

PLATTSMOUTH CITY COUNCIL

June 6, 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 May 16, 2011 City Council Meeting Minutes
 - B Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Rachel Kohlhapp
 - C Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Ken Baker
 - D Consider approval of the Plattsmouth Volunteer Fire Department Roster
 - E Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for July 9, 2011 for a Reception at 502 South 18th Street, Plattsmouth NE from 9:00 a.m. to 1:00 a.m.
 - F Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Public Hearing: Receive public input on the application submitted by Reinsch, Slattery, Bear and Minahan P.C., L.L.O. for a façade improvement grant of \$5,000.00 and a loan of \$22,609.00 from Community Development Block Grant 09-DTR101 for improvements to the façade at 545 Main Street, Plattsmouth Nebraska
 - B Consider approval of the Main Street Façade Improvement Program loan and grant application of Reinsch, Slattery, Bear & Minahan, P.C., L.L.O. from Community Development Block Grant 09-DTR101 and authorize the Mayor to execute the Loan Agreement allowing for total proceeds of \$26,762.00 repaid at 0% interest over 5 years with the \$5,000.00 remaining balance constituting a grant

if the first 60 payments on the promissory note are timely made and contingent upon receiving from Reinsch, Slattery, Bear & Minahan, P.C., L.L.O. the following executed documents: Loan Agreement, Promissory Note, Deed of Trust, and personal guaranties signed by William R. Reinsch, E. Michael Slattery, Julie E. Bear and Angela Minihan

9 **NEW BUSINESS**

- A Consider Resolution No. 11-018: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO PROVIDE FOR A HEARING ON THE REDEVELOPMENT PLAN FOR LOTS 2 THROUGH 9 OF WESTSIDE COMMERCIAL ADDITION AND THE REFERRAL OF SUCH REVISED PLAN TO THE PLANNING COMMISSION.

- B Accept Petition for Annexation from Westside Development, Inc. and consider referring the Petition for Annexation to the Plattsmouth Planning Commission

- C Consider approval of the Street Closing/Event Permit Application submitted by DC's Waterhole for the closing of the City Parking Lot (between Main Street to 1st Ave. and 4th Street to 5th Street) on June 25, 2011 from 1:00 p.m. to 4:00 p.m. to accommodate over 400 motorcycles participating in the Breast Cancer Poker Run

- D Consider approval of Change Order No. 9 on the Main Street Corridor Improvement Project with a Difference Net Increase of \$9,642.45 for a revised contract price of \$5,233,415.76.

- E Consider Graham Construction Application and Certificate for Pay App No. 11, Main Street Corridor Improvement Project in the amount of \$236,805.66 (Schedule A (CSO) \$113,299.54 and Schedule B (Streetscape) \$123,506.12), authorize payment and direct the Mayor to execute Pay App No. 11

- G Consider ratification of an agreement between the City of Plattsmouth, Nebraska, and the City of Lincoln, Nebraska, for Plattsmouth's use of the City of Lincoln's Godwin Emergency Standby pump (Model No. CD150M-6, Serial No. 054170136 and various hoses, for Plattsmouth's emergency flood related needs on a temporary basis

- H Consider authorizing the approval of expenditures, contracts and obligations for Plattsmouth's emergency flood related needs, including expenditures, contracts, and obligations in excess of or in violation of existing statutory limitations or requirements, contingent upon receipt of a certificate from the Cass County emergency management director that such action is necessary in the public interest for emergency management purposes **(requires a 3/4 vote of the council)**

- I Consider awarding the contract for the purchase of an Arena Style Portable Stage System to StageRight Corporation

J Consider approval of the purchase of equipment to upgrade the Patron Computers at the Plattsmouth Public Library: \$10,000.00 was budgeted this fiscal for this expenditure with other monies coming from grants and donations

10 **STREETS AND ALLEYS**

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn