

PLATTSMOUTH CITY COUNCIL

August 19, 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 August 5, 2013 City Council Meeting Minutes
  - B Consider setting the next regular City Council meeting for Tuesday, September 3, 2013 due to the Labor Day Holiday
  - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider ORDINANCE NO. 1863: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM AGRICULTURAL DISTRICT (AG) TO RURAL RESIDENTIAL DISTRICT (RR); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
  - B Consider for approval Water Treatment Plant Well House No. 8 Change Order No. 2 to authorize demolition of the water treatment plant storage and maintenance building at an additional cost of \$39,780.00 for a revised contract price with Neuvirth Construction of \$611,216.30
  - C Consider approval of Pay Application No. 1 submitted by Ciaccio Roofing Corp. for the City Hall Re-Roofing and Repair in the amount of \$24,742.80 and authorize the Mayor to execute Pay Application No. 1
  - D Consider for approval a Right-of-Entry Access Agreement by and between the Nebraska Department of Environmental Quality (NDEQ) and City of Plattsmouth to perform

necessary environmental cleanup activities, and to store removed materials; with right-of-entry commencing not sooner than September 6, 2013 and terminating at 5:00 p.m. on November 5, 2013; and authorize the Mayor to execute the Agreement

- E Consideration for approval a Professional Services Contract for Southeast Nebraska Development District (SEND) for Grant Administration for CDBF #13-CIS-004 and authorize the Mayor to execute the contract

## 9 NEW BUSINESS

- A Consider ORDINANCE NO. 1864: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 2, ARTICLE 6, SECTIONS 2-609 AND 2-610 RESPECTIVELY RELATED TO THE IMPLEMENTATION OF A CURFEW FOR THE USE OF THE PLATTSMOUTH CEMETERY AND FOR THE PROVISION OF SPEED CONTROL WITHIN THE PLATTSMOUTH CEMETERY, AND FOR THE CREATION OF 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**

- B Consider for approval a request to the Nebraska Department of Economic Development for a CDBG 09-DTR-101 contract amendment to extend the contract end date from September 16, 2013 to November 14, 2013; and authorize the Mayor to execute and submit the contract extension request

- C Consider the Mayor's recommendation of the appointment of Jennifer Giles to the Library Board

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn