

PLATTSMOUTH CITY COUNCIL  
December 15, 2014  
7:00 p.m.

1 Meeting Called to Order by Mayor R. Paul Lambert

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 Mayoral Proclamations

7 **CONSENT AGENDA**

A Consider approval of the December 1, 2014 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

9 **NEW BUSINESS**

A Public Hearing: Review, progress and findings of the City of Plattsmouth Economic Development Citizens Advisory Review Committee and hear public comment

B Public Hearing: Hear public comment regarding the adoption of an Amendment to the Comprehensive Plan dated August 2004 to include an Energy Element

C Consider RESOLUTION NO. 14-060: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF PLATTSMOUTH DATED 2004 AS AMENDED, AND TO INCLUDE AN ENERGY ELEMENT AS REQUIRED BY LAW

D Consider approval of the Civil Engineering Design Services proposal associated with Old Highway 34 Pavement Reconstruction Phase I -First Avenue to A Street submitted by Olmsted & Perry Consulting Engineers, Inc.

E Consider a recommendation to the Nebraska Liquor Control Commission regarding the Manager Application submitted by Shopko Hometown #662 (Liquor License #099273) for James E. Larson Jr.

F Consider the approval of the Mayor's recommendation of the appointment/reappointment of the following committee/board members:

Cemetery Board – 3 year term

Cindy Mickey	January 2014 to January 2017
Glen Hess	January 2015 to January 2018
Cindy Sitzman	January 2015 to January 2018

Economic Development Application Review Committee – 3 year term

Doug Duey	February 2014 to February 2017
Russ Kathol	February 2014 to February 2017
Charles Jones	February 2014 to February 2017

Historic Preservation Board – 3 year term

Richard McKinley	January 2015 to January 2018
Doug Duey	January 2015 to January 2018
Celine Wilcox	January 2015 to January 2018
Joe Ostaseski	January 2015 to January 2018

Library Board – 4 year term

Angela Mueller	January 2015 to January 2019
John Hurst	January 2015 to January 2019

Park Board – 3 year term

Wayne Campbell	January 2014 to January 2017
John Williams	January 2015 to January 2018
Jerry Blackwell	January 2015 to January 2018

Planning Commission – 3 year term

DeWayne Prince	January 2015 to January 2018
Karen Weaver	January 2015 to January 2018
Robert Rice	January 2015 to January 2018
Sharon Kief	January 2015 to January 2018
Angie Minahan	January 2015 to January 2018
Michael C. Bowman (Alternate)	May 2014 to January 2017 (complete term of Angie Minahan)

Board of Adjustment – 3 year term

Karen Weaver	January 2014 to January 2017
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John J. Glaze  
Jackie Morehead

January 2014 to January 2017  
January 2014 to January 2017

Plattsmouth Housing Authority – 5 year term

Ronald Marsh

May 2018

- G Discussion regarding Minimum Wage Law
- H Consider temporarily recessing as The Plattsmouth City Council
- I Consider reconvening as The Plattsmouth City Council
- J Consider RESOLUTION NO. 14-045: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 426 AVENUE A, PLATTSMOUTH, NEBRASKA; Parcel #130004030 IN THE AMOUNT OF \$346.40**
- K Consider RESOLUTION NO. 14-047: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 202 SOUTH 6TH STREET, PLATTSMOUTH, NEBRASKA; Parcel #130057428 IN THE AMOUNT OF \$325.40**
- L Consider RESOLUTION NO. 14-048: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 623 SOUTH 9TH STREET, PLATTSMOUTH, NEBRASKA; Parcel #130012297 IN THE AMOUNT OF \$296.40**
- M Consider RESOLUTION NO. 14-044: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 426 AVENUE A, PLATTSMOUTH, NEBRASKA; Parcel #130004030 IN THE AMOUNT OF \$511.40**
- N Consider RESOLUTION NO. 14-046: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1108 LINCOLN AVENUE, PLATTSMOUTH, NEBRASKA; Parcel #130016276 IN THE AMOUNT OF \$541.40**
- O Consider RESOLUTION NO. 14-056: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LEGALLY DESCRIBED AS PLATTSMOUTH-MEADOW HEIGHTS ESTATES LOT 9; Parcel #130295760 IN THE AMOUNT OF \$173.36**

P Consider RESOLUTION NO. 14-057: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LEGALLY DESCRIBED AS PLATTSMOUTH-MEADOW HEIGHTS ESTATES LOT 13B; Parcel #130393775 IN THE AMOUNT OF \$173.36**

Q Consider RESOLUTION NO. 14-058: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LEGALLY DESCRIBED AS PLATTSMOUTH-MEADOW HEIGHTS ESTATES LOT 8B; Parcel #130393776 IN THE AMOUNT OF \$173.36**

R Consider RESOLUTION NO. 14-059: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LEGALLY DESCRIBED AS PLATTSMOUTH-MEADOW HEIGHTS ESTATES LOT 8A; Parcel #130295841 IN THE AMOUNT OF \$173.36**

10 City Administrator Communication

11 Mayor and City Council Communication

12 Consider a closed session to protect the public interest with regard to real estate negotiations

13 Adjourn