

PLATTSMOUTH CITY COUNCIL MEETING

February 1, 2010

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 January 18, 2010 City Council Meeting Minutes
  - B Consider recommendation for approval of a Special Designated License filed by Nebraska Corn Grower's Association for February 23, 2010 for an Annual Farmers Banquet at 520 S. 18<sup>th</sup> Street, Plattsmouth NE from 5:00 p.m. to 12:00 a.m.
  - C Consider recommendation for approval of a Special Designated License filed by Church of the Holy Spirit for February 19, February 26, March 5, March 12, March 19 and March 26, 2010 for Fund Raisers at 520 S. 18<sup>th</sup> Street, Plattsmouth from 4:30 p.m. to 8:30 p.m.
  - D Consider approval of the Mayor's recommendation of the appointment of Jeff Kindig as a Planning Commission Alternate for a Term of 3 years which will expire January 2013
  - 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 608 South 8<sup>th</sup> Street legally described as PLATTS-STADELMAN'S LOT 3 BLK 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 804 North 9<sup>th</sup> Street legally described as PLATTS-TOWNSEND'S ADD LOT 12 BLK 5 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. 10-001: **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: 608 South 8<sup>th</sup> Street; and 804 North 9<sup>th</sup> Street-all in the City of Plattsmouth)

B Consider for approval Change Order No. 1 for the North Water Tower Project by and between the City of Plattsmouth and HDR Engineering to include the Davis Bacon Wage Requirements (this Change Order will not change the contract price)

C Consider Resolution No. 10-002: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA DESIGNATING THE OFFICIAL NEWSPAPERS FOR PUBLICATION OF NOTICES AND THE LOCATIONS FOR POSTING NOTICES.**

D Consider for approval a Professional Services Consultant Agreement between the City of Plattsmouth and HDR Inc. to provide Downtown Revitalization Phase I Planning services as defined in the Scope of Services (Attachment A) at a cost not to exceed \$23,980.00

12 **STREETS AND ALLEYS**

13 **LEGISLATIVE BRIEFING; DISCUSSION; AND OR ACTION**

14 City Administrator Communication

15 Mayor and City Council Communication

16 Adjourn