PLATTSMOUTH CITY COUNCIL October 19, 2015

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
 - A Proclaim October 18-24, 2015 as National Friends of Libraries Week in Plattsmouth, Nebraska

7 CONSENT AGENDA

- A Consider approval of the October 5, 2015 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises, Inc. d/b/a DC's Waterhole for a Chamber of Commerce Dinner Auction being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on November 14, 2015 from 3:00 p.m. to 12:00 a.m.
- Consider recommendation of approval of a Special Designated License filed by Hy-Vee Food Store 1527 for a Chamber of Commerce Dinner Auction/Hy-Vee Holiday Show being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on August 15, 2015 from 5:00 p.m. to 12:00 a.m.
- D Consider approval of claims

8 UNFINISHED BUSINESS

- A Consider approval of a Mobile Home License Application Transfer Request submitted by Mac-Church Properties LLC for a mobile home court located at 1904 Lincoln Avenue, Plattsmouth
- B Consider approval of the CDBG (Community Development Block Grant) #14-CIS-004: Comprehensive Investment and Stabilization: Phase 2, Year 2 Contract for CDBG Administrative Services and authorize the Mayor to execute the contract

- C Consider approval of the CDBG (Community Development Block Grant) #14-DTR (Downtown Revitalization)-101: Downtown Revitalization Project-Phase 2 Implementation Contract for CDBG Administrative Services and authorize the Mayor to execute the contract
- D Consider second reading of ORDINANCE NO. 1903: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 9, ARTICLE 3, SECTION 9-305 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO "LANDMARK HERITAGE PRESERVATION"; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

9 **NEW BUSINESS**

- A Consider approval of a Nebraska Schedule II-County/City Lottery Sales Outlet Location Application for a Keno Satellite location under Cass County Keno, LLC submitted by Mayden Layne Enterprises dba DC's Waterhole and authorize the Mayor to execute the application
- B Consider authorizing the solicitation for bids for the purchase of one new truck mounted 10 foot sand/salt spreader
- Consider approval of a Street Closing or Event Permit Application submitted by One Life Church to close South 4th Street-Main Street south ½ block to the east/west alley (aka Entertainment Plaza) to allow Carnival Games And Food in association with Halloween on Main on Friday, October 30, 2015 3:00 p.m. to 7:30 p.m.
- D Consider for approval a request to purchase from the City of Holdrege, NE a 2010 E450 Type III Ford/Medtec ambulance at a purchase price of \$89,500 from Community Betterment funds
- E Consider approval of the following personnel as new volunteer members of the Plattsmouth Emergency Medical Services Department: Charlie Klinefelter; Reba Graff; and Eric Dyan
- F Consider approval of the Plattsmouth Emergency Medical Services Department Roster
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn