#### PLATTSMOUTH CITY COUNCIL

September 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 Roll Call
- 4 Citizens Delegation
- 5 Mayor Proclamations

#### 6 CONSENT AGENDA

- A Consider approval of the August 19, 2013 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Cruizin Main) being held at the Plattsmouth Entertainment Plaza, South 4<sup>th</sup> Street-Main Street south to the alley, Plattsmouth on October 4, 2013 from 3:00 p.m. to 11:00 p.m.
- C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Chamber Dinner Auction) being held at the St. John's School, 520 South 18<sup>th</sup> Street, Plattsmouth on November 1, 2013 from 4:00 p.m. to 12:00 midnight
- D Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Booster Club Trivia Night Fundraiser) being held at the St. John's School, 520 South 18<sup>th</sup> Street, Plattsmouth on November 30, 2013 from 4:00 p.m. to 12:00 midnight
- E Consider approval of claims

## 7 UNFINISHED BUSINESS

A Consider third (3<sup>rd</sup>) reading of 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

- Consider second (2<sup>nd</sup>) reading of ORDINANCE NO. 1864: AN ORDINANCE OF THE В CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 2, ARTICLE 6, RESPECTIVELY SECTIONS 2-609 AND 2-610 RELATED TO 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
- C Consider approval of Pay Application No. 3 submitted by Judds Brothers Const. Co. for the Water Treatment Plant CO2 Tank Replacement in the amount of \$4,821.44 and authorize the Mayor to execute Pay Application No. 3
- D Consider approval of Pay Application No. 5 submitted by Neuvirth Construction Inc. for the Plattsmouth Water Treatment Plant Well House No. 8 Site Improvements in the amount of \$82,039.14 and authorize the Mayor to execute Pay Application No. 5
- E Consider approval of the Southeast Nebraska Development District (SENDD) Special Services Contract to conduct a Needs Assessment Process (\$17,000.00) as part of the 2013 CDBG Comprehensive Investment & Stabalization (CIS) Grant (13-CIS-004 Phase 1-Planning) contingent upon receipt of Written Notice of Release of Funds from Nebraska Department of Economic Development (NDED) and authorize the Mayor to execute the contract

### 8 **NEW BUSINESS**

- A Public Hearing: Hear public comment regarding a request for rezoning by Schmidt Transportation Inc. from AG (Agricultural) to GC/MU (General Commercial/Mixed Use) on property located south of 108 East Bay Road, legally described as Lots 1 and 2 Schmidts Commercial, being a platting of part of the West ½ of the Northwest ¼ of Section 1 and part of Lots 6 and 14 in the East ½ of the Northeast ¼ of Section 2, Township 12 North, Range 13 East of the 6<sup>th</sup> P.M., Cass County, Nebraska
- B Consider first (1<sup>st</sup>) reading of ORDINANCE NO. 1869: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM AGRICULTURAL DISTRICT (AG) TO GENERAL COMMERCIAL DISTRICT (GC) SUBJECT TO MIXED USE OVERLAY DISTRICT 1 (MU-1); 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
- C Consider RESOLUTION NO. 13-038: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING

# THE REAL ESTATE LOCATED AT 812 CHICAGO AVENUE, PLATTSMOUTH, NEBRASKA

- D Consider RESOLUTION NO. 13-039: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1109 9<sup>TH</sup>AVENUE, PLATTSMOUTH, NEBRASKA
- E Consider RESOLUTION NO. 13-040: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 312 NORTH 6<sup>TH</sup> STREET, PLATTSMOUTH, NEBRASKA
- F Consider RESOLUTION NO. 13-041: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 820 7<sup>TH</sup> AVENUE, PLATTSMOUTH, NEBRASKA
- G Consider RESOLUTION NO. 13-042: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 415 SOUTH 5<sup>TH</sup> STREET, PLATTSMOUTH, NEBRASKA
- H Consider RESOLUTION NO. 13-043: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 318 HILLCREST DRIVE, PLATTSMOUTH, NEBRASKA
- I City Administrator presentation of the City of Plattsmouth Fiscal Year October 1, 2013 through September 30, 2014 proposed budget
- J Public Hearing: Hear and receive public comments regarding the proposed Budget for the City of Plattsmouth for Fiscal Year October 1, 2013 through September 30, 2014
- K Public Hearing: Hear and receive public comments regarding the Final Property Tax Request for the City of Plattsmouth for Fiscal Year October 1, 2013 through September 30, 2014
- L Consider RESOLUTION NO. 13-035: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE
- M Consider RESOLUTION NO. 13-036: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX

- REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014
- N Consider RESOLUTION NO. 13-037: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET FOR THE AIRPORT GENERAL FUND \$22,087.80 AND FOR THE AIRPORT BOND FUND \$90,366.56, WITH LEVIES OF .008111 AND .033185 RESPECTIVELY
- O Consider ORDINANCE NO. 1865: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE
- P Consider ORDINANCE NO. 1866: 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
- Q Consider ORDINANCE NO. 1867: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2013; TO REPEAL ORDINANCE NO. 1853 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- R Consider ORDINANCE NO. 1868: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR UNION LAW ENFORCEMENT PERSONNEL AND TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND PLATTSMOUTH POLICE OFFICERS' ASSOCIATION, FRATERNAL ORDER OF POLICE, LODGE #34; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- S Consider a Street Closing or Event Permit Application submitted by the Plattsmouth Chamber of Commerce to have an event (Cruizin Main 2013 on October 4, 2013) which would require the closing of city streets as stated on the application contingent upon receipt of a Certificate of Liability Insurance naming the City of Plattsmouth as additionally insured in the amount of \$1,000,000.00
- T Consider RESOLUTION NO. 13-044: A RESOLUTION OF THE MAYOR AND CITY

COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR A SPECIAL EVENT SUBJECT TO THE REQUIREMENTS OF THE NEBRASKA REV. STATUTE § 39-1359

- U Consider a Street Closing or Event Permit Application submitted by the Plattsmouth Volunteer Firefighters Association (P.V.F.F.A.) to have an event (Annual Spaghetti Feed on October 10, 2013) which would require the closing of city streets as stated on the application (Certificate of Liability Insurance naming the City of Plattsmouth as additionally insured in the amount of \$1,000,000.00 has been provided and is attached)
- V Consider confirmation of the Mayor's nomination of Michael D. Lennen of Highland, Illinois as Director of Recreation with annual compensation of \$55,000.00 and a start date of October 7, 2013
- W Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Ashley DuRae
- X Consider approval of the Plattsmouth Volunteer Fire Department Roster
- Y Consider the Mayor's recommendation of the reappointment of Dave Steinkrueger to a 3 year term on the Economic Development Application Review Committee
- 9 City Administrator Communication
- Mayor and City Council Communication
- 11 Adjourn