

PLATTSMOUTH CITY COUNCIL

November 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 October 18, 2010 City Council Meeting Minutes
  - B Consider recommendation for approval of a Special Designated License filed by the Knights of The Roundtable for December 4, 2010 for a Christmas Party at 502 South 18<sup>th</sup> Street, Plattsmouth NE from 12:00 p.m. to 12:00 a.m.
  - C Consider recommendation for approval of a Special Designated License filed by the Knights of The Roundtable for December 10, 2010 for a Reception at 502 South 18<sup>th</sup> Street, Plattsmouth NE from 12:00 p.m. to 12:00 a.m.
  - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider adoption of Resolution No. 10-024: A RESOLUTION TO REGULATE TRAFFIC AT THE INTERSECTIONS OF 4<sup>TH</sup> STREET AND 3<sup>RD</sup> AVENUE, AND 4<sup>TH</sup> STREET AND 4<sup>TH</sup> AVENUE.
- 9 **NEW BUSINESS**
  - A Consider Contractor's Application for Payment No. Nine (9) from Caldwell Tanks, Inc. in the amount of \$72,917.37 for the 500,000 Gallon Torus Bottom Tank (North Water Tower) Project and authorize payment
  - B Consider Graham Construction Application and Certificate for Pay App No. 4, Main Street Corridor Improvement Project in the amount of \$174,292.48

(Schedule A (CSO)=\$94,114.19 and Schedule B (Streetscape)=\$80,178.29), authorize payment and direct the Mayor to execute Pay App No. 4

- C Public Hearing: Consider comments regarding a designation of Substandard and Blighted for property legally described as: Lots 1-10, Westside Commercial Addition; Lots A, B, & C, Winterset Addition; Lots 1 & 2, Johnson's Addition; Lots 1-5, Julie's Addition; Lots 1-4, Lot 5r, Lot 7r, Lots 8-26, Block 1, Richey Place; Lots 1 & 2, Lots 7-12 And Lots 17-26, Block 2, Richey Place; E10' Lot 9 & All Lot 10, Blk 2, Story's Addition; E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition; Lots 11 & 12 Blk 2, Story's Addition; E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition; Lots 1 & 2 & 1/2 Vac Alley Blk 2, Richey Place; Lots 11 & 12 Blk 2, Story's Addition; E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition; E10' Lot 9 & All Lot 10 Blk 2, Story's Addition; Lot 7 & W 1/2 Lot 8 Blk 2, Story's Addition; Lot 1-6, Block 1, Story's Addition; N15' Of Lots 17-23 & W25' Lot 24 & S1/2 Adj Alley N 10' Lot 25 & 26 & S1/2 Adj Alley & E19' Lot 24 Blk 3, Richey Place; Outlots Pt L75 Db96 P367 Exc Pt Db105 P402 Nw1/4 Of The Nw1/4 Section 13 Township 12 Range 13; Outlots S11 Of L75 & .28a L75 Nw1/4 Nw1/4 Section 13 Township 12 Range 13; Outlots Pt Db121 P320 Sw1/4 Sw1/4 Section 13 Township 12 Range 13; Sublot L4 Of 36 Replat Nw1/4 Nw1/4 Exc Hwy Section 13 Township 12 Range 13; Lot 1, Bestmann Addition; Pt Lot 2, Bestmann Addition; Lot 3b, Bestmann Addition; Pt Lot 3a, Bestmann Addition; Lots 5-6 & E181.38' Of S47' Lot 4 Exc Hwy, Bestmann Addition; Add Lot 3b, Bestmann Addition; Lot 7 Replat, Bestmann Addition; & Lot 8 Replat, Bestmann Addition
- D Consider adoption of Resolution No. 10-025 declaring the following described properties as Blighted and Substandard pursuant Nebraska Rev. Statutes Section 18-2103: Lots 1-10, Westside Commercial Addition; Lots A, B, & C, Winterset Addition; Lots 1 & 2, Johnson's Addition; Lots 1-5, Julie's Addition; Lots 1-4, Lot 5r, Lot 7r, Lots 8-26, Block 1, Richey Place; Lots 1 & 2, Lots 7-12 And Lots 17-26, Block 2, Richey Place; E10' Lot 9 & All Lot 10, Blk 2, Story's Addition; E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition; Lots 11 & 12 Blk 2, Story's Addition; E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition; Lots 1 & 2 & 1/2 Vac Alley Blk 2, Richey Place; Lots 11 & 12 Blk 2, Story's Addition; E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition; E10' Lot 9 & All Lot 10 Blk 2, Story's Addition; Lot 7 & W 1/2 Lot 8 Blk 2, Story's Addition; Lot 1-6, Block 1, Story's Addition; N15' Of Lots 17-23 & W25' Lot 24 & S1/2 Adj Alley N 10' Lot 25 & 26 & S1/2 Adj Alley & E19' Lot 24 Blk 3, Richey Place; Outlots Pt L75 Db96 P367 Exc Pt Db105 P402 Nw1/4 Of The Nw1/4 Section 13 Township 12 Range 13; Outlots S11 Of L75 & .28a L75 Nw1/4 Nw1/4 Section 13 Township 12 Range 13; Outlots Pt Db121 P320 Sw1/4 Sw1/4 Section 13 Township 12 Range 13; Sublot L4 Of 36 Replat Nw1/4 Nw1/4 Exc Hwy Section 13 Township 12 Range 13; Lot 1, Bestmann Addition; Pt Lot 2, Bestmann Addition; Lot 3b, Bestmann Addition; Pt Lot 3a, Bestmann Addition; Lots 5-6 & E181.38' Of S47' Lot 4 Exc Hwy, Bestmann Addition; Add Lot 3b, Bestmann Addition; Lot 7 Replat, Bestmann Addition; & Lot 8 Replat, Bestmann Addition

- E Public Hearing: Consider comments regarding the Nebraska Liquor Control Commission Application for Liquor License from The Fitz at The Fitzgerald LLC dba The Fitz at the Fitzgerald, 542 Main Street #B, Plattsmouth, Nebraska
- F Consider a recommendation to the Nebraska Liquor Control Commission regarding the Nebraska Liquor Control Commission Application for Liquor License from The Fitz at The Fitzgerald LLC dba The Fitz at the Fitzgerald, 542 Main Street #B, Plattsmouth, Nebraska
- G Consider and authorize the Mayor to execute the Nebraska Department of Roads Local Bridge Owner Agreement regarding the National Bridge Inspection Standards responsibilities
- H Consider Resolution No. 10-026: **A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEBRASKA, DEPARTMENT OF ROADS REGARDING THE NATIONAL BRIDGE INSPECTION STANDARDS RESPONSIBILITIES**
- I Consider and authorize the Mayor to execute the CDBG #09-DTR-101: Downtown Revitalization Program-Phase II Contract for General Administration Assistance between the Southeast Nebraska Development District and the City of Plattsmouth
- J Consider the request of Steve Rathman, Chief of Police to purchase one (1) 2010 Ford Crown Victoria from Tincher Ford-Mercury, Inc. on a lease purchase at a total price of \$23,638.35 with 3 annual lease payments of \$7,879.45 (this expenditure is included in the 2010/2011 Budget)
- K Consider the request of Steve Rathman, Chief of Police to approve a proposed amendment to the Fraternal Order of Police Lodge #34 Agreement in which the \$50.00 per month maintenance/laundry allowance for each officer would be withheld and used towards the purchase of new uniforms to be worn by the Plattsmouth Police Department's Officers and direct the Mayor to execute the Memorandum of Agreement For a Temporary Amendment to the Contract between the City of Plattsmouth, Nebraska and Plattsmouth Police Officers' Association Fraternal Order of Police, Lodge #34 which was approved by the FOP Lodge #34 on October 21, 2010

10 **STREETS AND ALLEYS**

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn