

PLATTSMOUTH CITY COUNCIL MEETING

December 21, 2009

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 Roll Call
- 4 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
  - A Consider approval of December 7, 2009 City Council Meeting Minutes
  - B Consider approval of the Mayor's recommendation for Reappointments:
    - 1 HISTORIC PRESERVATION BOARD: 3 year term effective January 2010
      - a. Pat Dugan
      - b. Don Gappa
      - c. Jennifer Roby
    - 2 PLANNING COMMISSION: 3 year term effective January 2010
      - a. Marc Nichols
      - b. Rich McKinley
    - 3 PARK BOARD: 3 year term effective January 2010
      - a. Jim Forrest
      - b. Wendy Walker
    - 4 CEMETERY BOARD: 3 year term effective January 2010
      - a. Jerry Higgins
      - b. Barb Davenport
  - C Consider approval of \$.50 per mile for mileage reimbursement (rate allowed by Section 81-1176-which provides that Nebraska Administrative Services shall set the mileage rate) effective January 1, 2010 \*\*\* (The current rate is \$.505 per mile)
  - D Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises Inc dba Waterhole for January 15, 2010 for a Chili Cookoff at 308 South 18<sup>th</sup> Street, Plattsmouth from 6:00 p.m. to 10:00 p.m.
  - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
- 9 **CONVENE AS THE BOARD OF ADJUSTMENT AND EQUALIZATION**
  - A Public Hearing: Imposition of a special assessment on real estate at 2126 Lincoln Avenue legally described as PLATTS-STANDER'S 2<sup>ND</sup> ADD LOT 2 resulting from the

clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002

- B Public Hearing: Imposition of a special assessment on real estate at 810 4<sup>th</sup> Avenue legally described as PLATTSMOUTH-ORIG TOWN LOT 10 BLK 58 resulting from the clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002

10 **RECONVENE AS THE PLATTSMOUTH CITY COUNCIL**

11 **NEW BUSINESS**

- A Consider Resolution No. 09-036: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING REAL ESTATE FOR IMPROVEMENTS AND AUTHORIZING THE CITY CLERK TO FILE THE SAME WITH THE CASS COUNTY TREASURER AND CASS COUNTY CLERK.** (Properties located at: 2126 Lincoln Avenue; and 810 4<sup>th</sup> Avenue- all in the City of Plattsmouth)
- B Consider for approval Task Order No. 16 by and between the City of Plattsmouth and HDR Engineering to perform engineering services on the City of Plattsmouth Main Street Streetscape in an amount not to exceed \$204,720.00
- C Consider for approval and authorize payment for Pay Estimate No. 1 in the amount of \$7,551.00 to Caldwell Tanks Inc. for the North Water Tower Project and authorize the Mayor to execute the document
- D Consider referring to the Streets and Alleys Committee a request to officially vacate 17<sup>th</sup> Street between Dukes Add Blk 12 and Dukes Add Blk 11 except Railroad Right of Way
- E Consider approval of submittal of a grant application requesting \$1,164,000.00 in federal funds from the U. S. Environmental Protection Agency for the Plattsmouth Combined Sewer Overflow (CSO) Separation Project-Phase 1 Debt Service charge of \$4.00 per month per customer
- F Election of the Plattsmouth City Council President for 2010

12 **STREETS AND ALLEYS**

13 **EXECUTIVE SESSION FOR LEGAL ISSUES**

- 14 City Administrator Communication  
15 Mayor and City Council Communication  
16 Adjourn