PLATTSMOUTH CITY COUNCIL November 21, 2011 7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 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 Consider approval of banking resolutions for all accounts at Plattsmouth State Bank (11 Accounts), Cass County Bank (1 Account) and SAC Federal Credit Union (1 Account)

8 CONSENT AGENDA

- A Consider approval of November 7, 2011 City Council Meeting Minutes
- B Ratify the execution of all claims and documents issued and approved by the Plattsmouth City Council since October 7, 2011
- C Consider approval of claims

9 UNFINISHED BUSINESS

- A Consider approval of Task Order No. Three, Plattsmouth Flood Control Study by and between the City of Plattsmouth and HDR Engineering, Inc., provide preliminary engineering design services for a new water supply well at Plattsmouth, at a cost not to exceed \$95,772.00; and authorize the Mayor to execute the agreement
- B Consider approval of a temporary Mobile Home License for Three Parks LLC to operate Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth, Nebraska contingent on the applicant executing an agreement with the City in regard to bringing the park into compliance with state and local laws, ordinances and regulations
- C Consider approval of a temporary Mobile Home License for Three Parks LLC to operate HiVue Mobile Home Park, 1023 North 9th Street, Plattsmouth, Nebraska

contingent on the applicant executing an agreement with the City in regard to bringing the park into compliance with state and local laws, ordinances and regulations

D Consider Resolution No. 11-045: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH A ONE WAY ALLEY SOUTHBOUND EAST OF 3RD STREET BETWEEN AVENUE A AND MAIN STREET.

10 **NEW BUSINESS**

- A Consider Ordinance No. 1839: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- B Consider Resolution No. 11-046: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE TRANSFER OF FUNDS HELD BY THE CITY FOR THE BENEFIT OF PLATTSMOUTH VOLUNTEER FIRE DEPARTMENT TO THE PLATTSMOUTH VOLUNTEER FIREFIGHTERS ASSOCIATION TRUST FUND AUTHORIZED BY NEB. REV. STAT. §35-901
- 11 City Administrator Communication
- 12 Mayor and City Council Communication
- 13 Adjourn