

PLATTSMOUTH CITY COUNCIL MEETING  
February 7, 2011  
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 29, 2011 City Council Special Meeting Minutes
  - B Consider approval of the Plattsmouth Emergency Medical Services Department Roster
  - C Consider the Mayor's recommendation of the appointment of Harlan Seyfer to the Historic Preservation Board to fill the vacancy created by the resignation of Pat Dugan, which term expires January 2013 (01/2013)
  - D Consider recommendation for approval of a Special Designated License filed by the Nebraska Corn Growers Association for February 22, 2011 for a Banquet at 502 South 18<sup>th</sup> Street, Plattsmouth NE from 5:00 p.m. to 12:00 a.m.
  - E Consider a request from Carol Hudson, Parmele House, to close North 5<sup>th</sup> Street from Avenue E to Avenue F and Avenue F from North 5<sup>th</sup> Street to North 6<sup>th</sup> Street on Sunday, May 29, 2011 from 6:00 a.m. to 6:00 p.m. for an event "Art in the Yard" at the Parmele House
  - F Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider **ORDINANCE NO. 1822: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002, BY AMENDING CHAPTER 2, ARTICLE 12, ENTITLED CITIZEN ADVISORY REVIEW COMMITTEE; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

- B Consider RESOLUTION NO. 11-006: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA (CITY) TO AUTHORIZE THE PLATTSMOUTH MAIN STREET FAÇADE IMPROVEMENT PROGRAM FOR COMMERCIAL PROPERTIES WITHIN THE PLATTSMOUTH MAIN STREET HISTORIC DISTRICT FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS GRANTED TO THE CITY BY THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT (NDED).**
- C Consider ORDINANCE NO. 1823: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002, BY AMENDING CHAPTER 4, ARTICLE 3, SECTION 4-331 ENTITLED “CITY-OWNED PARKING LOTS; REGULATIONS” AND SECTION 4-332 ENTITLED “REMOVAL OF ILLEGALLY PARKED VEHICLES”; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

9 **NEW BUSINESS**

- A Consider Graham Construction Application and Certificate for Pay App No. 7, Main Street Corridor Improvement Project in the amount of \$579,679.74 (Schedule A (CSO) \$257,291.55 and Schedule B (Streetscape) \$322,388.19), authorize payment and direct the Mayor to execute Pay App No. 7
- B Consider Caldwell Tanks, Inc. Application for Payment No. 10 (FINAL), 500,000 Gallon Torus Bottom Tank in the amount of \$86,502.68, authorize payment and direct the Mayor to execute Pay App No. 10 (FINAL)
- C Consider a request of the EMS Director, Mike Wood to solicit sealed bids for the purchase of an ambulance, 2010 model year or newer, new and unused, G4500 chassis, together with patient module
- D Consider the Mayor’s recommendation to appoint a citizen of the 1<sup>st</sup> Ward, City of Plattsmouth Nebraska to complete the unexpired term of a vacancy created by the resignation of Ruth Wassinger which term expires 12/2012
- E Consider the request of Interim Library Director, Barbara Miller to submit a grant application to the National Endowment for the Arts for the funds needed to host the Big Read Program in March, 2012
- F Consider the request of Interim Library Director, Barbara Miller to submit a grant application to the Midlands Community Foundation for the funds needed to upgrade the library computer lab

- 10     **STREETS AND ALLEYS**
- 11     City Administrator Communication
- 12     Mayor and City Council Communication
- 13     Adjourn