

PLATTSMOUTH CITY COUNCIL

April 1, 2013

7:00 p.m.

1 Meeting Called to Order by Mayor Michael C. Bowman

2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting

3 Pledge of Allegiance

4 Roll Call

5 Citizens Delegation

6 Mayor Proclamations

7 **CONSENT AGENDA**

A Consider approval of March 18, 2013 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Public Hearing: Hear public comment concerning a request to obligate Community Development Block Grant (CDBG) 09-DTR-101 funds

B Consider approval of Pay Application No. 2 submitted by Layne Christensen for the Well No. 8 Construction Project in the amount of \$14,458.90 and authorize the Mayor to execute Pay Application No. 2

9 **NEW BUSINESS**

A Consider a request from Beckie Vermuele, Program Director for the Plattsmouth Community Center to waive the joining fee on April 13, 2013 and offer three months at half price for a year contract at the Plattsmouth Community Center

B Receive and consider referring to the insurance company a Claim filed by Marilyn Y. Weber regarding a sewer backup

C Receive and consider referring to the insurance company a Claim filed by Nancy K. Haag regarding a sewer backup

D Consider approval of payment of Invoice Number 11900 submitted by Kerns Excavating Company in the amount of \$2,372.50 for snow removal (hauling from Main Street) from February 23, 2013 through March 12, 2013

- E Consider the Mayor's recommendation of the appointment of Paul Lucas to the Plattsmouth Airport Authority to fill a vacancy that has a term that will expire in 2018
- F Consider the Mayor's recommendation of the appointment of John Baroni to fill the vacancy on the Plattsmouth Planning Commission created by the resignation of Paul Lambert which term will expire January 2015
- G Consider the Mayor's recommendation of the appointment of Angie Minahan as an alternate for the Plattsmouth Planning Commission which term will expire May 2014
- H Consider the Mayor's recommendation of the reappointment of the following individuals to the Plattsmouth LB840 Economic Development Citizen Advisory Review Committee to a 5 year term starting April 2013:

Jackie Morehead
David Wood
Joe Ostaseski

- I Consider a closed session to protect the public interest in regard to litigation entitled Castaway Point, LLC vs. City of Plattsmouth, filed in Federal District Court regarding the relocation of the floodway line per Ordinance No. 1819
- 10 City Administrator Communication
 - 11 Mayor and City Council Communication
 - 12 Adjourn