

PLATTSMOUTH CITY COUNCIL  
September 5, 2017  
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 Proclamation
- 7 **CONSENT AGENDA**
  - A Consider approval of the August 21, 2017 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, 441 Main Street, NE for an event, Cruizin Main, being held at the Plattsmouth Entertainment Plaza, South 4<sup>th</sup> Street and Main; Main Street-7<sup>th</sup> Street to 3<sup>rd</sup> Street; North 4<sup>th</sup> Street-Main to Avenue A; North 5<sup>th</sup> Street-Main to East/West Alley ½ block north; North 6<sup>th</sup> Street-Main to Avenue A; South 6<sup>th</sup> Street-Main to 1<sup>st</sup> Avenue; and South 5<sup>th</sup> Street-Main to 1<sup>st</sup> Avenue, Plattsmouth on October 6, 2017 at 2:00 p.m. to 10:00 p.m.
  - C Consider recommendation of approval of a Special Designated License filed by Sinnott Enterprises, 206 E. Lincoln St., Papillion, NE for an event, Cruizin Main, being held at the Plattsmouth Entertainment Plaza, South 4<sup>th</sup> Street and Main; Main Street-7<sup>th</sup> Street to 3<sup>rd</sup> Street; North 4<sup>th</sup> Street-Main to Avenue A; North 5<sup>th</sup> Street-Main to East/West Alley ½ block north; North 6<sup>th</sup> Street-Main to Avenue A; South 6<sup>th</sup> Street-Main to 1<sup>st</sup> Avenue; and South 5<sup>th</sup> Street-Main to 1<sup>st</sup> Avenue, Plattsmouth on October 6, 2017 at 2:00 p.m. to 10:00 p.m.
  - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider approval of Change Order No. 1 submitted by Kerns Excavating Co. Inc. for the NE Highway 66 Water Main Relocation Project in the amount of (-) \$ 3,941.00 for a total project cost of \$118,682; and authorize the Mayor to execute Change Order No. 1

- B Consider Contractor's Application for Payment No. 3 (Final) submitted by Kerns Excavating Co. Inc. for the NE Highway 66 Water Main Relocation Project in the amount of \$ 12,119.55 ; and authorize the Mayor to execute Pay Application No.3

9 **NEW BUSINESS**

- A Consider ORDINANCE NO. 1928: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF PROMISSORY NOTES, SERIES 2017, IN THE AMOUNT OF TWO HUNDRED THOUSAND DOLLARS (\$200,000) FOR THE PAYMENT OF OUTSTANDING PROMISSORY NOTES, SERIES 2016 OF THE CITY OF PLATTSMOUTH, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO PAY THE NOTES AND ACCRUED INTEREST FROM FUNDS COLLECTED OR TO BE COLLECTED UPON CURRENT OR SUBSEQUENT TAX LEVY; PROVIDING FOR THE SALE OF THE NOTES AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM
- B PUBLIC HEARING: Hear and consider public comment concerning an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG). This grant is available for community development activities as CDBG 14-DTR-101 (downtown revitalization).
- C PUBLIC HEARING: Hear and consider public comment concerning a request to obligate Community Development Block Grant (CDBG) 14-DTR-101 funds as a conditional loan pursuant to the terms of a Loan Agreement for the property legally described as the West 23 2/3' of Lot 6, Block 35, City of Plattsmouth, Cass County, with an address of 545 Main Street
- D Obligate \$13,125 of CDBG 14-DTR-101 funds as a conditional loan pursuant to the terms of a loan agreement for the property legally described as the West 23 2/3' of Lot 6, Block 35, Original Town, Plattsmouth, Cass County, with an address of 545 Main Street, subject to Nebraska State Historic Preservation Office (SHPO) 106 review and approval; and authorize the Mayor to execute all necessary documents
- E Authorize Bradco Companies, 10501 Chandler Circle, LaVista, NE to repair the Community Center Roof at a bid price of \$23,400
- F Consider a Street Closing or Event Permit Application submitted by Plattsmouth Chamber of Commerce for Cruizin Main on October 6, 2017
- G Consider a Street Closing or Event Permit Application submitted by Plattsmouth Chamber of Commerce for the NPPD-Volt-Bolt on October 7, 2017

- H Consider a Street Closing or Event Permit Application submitted by Plattsmouth Volunteer Fire Department for the Annual Spaghetti Feed on October 12, 2017
  - I Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Corey Blum
  - J Consider approval of the Plattsmouth Emergency Medical Services Department Roster
- 10 City Administrator Communication
  - 11 Mayor and City Council Communication
  - 12 Adjourn