

PLATTSMOUTH CITY COUNCIL

August 15, 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 August 1, 2011 City Council Meeting Minutes
 - B Consider recommendation for approval of a Special Designated License filed by Plattsmouth Chamber of Commerce for September 9, 2011 and September 10, 2011 for a Fundraiser/Beer Garden on South 5th Street from Main south to the east west alley half-way down the block, Plattsmouth NE from 2:00 p.m. to 12:00 midnight each
 - C Consider moving the next regularly scheduled Plattsmouth City Council meeting to Tuesday, September 6, 2011 due to the Labor Day holiday
 - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Supplemental Agreement #2-Nebraska Department of Roads (NDOR) Project RD-34-7 (1034) CN22303 in Plattsmouth, City/State Agreement – CSO Phase I
 - B Consider authorizing the closure of Hwy 34 on Main Street from 3rd Street to 6th Street and South 6th Street from Main Street to 1st Avenue for the Harvest Festival (September 7, 2011 noon to September 11, 2011 at 8:00 a.m.), therein acknowledging the City's acceptance of the duties set out in subsection (2) of LB589 and the City's 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 contingent upon meeting all requirements set out in Resolution No. 11-009 adopted by the Plattsmouth City Council on March 21, 2011.

9 **NEW BUSINESS**

- A Public Hearing: Hear and consider any comments regarding the Nebraska Liquor Control Commission Application for Liquor License from JALISCO INC dba LaFiesta, 902 Chicago Avenue Suite B, Plattsmouth, Nebraska
- B Consider recommendation to the Nebraska Liquor Control Commission regarding the Application for Liquor License from JALISCO INC dba LaFiesta, 902 Chicago Avenue Suite B, Plattsmouth, Nebraska
- C Consider for approval an amendment to the Plattsmouth Downtown Revitalization Project, CDBG #09-DTR-101-Downtown Revitalization Phase II, to allocate \$59,200.00 additional "other funds" from project activity #590 Commercial Rehabilitation to project activity #70 Public Facilities and to communicate the requested change to the Nebraska Department of Economic Development
- D Consider approval of Change Order No. 10 on the Main Street Corridor Improvement Project with a Difference Net Increase of \$628,689.77 for a revised contract price of \$5,862,105.53
- E Consider the request of the Plattsmouth Chamber of Commerce for the closing of Main Street from 3rd Street to 7th Street, 4th Street from Avenue A to 1st Avenue, 5th Street from the east west alley ½ block north of Main Street to the east west alley ½ block south of Main Street and 6th Street from Avenue A to 1st Avenue and to reserve 4th Street from Main Street to 1st Avenue for the City's Main Street ribbon cutting and related entertainment on Friday, October 7, 2011 from 4:00 p.m. to 9:00 p.m. for Cruizin Main contingent upon meeting all requirements set out in Resolution No. 11-009 adopted by the Plattsmouth City Council on March 21, 2011
- F Consider authorizing the closure of Hwy 34 on Main Street from 3rd Street to 6th Street and South 6th Street from Main Street to 1st Avenue on Friday, October 7, 2011 from 4:00 p.m. to 9:00 p.m. for Cruizin Main therein acknowledging the City's acceptance of the duties set out in subsection (2) of LB589 and the City's 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 contingent upon meeting all requirements set out in Resolution No. 11-009 adopted by the Plattsmouth City Council on March 21, 2011.
- G Consider authorization to hire two part-time paramedics at 30 hours per week

H Consider authorizing the purchase of one (1) 2010 Ford Crown Victoria from Tincer Ford-Mercury, Inc. at a total price of \$22,000.00 (State Contract Price), with a trade in of \$500.00, resulting in a net price of \$21,500.00

10 **STREETS AND ALLEYS**

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn