of bids for approximately 18,845 square feet of Concrete Patch Repair in various locations throughout the City of Plattsmouth
- D Consider a request from EMS Director Wood for the purchase of a used ambulance from the North Fork Utah Fire Department at a purchase price of not more than \$29,000.
- E Consider the Mayor's recommendation of the reappointment of Ron Haskett to the Plattsmouth Housing Authority as the resident Commissioner for a five (5) year term starting 05/2018
- F Consider the Mayor's recommendation of the appointment of Rob Church to the Plattsmouth Airport Authority to fill a vacancy
- G Consider a closed session to protect the public interest with respect to real estate negotiations and legal advice on the same

9 City Administrator Communication

10 Mayor and City Council Communication

11 Adjourn