PLATTSMOUTH CITY COUNCIL

June 20, 2016 7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 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 June 6, 2016 City Council Meeting Minutes
- B Consider approval of the 2016 Applications for Fireworks License. All fees and documentation have been received (State Fire Marshall Fireworks Permit, State of Nebraska Sales Tax Certificate and Proof of Insurance) and Fire Chief approval:
 - 1 Cynthia Bronson-Southeast Corner of Hwy 75 & Avenue B
 - 2 Bellino Fireworks Inc.-303 Bestman Drive
 - 3 Bellino Fireworks Inc.-2405 Oak Hill Road
- C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Taste of Plattsmouth) being held at Plattsmouth Entertainment Plaza, South 4th Street and Main Street, Plattsmouth on July 29, 2016 from 3:00 p.m. to 11:00 p.m.
- D Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Reception being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on September 3, 2016 from 3:00 p.m. to 1:00 a.m.
- E Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Harvest Festival Cheers Garden) being held at Plattsmouth Entertainment Plaza, South 4th Street and Main Street, Plattsmouth on September 8, 2016 from 3:00 p.m. to 12:30 p.m.; September 9, 2016 from Noon to 12:30 a.m.; and September 10, 2016 from Noon to 12:30 a.m.

- F Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Reception being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on October 15, 2016 from 3:00 p.m. to 1:00 a.m.
- G Consider setting the next regular meeting of the Plattsmouth City Council for Tuesday, July 5, 2016 due to the July 4, 2016 holiday
- H Consider approval of claims

8 UNFINISHED BUSINESS

A Consider Contractor's Application for Payment No. 2 submitted by Judds Brothers Construction in the amount of \$66,127.50 for the 2016 Water Treatment Plant Improvements-Clarifier Drive Replacement Project; and authorize the Mayor to execute Pay Application No. 2

9 **NEW BUSINESS**

- A Plattsmouth Bridge Commission-General overview and status of Commission
- Public Hearing: Hear and receive public comments regarding two (2) requests to obligate Community Development Block Grant (CDBG) 14-DTR-101 funds. If approved by City Council, the funds will be provided as a conditional loan and/or grant for the following Main Street Façade / Life Safety Improvement Program projects:

\$75,000 -- West ½ Lot 4, all of Lot 5, Block 35, Plattsmouth Original Town, 527/537 Main Street; and

\$55,250—North 48' Lots 1 & 2 and W 22' of S 9" of N 48'9" of Lot 2, Block 36 Plattsmouth Original Town, 601-615 Main Street and 106 South 6th Street

- C Consider for approval a Loan Agreement by and between the City of Plattsmouth and RMB Investments, LLC for CDBG 14-DTR-101 Main Street Façade/Life Safety Improvement Program Project improvements at property legally described as North 48' Lots 1 & 2 and West 22' of S 9" of North 48'9" of Lot 2, Block 26, Plattsmouth Original Town, (106 South 6th Street; 601 and 615 Main Street); and authorize the Mayor to execute the Agreement
- Consider for approval a Loan Agreement by and between the City of Plattsmouth and R3K Investments, LLC for CDBG 14-DTR-101 Main Street Façade/Life Safety Improvement Program Project improvements at property legally described as the West ½ of Lot 4, all of Lot 5, Block 35, Plattsmouth Original Town, (527/537 Main Street); and authorize the Mayor to execute the Agreement

- Consider first reading of ORDINANCE NO. 1909: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 8, ARTICLE 4, SECTION 8-402 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO "APPLICATIONS FOR THE SALE OF FIREWORKS"; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- F Consider a closed session to protect the public interest regarding real estate negotiations
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn