

PLATTSMOUTH CITY COUNCIL
February 18, 2019
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 February 4, 2019 City Council Meeting Minutes
 - B Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Chamber of Commerce Annual Awards Banquet being held at St. John the Baptist School, 500 S. 18th Street on March 27, 2019 from 4:00 p.m. to 9:00 p.m.
 - C Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Volunteer Fire Department Awards Banquet being held at Plattsmouth Community Center, 308 S. 18th Street on April 27, 2019 from 3:00 p.m. to 12:00 a.m.
 - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider second reading of ORDINANCE NO. 1949: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REVISE CHAPTER 6, ARTICLE 3, SECTION 6-309 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO PIPELINES, WIRES, AND OTHER APPURTENANCES OVER, UPON, OR UNDER STREETS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- B Consider Invoice #14902 from Kerns Excavating Company for Snow Hauling – January 2019 in the amount of \$2,635.00 and authorize payment
- C Consider Invoice #14918 from Kerns Excavating Company for Emergency Repair Work January 2019: Sewer Repair Avenue D and 11th Street-\$496.50; Oakmont Drive valve & Chicago Ave/West 8th Avenue Hydrant Repair-\$3,226.70; and 2204 Lincoln Avenue Water Main Repair-\$2,478.00, for a total amount of \$6,201.20 and authorize payment
- D Public Hearing: Hear and consider public comment regarding a contract with the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant Downtown Revitalization (CDBG DTR). This grant has been available for community development activities.
- E Consider the request of Tom Bliss, Executive Director of South East Nebraska Development District for an amendment to the Professional Services Agreement on CDBG 14-DTR-101 for additional construction management expenses
- F Consider the First Amendment to the Loan Agreement for the Main Street Building Improvement Program between Shaw Smart Properties, L.L.C., and the City of Plattsmouth dated July 27, 2018, and authorize the Mayor to execute the First Amendment

9 **NEW BUSINESS**

- A Kerry Gustafsson, Dana F. Cole & Co. LLC-Presentation of the City of Plattsmouth Fiscal Year October 1, 2017 through September 30, 2018 Audit
- B Authorize the Mayor to execute Part 1 Evaluation of Significance Historic Preservation Certification Application to the United States Department of Interior National Park Service for the property located at 814 Main Street
- 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: Adam Bangham

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn