PLATTSMOUTH CITY COUNCIL

October 4, 2010 7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 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 National Friends of Libraries Week-October 17-23, 2010

7 **CONSENT AGENDA**

- A Consider approval of September 20, 2010 City Council Meeting Minutes
- B Consider approval of claims

8 UNFINISHED BUSINESS

A Consider Change Order No. 4 on the Main Street Corridor Improvement Project For a revised contract price with all approved change orders from \$4,205,630.98 To \$4,271,959.69 and direct the Mayor to execute the document

9 **NEW BUSINESS**

- A Public Hearing: Hear and consider any comments on an application by the Plattsmouth Community Schools for a special use permit for primary and secondary education in a GC (General Commercial) district on property located west of Plattsmouth High School, 15508 2nd Avenue, legally described as Plattsmouth Outlots, PT DB 147, P465, Northwest 1/4, 24-12-13 (&.63a)
- B Public Hearing: Hear and consider any comments concerning an amendment to the Land Development Ordinance for the City of Plattsmouth, Article 5-7 Floodplain/Floodway Overlay District
- C Consider the application by the Plattsmouth Community Schools for a special use permit for primary and secondary education in a GC (General Commercial) district on property located west of Plattsmouth High School, 15508 2nd Avenue,

- legally described as Plattsmouth Outlots, PT DB 147, P465, Northwest ¼, 24-12-13 (&.63a)
- D Consider Ordinance No. 1819: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND PARAGRAPHS C1B(1) AND C2 OF SECTION 5-7 OF ARTICLE FIVE, SUBDIVISION CHAPTER, OF THE LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PLATTSMOUTH, AUGUST 2006, BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO THE FLOOD INSURANCE RATE MAPS AND FLOOD BOUNDARY AND FLOODWAY MAP DATED NOVEMBER 26, 2010; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- E Consider approval of the Nebraska Department of Roads Maintenance Agreement No. 21 Renewal and direct the Mayor to execute the agreement
- F Consider Graham Construction Application and Certificate for Pay App No. 3, Main Street Corridor Improvement Project in the amount of \$225,920.58 (Schedule A (CSO)=\$84,729.38 and Schedule B (Streetscape)=\$141,191.20), authorize payment and direct the Mayor to execute Pay App No. 3
- G Discuss and consider options for the Main Street Corridor Improvement Project Storm Sewer repair/replacement on a portion of Main Street
- H Consider the City Administrator's recommendation to provide notice terminating the Agreement between the City of Plattsmouth and EMS Billing Services, executed on November 17, 2008 and which expired on November 17, 2009
- I Consider Nebraska City of the First Class Federal Highway Transportation Funding Agreement, name the City Administrator as the City's Voting Representative and direct the Mayor to execute the agreement
- J Receive and consider appointment of Molly Chestnut as a New Probationary Member of the Plattsmouth Volunteer Fire Department
- K Receive and consider appointment of Justin Meneses as a New Probationary Member of the Plattsmouth Volunteer Fire Department
- L Receive and consider approval of the Plattsmouth Volunteer Fire Department Roster
- M Receive and consider approval of the Plattsmouth Emergency Medical Services Department Roster

N Consider an Executive Session to protect the public interest in regard to negotiations related to a redevelopment agreement with Westside Development LLC in regard to real estate legally described as Lots 2 through 9 Westside Commercial Subdivision as surveyed, platted and recorded in Cass County, Nebraska

10 STREETS AND ALLEYS

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