

PLATTSMOUTH CITY COUNCIL MEETING

March 15, 2010

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 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
  - A Job's Daughters International-Plattsmouth Bethel #24
- 7 **CONSENT AGENDA**
  - A Consider approval of March 1, 2010 City Council Meeting Minutes
  - B Receive and consider approval of the current Plattsmouth Volunteer Fire Department and the Plattsmouth Volunteer Rescue Squad roster
  - C Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises Inc. d/b/a DC's Waterhole for April 16, 2010 for a Promotional Event at 308 South 18<sup>th</sup> Street, Plattsmouth, Nebraska from 5:00 p.m. to 11:00 p.m.
  - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
- 9 **NEW BUSINESS**
  - A Public Hearing: Determine the sufficiency of any written objections filed or of the existence of the required facts and conditions relative to the Creation of Street Improvement District 2010-1
  - B Consider Resolution No. 10-009: A resolution to accept and approve plans, specifications and estimates of cost of the engineers in connection with construction of street improvements in Street Improvement District 2010-1 and clerk is instructed to cause notice to bidders to be published
  - C Receive and consider approval of the City of Plattsmouth Fiscal Year 2008/2009 end of year Financial Statements
  - D Consider Amendment No. 1 Task Order for Engineering Services (HDR) CSO Separation Project and Streetscape
  - E Consider a request to submit a grant application in the amount of \$50,000.00 to the Baseball Tomorrow Fund for the purpose of improvements to Memorial Baseball Field
  - F Consider a request to submit a grant application to the Nebraska State Historical Society in the amount of \$18,334.00 for the purpose of conducting a required historic survey of Plattsmouth, Nebraska.
  - G Consider Resolution No. 10-010: Title VI Civil Rights Compliance

- H Consider approval of an agreement which shall serve as City's Title VI plan pursuant to 23 CFR 200 and 49 CFR 21
- I Consider Resolution No. 10-011: Title VI Civil Rights Americans with Disabilities Act
- J Consider an Executive Session for the protection of the public interest to discuss contract negotiations with the Board of the Plattsmouth Rural Fire District regarding an Interlocal Agreement
- K Consider approval of an Interlocal Agreement with the Plattsmouth Rural Fire District
- L Receive and consider the recommendation of the Emergency Medical Services Advisory Board to start searching for a full-time manager (working paramedic) and have volunteers cover weekends (5:00 p.m. on Friday to 5:00 a.m. on Monday) and if available, run the Plattsmouth squad as First (1<sup>st</sup>) Mutual Aide

10 **STREETS AND ALLEYS**

- 11 City Administrator Communication
- 12 Mayor and City Council Communication
- 13 Adjourn