

PLATTSMOUTH CITY COUNCIL

August 20, 2018
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 6, 2018 City Council Meeting Minutes

B Consider setting the next regular City Council meeting for Tuesday, September 4, 2018 due to the Labor Day Holiday

C Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider approval of the bid award and contract for the Lincoln Avenue Drainage Improvements and authorize the Mayor to execute the construction contract

B Consider approval of an Application for a Sidewalk Café Permit (Renewal) submitted by Herban Coffee Lab, LLC, 527 Main Street, with the renewal permit expiring December 31, 2018

C Consider approval of an Application for a Sidewalk Café Permit (Renewal) submitted by Odin Industries, LLC-Sisters Café, 534 Main Street with the renewal permit expiring December 31, 2018

9 **NEW BUSINESS**

A **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 Lot 1R, Plattsmouth Hervey's Subdivision, City of Plattsmouth, Cass County, with an address of 540 Main Street

B Consider a CDBG 14-DTR-101 Loan Agreement in the amount of \$33,750.00 by and between the City of Plattsmouth and EMBEM, L.L.C., for improvements to the property

legally described as Lot 1R Plattsmouth Hervey's Subdivision, City of Plattsmouth, Cass County, Nebraska, with an address of 540 Main Street (the Fitzgerald Building); and authorize the Mayor to execute all loan documents.

C Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department and the addition of the proposed new member to the Roster: Eric Shockley

D Presentation of the City of Plattsmouth Fiscal Year October 1, 2018 through September 30, 2019 Proposed Budget

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn