PLATTSMOUTH CITY COUNCIL July 5, 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 20, 2016 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 a Beer Garden being held at Plattsmouth Entertainment Plaza, South 4th Street and Main Street, Plattsmouth on August 6, 2016 from 3:00 p.m. to 11:00 p.m. with an alternate date of August 20, 2016 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 a Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on November 18, 2016 from 4:00 p.m. to 12:00 a.m.
- D Consider approval of claims

8 UNFINISHED BUSINESS

- A Consider second 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
- B Consider approval of Change Order No. 1 submitted by Judds Brothers Construction for the 2016 Water Treatment Plant Improvements-Clarifier Drive

- Replacement Project in the amount of (-) \$36,583.18 for a total project cost of \$150,916.82 and authorize the Mayor to execute Change Order No. 1
- C Consider Contractor's Application for Payment No. 3 (Final) submitted by Judds Brothers Construction in the amount of \$37,066.82 for the 2016 Water Treatment Plant Improvements-Clarifier Drive Replacement Project; and authorize the Mayor to execute Pay Application No. 3
- D Pursuant to the Deposit and Reimbursement Agreement by and between the City of Plattsmouth and Schmidt Transportation, Inc., receive the consultant's Final Study regarding feasibility of pretreating Schmidt wastewater for discharge into the City system.

9 **NEW BUSINESS**

- A Public Hearing: Hear and receive public comments regarding a designation of Substandard and Blighted for property legally described as:
 - -Lots 2-23, Castaway Cottages, A Subdivision in Cass County, Nebraska;
 - -Lot 1, Castaway Cottages, A Subdivision in Cass County, Nebraska;
 - -Lots 1-7 Inclusive and Lots 9 and 10 and Outlot 1, Castaway Estates, A
 - -Subdivision in Section 17 and 18, T12N, R14 East of the 6th P.M., Cass County, Nebraska;
 - -Lot 3 and that part of Lot 2 Morehead Island Riverfront Development Subdivision Not Platted into Castaway Villa, Cass County, Nebraska; and
 - -Commercial Lot 9, Morehead Island Development, a subdivision in Cass County, Nebraska.
- B Consider RESOLUTION NO. 16-007: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, DECLARING PORTIONS OF THE CITY OF PLATTSMOUTH TO BE BLIGHTED AND SUBSTANDARD
- C Consider RESOLUTION NO. 16-008: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA EXPRESSING ITS INTENTION TO CONSIDER THE ANNEXATION OF CERTAIN LAND DESCRIBED HEREIN; DESCRIBING BOUNDARIES OF THE LAND PROPOSED FOR ANNEXATION; APPROVING AND ADOPTING A PLAN FOR THE EXTENSION OF CITY SERVICES TO THE LAND PROPOSED FOR ANNEXATION AND MAKING SUCH PLAN AVAILABLE FOR INSPECTION; PROVIDING FOR A PUBLIC HEARING DATE, TIME, AND LOCATION ON THE PROPOSED ANNEXATION; PROVIDING FOR PUBLICATION OF NOTICE OF SUCH HEARING AND OF THE MAP DRAWN TO SCALE DELINEATING THE LAND PROPOSED FOR ANNEXATION; AND PROVIDING FOR THE DELIVERY OF A COPY OF THIS RESOLUTION TO ANY SCHOOL DISTRICT WITHIN THE AREA

PROPOSED TO BE ANNEXED AND TO THE PLANNING COMMISSION FOR RECOMMENDATION

- D Public Hearing: Hear and receive public comments regarding ODIN INDUSTRIES LLC. DBA Sister's Cafe, 2710 Margo Street, Bellevue NE 68147, application for a Class I Liquor License as provided for by the Nebraska Liquor Control Act for the following described location: 534 Main Street, Plattsmouth, Cass County, Nebraska.
- E Consider a recommendation to the Nebraska Liquor Control Commission regarding an application submitted by ODIN INDUSTRIES LLC. DBA Sister's Cafe, 2710 Margo Street, Bellevue NE 68147, for a Class I Liquor License as provided for by the Nebraska Liquor Control Act for the following described location: 534 Main Street, Plattsmouth, Cass County, Nebraska
- F Consider first reading of ORDINANCE NO. 1910: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 5, ARTICLE 6, SECTIONS 5-602 AND 5-603 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO TRAILER COURT PERMITS, RENEWALS, AND FEES; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- G Receive correspondence directed to the Mayor and City Council of Plattsmouth and to the Nebraska Department of Roads from the Domina Law Group, P.C. on behalf of an owner of property in the Winterset Subdivision regarding Highway 75 access
- H Consider closed session to protect the public interest to discuss litigation threatened in correspondence from Domina Law Group, P.C.
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn