

PLATTSMOUTH CITY COUNCIL

June 1, 2020

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 Mayoral Proclamation
- 6 **CONSENT AGENDA**
 - A Consider approval of the May 26, 2020 Special City Council Meeting Minutes
 - B Consider approval of claims
- 7 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No.3 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project(PW#88688) in the of amount of \$158,106.60 and authorize the Mayor to execute Pay Application No. 3
 - B Consider authorization to solicit bids for the 2019 Flood Recovery Project (PW#88688) - Sanitary Sewer CCTV Inspection
 - C Receive a Report from the City Engineer regarding the Boat Ramp, Park and Dock Road Repair Options and consider action
 - D Discuss the COVID-19 insurance requirements for youth baseball and softball organizations set forth in Resolution 20-007, the template License Agreement adopted in connection therewith, and consider whether and to what extent to modify such insurance requirements
- 8 **NEW BUSINESS**
 - A Public Hearing: Hear and receive public comment regarding: a preliminary and final plat of a major subdivision of property located southeast of the intersection of Wiles Road and Mynard Lane in Fourmile Industrial Park, legally described as Fourmile Industrial Site-Replat IV (Lots 1&2) being a platting of Lot 3, Fourmile

Industrial Site-Replat III. located in the W1/2 of the NE1/4 of Section 26, T12N, R13E of the 6th P.M., City of Plattsmouth, Cass County, Nebraska

- B Consider RESOLUTION NO. 20-008: **A RESOLUTION TO APPROVE THE PRELIMINARY PLAT AND THE FINAL PLAT OF A MAJOR SUBDIVISION OF PROPERTY LOCATED SOUTHEAST OF THE INTERSECTION OF WILES ROAD AND MYNARD LANE IN FOURMILE INDUSTRIAL PARK, LEGALLY DESCRIBED AS FOURMILE INDUSTRIAL SITE-REPLAT IV (LOTS 1 &2), BEING A PLATTING OF LOT 3, FOURMILE INDUSTRIAL SITE-REPLAT III, LOCATED IN THE W1/2 OF THE NE1/4 OF SECTION 26, T12N, R13E OF THE 6TH P.M., CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA**

- C Consider RESOLUTION NO. 20-009: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO AUTHORIZE THE USE OF UP TO \$55,000.00 OF THE CITY'S LB840 FUNDS TO PROVIDE A FORGIVABLE LOAN TO VIREO RESOURCES, LLC TO FACILITATE THE SALE OF APPROXIMATELY 6.62 ACRES OF REAL PROPERTY CONSISTING OF TWO ADJOINING IN THE FOURMILE INDUSTRIAL SITE FROM THE CITY TO VIREO RESOURCES, LLC; TO APPROVE AN ECONOMIC DEVELOPMENT GRANT AND FORGIVABLE LOAN AGREEMENT, PROMISSORY NOTE, AND DEED OF TRUST RELATING TO SUCH LOAN; TO AUTHORIZE THE MAYOR TO SIGN SAID DOCUMENTS AND SUCH OTHER DOCUMENTS AS MAY BE NEEDED TO EFFECT THIS RESOLUTION**

- D Consider ORDINANCE NO. 1970: **AN ORDINANCE TO DIRECT THE CONVEYANCE OF APPROXIMATELY 6.62 ACRES OF REAL PROPERTY CONSISTING OF TWO ADJOINING PARCELS LOCATED IN THE FOURMILE INDUSTRIAL SITE FROM THE CITY OF PLATTSMOUTH TO VIREO RESOURCES, LLC; TO ESTABLISH THE PURCHASE PRICE OF \$55,000.00 FOR SUCH REAL PROPERTY AND THE MANNER AND OTHER TERMS OF SUCH CONVEYANCE; TO PROVIDE FOR PUBLICATION OF NOTICE OF SUCH CONVEYANCE; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- E Consider approval of a 2020 Application for Fireworks License submitted by John Masters: fireworks being sold at 1318 South 15th Street, Plattsmouth starting at 12:01 a.m. on June 25, 2020 and ending at 11:59 p.m. on July 4, 2020

- F Consider approval of a 2020 Application for Fireworks License submitted by

Wild Willy's Fireworks, LLC: fireworks being sold at 2405 Oak Hills Drive, Plattsmouth starting at 12:01 a.m. on June 25, 2020 and ending at 11:59 p.m. on July 4, 2020

- G Consider approval of a 2020 Application for Fireworks License submitted by Wild Willy's Fireworks, LLC: fireworks being sold at 16320 Westside Dr., Plattsmouth starting at 12:01 a.m. on June 25, 2020 and ending at 11:59 p.m. on July 4, 2020
- H Consider approval of a 2020 Application for Fireworks License submitted by Ka-Boomer's Ent., Inc.: fireworks being sold at 211 South 23rd Street, Plattsmouth starting at 12:01 a.m. on June 25, 2020 and ending at 11:59 p.m. on July 4, 2020
- I Consider approval of a 2020 Application for Fireworks License submitted by Bellino Fireworks, Inc.: fireworks being sold at 16418 Westside Dr, Plattsmouth starting at 12:01 a.m. on June 25, 2020 and ending at 11:59 p.m. on July 4, 2020
- J Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Lacie Welstead, and the addition of her name to the Plattsmouth Emergency Medical Services Department Roster
- K Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Lacie Kennedy, and the addition of her name to the Plattsmouth Emergency Medical Services Department Roster
- L Discussion/consideration on Community Center Phase 1 Opening Plan

- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn