PLATTSMOUTH CITY COUNCIL MEETING

January 17, 2011 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

7 **CONSENT AGENDA**

- A Consider approval of January 3, 2011 City Council Meeting Minutes
- B Consider approval of the Plattsmouth Emergency Medical Services Department Roster
- C Consider the Mayor's recommendation of the appointment of Patti Jo Petersen to the Library Board to fill the vacancy created when Jimmy Bryant resigned, which term expires January 2013 (01/2013)
- D Consider approval of claims

8 UNFINISHED BUSINESS

- A Receive all bids and consider awarding a three year "Farm Lease" for approximately sixty-six (66) acres, more or less, of farmable ground near the City of Plattsmouth and direct the Mayor to execute the "Farm Lease"
- B Receive report on Main Street Outfall Storm Sewer from Chris Koenig, HDR Inc.

9 **NEW BUSINESS**

- A Consider for approval the Agreement between the City of Plattsmouth and Cass County Economic Development Council for economic development services and authorize the Mayor to execute the Agreement and authorize payment of the \$15,000.00 invoice to the Cass County Nebraska Economic Development Council
- B Public Hearing: a request by Jim Nielsen, agent for Beverly J. Stoehr, for a special use permit for Religious Assembly in a RR (Rural Residential) Zoning District on property

- located at 146 Oak Hill Road, legally described as Section 14, Township 12 Range 13, Lot 1 of 4 and PT DB114, {162, ME1/4, NE1/4 (2.19a).
- C Consider Resolution No. 11-003: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE, SUBJECT TO THE CONDITIONS HEREOF, A SPECIAL USE PERMIT FOR RELIGIOUS ASSEMBLY IN A RURAL RESIDENTIAL ZONING DISTRICT (RR) ON PROPERTY LOCATED AT 146 OAK HILL ROAD, CASS COUNTY, NEBRASKA.
- D Consider Resolution No. 11-004: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH POLICE DEPARTMENT TO EXERCISE THE CITY'S POLICE POWERS AND JURISDICTION AT ALL REAL PROPERTY OWNED BY THE CITY OF PLATTSMOUTH, NEBRASKA WHICH IS OUTSIDE THE CITY OF PLATTSMOUTH CORPORATE LIMITS.
- Consider Resolution No. 11-005: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO PROHIBIT PARKING IN EXCESS OF 48 HOURS IN THE PUBLIC PARKING LOT LOCATED NEAR 4TH AVENUE AND SOUTH 18TH STREET WHICH IS ADJACENT TO MEMORIAL PARK BASEBALL FIELD, IN THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA, AND TO SO POST THE SAME.
- F Receive claim of New Cingular Wireless PCS LLC for refund of Plattsmouth, Nebraska Business and Occupation Tax in the amount of \$2,451.72

10 STREETS AND ALLEYS

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