PLATTSMOUTH CITY COUNCIL

October 3, 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
 - A National Friends of the Library Week-October 16 through 22, 2011
 - B Coach Bob Fuller Day in Plattsmouth-October 21, 2011

7 **CONSENT AGENDA**

- A Consider approval of September 19, 2011 City Council Meeting Minutes
- B Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Benjamin Rimel
- C Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Brittany Reissig
- D Consider approval of the Plattsmouth Volunteer Fire Department Roster
- E Consider approval of claims

8 UNFINISHED BUSINESS

9 **NEW BUSINESS**

A Consider Ordinance No. 1835: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2011; TO REPEAL ORDINANCE NO. 1833 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

- B Consider Resolution No. 11-041: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING AN AMENDMENT TO THE BYLAWS OF THE CITY OF PLATTSMOUTH FACILITIES CORPORATION AND APPROVING APPOINTMENT OF TWO REPLACEMENT DIRECTORS OF SAID CORPORATION
- C Consider Ordinance No. 1836: An ordinance approving execution and delivery of a Second Addendum to Lease Purchase Agreement and the issuance of Refunding Building Bonds (Community Center Project), Series 2011, to be issued by the City of Plattsmouth Facilities Corporation, a Nebraska nonprofit corporation, and approving the payment and redemption of the Corporation's outstanding Building Bonds (Community Center Project), Series 2006
- Consider Resolution No. 11-042: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING, AND AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE CITY OF PLATTSMOUTH (CITY) AS A LOCAL PUBLIC AGENCY (LPA), FELSBURG, HOLT & ULLEVIG (CONSULTANT) AND THE STATE OF NEBRASKA, DEPARTMENT OF ROADS (NDOR), FOR AUTHORIZATION OF PAYMENT OF CONSULTANT DIRECT EXPENSES FOR NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) SERVICES, FOR STREET IMPROVEMENTS ON 4TH AVENUE, FROM 16TH STREET TO HILLCREST, FEDERAL-AID PROJECT NO. URB-6404(1), AND TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS RELATED TO THE PROFESSIONAL SERVICES PROVIDED FOR HEREIN
- E Consider Resolution No. 11-043: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE VOLUNTEER FIRE DEPARTMENT TO PAY INVOICES FROM THE PICKLE TICKET FUND FOR THE PURCHASE OF REPLACEMENT PICKLE TICKETS WHICH ORDERS ARE SUBJECT TO "COLLECT ON DELIVERY" WITH SUCH PAYMENTS SUBMITTED AT THE NEXT MEETING OF THE CITY COUNCIL FOR ITS CONSIDERATION OF APPROVAL
- F Consider Resolution No. 11-044: A RESOLUTION OF THE CITY COUNSEL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO DESIGNATE TRUCK ROUTES WITHIN THE CORPORATE LIMITS OF THE CITY OF PLATTSMOUTH, NEBRASKA AND TO PROVIDE LIMITED EXCEPTIONS FOR THE PICK UP OR DELIVERY OF GOODS, WARES OR MERCHANDISE OR TO TRAVEL TO OFF-STREET TRUCK PARKING FACILITIES
- G Consider Ordinance No. 1837: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 4, ARTICLE 1, SECTION 1-144 RELATED TO THE IMPLEMENTATION OF

RESOLUTION NO. 11-044 CREATING LIMITED TRUCK ROUTES WITHIN THE CORPORATE LIMITS OF THE CITY AND TO ESTABLISH A PENALTY FOR THE VIOLATION OF THE SAME; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

- H Consider approval of the Application for Mobile Home License submitted by Jeff Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth
- I Consider approval of the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Park, 1018 Avenue H
- J Consider approval of the Application for Mobile Home License submitted by Robert Bauerkemper Jr. and Vicki Gegzna for Robert Mobile Home Park, 2425 South 15th Street, Plattsmouth
- K Consider approval of the Application for Mobile Home License submitted by Robert and Phyllis Bauerkemper for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth
- Consider approval of the Application for Mobile Home License submitted by Chad Menke, Three Parks LLC for Hi Vue Mobile Home Park, 1023 North 9th Street, Plattsmouth
- M Consider approval of the Application for Mobile Home License submitted by Chad Menke, Three Parks LLC for Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth
- N Consider approval of the Application for Mobile Home License submitted by E. Todd Bragg, CLW Management Inc. for South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth
- O Consider approval of the Application for Mobile Home License submitted by Mickey & Ann Gordon for a Mobile Home Park located at 1105 Avenue D, Plattsmouth

10 STREETS AND ALLEYS

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