

PLATTSMOUTH CITY COUNCIL

August 1, 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 July 21, 2011 Special City Council Meeting Minutes
 - B Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for September 17, 2011 for a Reception at 308 South 18th Street, Plattsmouth NE from 9:00 a.m. to 1:00 a.m.
 - C Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Molly Chestnut
 - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider a Closed Session to protect the public interest in regard to negotiating an Interlocal Agreement between the City of Plattsmouth, Nebraska and Cass County Rural Water District No. 1 and Sanitary Improvement District No. 5 of Cass County Nebraska and a Supplementary Agreement by and among the City of Plattsmouth, Nebraska, Cass County Rural Water District No. 1 and Beaver Lake Association to provide Emergency Water Supply and to discuss legal issues arising from a possible agreement with Cass County pursuant to the Interlocal Cooperation Act and potential rights and obligations of the City related thereto
 - B Consider revisions to and approval of a Supplementary Agreement for Emergency Water Supply by and among City of Plattsmouth, Nebraska, Cass County Rural Water District No. 1 and Beaver Lake Association and direct the Mayor to execute the agreement
 - C Consider 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

- D Authorize closure of Hwy 34 on Main Street from 3rd Street to 7th Street for the Harvest Festival (September 7, 2011 noon to September 11, 2011 at 8:00 a.m.), therein acknowledging the acceptance of the duties set out in subsection (2) of LB589 and agreement to indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the closing

9 **CONVENE AS THE BOARD OF ADJUSTMENT AND EQUALIZATION**
(Published for two (2) public hearings and since publication the property at 342 1st Avenue has been removed for hearing)

- A Public Hearing: Imposition of a special assessment on real estate at 1602 Avenue B legally described as PLATTS-DUKES ADD LOTS 9 TO 12 & ½ VAC SPRINGS ST EXC E10' OF LOT 12 FOR RR ROW BLK 6 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. 11-023: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1602 AVENUE B, PLATTSMOUTH, NEBRASKA.**
- B Consider Graham Construction Application and Certificate for Pay App No. 13, Main Street Corridor Improvement Project in the amount of \$117,376.23 (Schedule A (CSO) \$22,982.90 and Schedule B (Streetscape) \$94,393.33), authorize payment and direct the Mayor to execute Pay App No. 13
- C Consider the request of Steve Rathman, Chief of Police to purchase seven (7) Panasonic CF-31 laptop computers and related software at a total price of \$51,121.00 which expense will be reimbursed by the Nebraska Crime Commission due to the award of a grant
- D Authorization purchase of a Peerless cast iron boiler with an output of 584,000 MBH from American Boiler Company, 2424 Deer Park Boulevard, Omaha, at a price of \$28,989.00 to place the irreparable boiler at City Hall
- E Receive the Plattsmouth Airport Authority Resolution No. 11-003: Airport Authority tax request for budget year 2011-2012

F City Administrator's presentation of preliminary Fiscal Year 2011/2012 General Fund budget

12 **STREETS AND ALLEYS**

13 City Administrator Communication

14 Mayor and City Council Communication

15 Adjourn