

PLATTSMOUTH CITY COUNCIL

June 3, 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 the May 20, 2013 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider third and final reading of ORDINANCE NO. 1861: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ANNEX TO THE CITY OF PLATTSMOUTH, NEBRASKA CERTAIN REAL ESTATE DESCRIBED HEREIN AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF PLATTSMOUTH, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT; AND TO PROVIDE AN EFFECTIVE DATE**

B Review of Bids received May 30, 2013 for the City Hall Re-Roofing and Repair Project and consider award of construction contract and authorize the Mayor to execute the contract

C Consider approval of Pay Application No. 2 submitted by Neuvirth Construction Inc. for Well No. 8 Site Improvements in the amount of \$55,738.80 and authorize the Mayor to execute Pay Application No. 2

9 **NEW BUSINESS**

A **PUBLIC HEARING:** Hear public comments concerning a request for a kennel special use permit in a RR (Rural Residential ) zoning district by Tom Harter on property located at 17705 Pioneer Trail, Plattsmouth, legally described as 01-12-13 Swallow Hills Estates Lot 39, SW1/4 06-12-14 & NW1/4 07-12-14, 9.45~ acres.

B Consider a closed session to protect the public interest in regard to legal contractual and negotiation matters related to the Plattsmouth Rural Fire Board Interlocal Agreement

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn