

PLATTSMOUTH CITY COUNCIL

January 6, 2014

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 December 16, 2013 City Council Meeting Minutes

B Consider recommendation of approval of a Special Designated License filed by the Nebraska Corn Grower's Association for the Annual Customer Appreciation Dinner being held at Church of the Holy Spirit, 520 S. 18th Street, Plattsmouth on February 11, 2014 from 5:00 p.m. to 12:00 a.m.

C Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider third (3rd) and final reading **ORDINANCE NO. 1872: 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**

9 **NEW BUSINESS**

A Consider expressing comment regarding the Nebraska Department of Economic Development 2014 Proposed Annual Action Plan; and authorize the Mayor to send a letter on behalf of the Mayor and City Council articulating the City Council's recommendations

B Consider first reading of **ORDINANCE NO. 1873: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, BY AMENDING CHAPTER 7, ARTICLE 1, SECTION 7-115 ENTITLED "LIEN"; TO REPEAL ALL**

ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

- C Consider the request to purchase two additional cameras for the video monitoring system from Audio Visual Solutions (AVS) of Bellevue at a cost not to exceed \$650.00 at the Plattsmouth Community Center
- D Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Ben Rimel
- E Consider approval of the Plattsmouth Volunteer Fire Department roster
- F Consider approval of payment of Invoice No. 12271 submitted by Kerns Excavating Company in the amount of \$800.00 for 80 ft. of directional drilling for Water Service at South 8th Street
- G Consider RESOLUTION NO. 14-001: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE EMERGENCY CLOSURE OF THE STATE HIGHWAY SYSTEM FOR THE PURPOSE OF SAFETY FOR THE TRAVELING PUBLIC SUBJECT TO THE REQUIREMENTS OF THE NEBRASKA REV. STATUTE §39-1359**

- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn