

PLATTSMOUTH CITY COUNCIL

April 15, 2019

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 April 1, 2019 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider approval of Change Order No.3 submitted by Kerns Excavating Inc. for the Highway 75 Utility Relocations project for a contract time extension for a substantial completion date of July 01, 2019, and a final completion date of August 17, 2019 and authorize the Mayor to execute Change Order No.3

B Discussion on the Water Treatment Plant and the steps forward

C Consider third and final reading of ORDINANCE NO. 1950: AN ORDINANCE TO AMEND SECTION 11-1 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PLATTSMOUTH RELATED TO THE PURPOSES OF THE NONCONFORMING DEVELOPMENT REGULATIONS; TO AMEND SECTION 11-5 RELATED TO NONCONFORMING USES; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

9 **NEW BUSINESS**

A Consider approval of the First Amendment To Interlocal Cooperation Act Agreement for Emergency Water Supply between the City of Plattsouth and Cass County Rural Water District No. 1 which amends the Water Rate per thousand gallons set forth in Section 6.01 and authorize the Mayor to execute the Amendment to the Agreement

- B Consider the Mayor's recommendation of the reappointment of Thomas Beins to the Plattsmouth Housing Authority Board of Commissioners to a five (5) year term which will expire May 2024
- C Public Hearing: Hear and consider public comment regarding a request by Wiles Brothers Inc. for a preliminary and final plat of a major subdivision to be known as Wiles Bros Subdivision, located north of Wiles Road and east of 6<sup>th</sup> Street, being a part of the Southeast One-Quarter of Section 23 and the Northeast One-Quarter of Section 26, all in Township 12 North, Range 13 East of the Sixth Principal Meridian, Cass County, Nebraska
- D Public Hearing: Hear and consider public comment regarding a request by Wiles Brothers Inc. for rezoning Lot 3 of the proposed Wiles Bros Subdivision from AG (Agricultural) and HI (Heavy Industrial) to HI (Heavy Industrial), and Lots 1, 2, 4 of the proposed Wiles Bros Subdivision from HI (Heavy Industrial) and AG (Agricultural) to AG (Agricultural)
- E Consider approval of request by Wiles Brothers Inc. for a preliminary and final plat of a major subdivision to be known as Wiles Bros Subdivision, located north of Wiles Road and east of 6<sup>th</sup> Street, being a part of the Southeast One-Quarter of Section 23 and the Northeast One-Quarter of Section 26, all in Township 12 North, Range 13 East of the Sixth Principal Meridian, Cass County, Nebraska
- F Consider **ORDINANCE NO. 1953: AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF 6<sup>TH</sup> STREET AND E. WILES ROAD AND LEGALLY DESCRIBED AS LOTS 1-4 WILES BROS SUBDIVISION, CASS COUNTY, NEBRASKA; TO CHANGE THE ZONING OF LOT 3 OF THE WILES BROS SUBDIVISION FROM THE AGRICULTURAL (AG) DISTRICT TO THE HEAVY INDUSTRIAL (HI) DISTRICT; TO CHANGE THE ZONING OF LOTS 1,2, AND 4 OF THE WILES BROS SUBDIVISION FROM THE HEAVY INDUSTRIAL (HI) DISTRICT TO THE AGRICULTURAL (AG) DISTRICT; TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- G Consider ORDINANCE NO. 1954 to approve a Memorandum of Agreement and Contract Extension by and between the City of Plattsmouth and the Plattsmouth Police Officers' Association, Fraternal Order of Police, Lodge #34; and authorize the Mayor and City Clerk to execute the Memorandum of Agreement and Contract Extension
- H Consider approval of the bid award and contract to Aaron Meyer d/b/a 2TheT Construction, 517 N. 9<sup>th</sup> Street, Plattsmouth, NE for 2019 Concrete Patching of approximately 19,464 sq/ft of concrete patch repair at a unit price of \$5.55 per sq. ft. and

authorize the Mayor to execute the contract on receipt of all required documents, including insurance certificate

I Consider RESOLUTION NO. 19-004: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH AUTHORIZING THE MAYOR AND CITY CLERK OF THE CITY OF PLATTSMOUTH TO EXECUTE DOCUMENTS REQUIRED TO RECEIVE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT FINANCIAL ASSISTANCE UNDER THE EMERGENCY COMMUNITY WATER ASSISTANCE GRANTS PROGRAM

J Consider approval of the appointment of the following proposed new volunteer members to the Plattsmouth Emergency Medical Services Department and the addition of the proposed new members to the Plattsmouth Emergency Medical Services Roster: Timothy Erton and Ian Rouse

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn