

PLATTSMOUTH COMMUNITY DEVELOPMENT AGENCY MEETING  
September 6, 2011  
7:00 p.m.

- 1 Meeting Called to Order by Chairman R. Paul Lambert
- 2 Announce Location of Open Meeting Act and Documents to be discussed at the Meeting
- 3 Roll Call
- 4 Pledge of Allegiance
- 5 Consider approval of the minutes of the July 18, 2011 meeting of the Plattsmouth Community Development Agency
- 6 Discuss and consider approval and execution of the Redevelopment Contract by and between the Community Development Agency of the City of Plattsmouth and Westside Development, Inc. for the redevelopment of certain parcels of land located within the City and certain parcels of land currently proposed for annexation (legally described as Lots 2 through 9, inclusive, Westside Commercial Addition to the City of Plattsmouth, Cass County, Nebraska, as surveyed, platted and recorded).
- 7 Consider adoption of Resolution No. CDA-002: A RESOLUTION OF THE CITY OF PLATTSMOUTH, NEBRASKA, ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, ACTING AS THE GOVERNING BODY OF THE COMMUNITY DEVELOPMENT AGENCY OF SAID CITY; AUTHORIZING THE ISSUANCE OF A TAX INCREMENT REVENUE BOND; PROVIDING FOR THE TERMS AND PROVISIONS OF SAID BOND; PLEDGING REVENUES OF THE AGENCY PURSUANT TO THE COMMUNITY DEVELOPMENT LAW; AUTHORIZING THE SALE OF SAID BOND; PROVIDING FOR A GRANT AND GRANT DISBURSING AGENT; PROVIDING FOR THE TERMS AND THE SALE OF THE BOND; APPROVING THE REDEVELOPMENT CONTRACT AND PROVIDING FOR THIS RESOLUTION TO TAKE EFFECT.
- 8 Adjourn

PLATTSMOUTH BOARD OF ADJUSTMENT AND EQUALIZATION  
September 6, 2011  
7:00 p.m.

- 1 Meeting Called to Order by Chairman R. Paul Lambert
- 2 Announce Location of Open Meeting Act and Documents to be discussed at the Meeting
- 3 Roll Call
- 4 Public Hearing: Imposition of a special assessment on real estate at 620 South 6<sup>th</sup> Street legally described as LOT 2, GLUP'S FIRST SUBDIVISION IN CASS COUNTY, NEBRASKA, A SUBDIVISION OF SUBLLOT 1 OF 17, SUBLLOT 1 OF 84 & PART OF LOT 17, LOCATED IN THE SE ¼ OF THE SW ¼ OF SECTION 18, T12N, R14E, OF THE 6<sup>TH</sup> P.M., CITY OF PLATTSMOUTH, NEBRASKA, CASS COUNTY, NEBRASKA 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 2011
- 5 Public Hearing: Imposition of a special assessment on real estate at 1023 North 9<sup>th</sup> Street Lot 27 legally described as PLATTSMOUTH-IOLL HIVUE MHP LOT 27 1974 TITAN #1145621739 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 2011
- 6 Public Hearing: Imposition of a special assessment on real estate at 1602 Avenue B legally described as LOTS 9, 10, 11 AND 12, BLOCK 6, DUKE'S ADDITION, AN ADDITION TO THE CITY OF PLATTSMOUTH, EXCEPT THAT PART TAKEN FOR RAILROAD RIGHT OF WAY, CASS COUNTY, NEBRASKA, TOGETHER WITH PORTION OF VACATED SPRING STREET ADJOINING THE EAST SIDE OF SAID LOT 12, BLOCK 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 2011
- 7 Public Hearing: Imposition of a special assessment on real estate at 1904 Lincoln Avenue Lot 11 legally described as PLATTSMOUTH-IOLL SOUTH SIDE MHP LOT 11 1968 SCHULT #P84506~ 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 2011
- 8 Public Hearing: Imposition of a special assessment on real estate at 415 South 5<sup>th</sup> Street legally described as THE NORTH HALF OF LOT 7, BLOCK 62, CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA 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 2011

- 9 Public Hearing: Imposition of a special assessment on real estate at 514 4<sup>th</sup> Avenue legally described as LOTS 9 & 10, BLOCK 61, CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA 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 2011
- 10 Public Hearing: Imposition of a special assessment on real estate at 318 Hillcrest Drive legally described as LOT 29, HILLCREST SUBDIVISION OF HAY'S ADDITION TO THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA 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 2011
- 11 Public Hearing: Imposition of a special assessment on real estate at 1023 North 9<sup>th</sup> Street Lot 30 legally described as PLATTSMOUTH-IOLL HIVUE MHP LOT 30 1977 BELLA VISTA #77H3917~ 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 2011
- 12 Public Hearing: Imposition of a special assessment on real estate at 1023 North 9<sup>th</sup> Street Lot 46 legally described as PLATTSMOUTH-IOLL HIVUE MHP LOT 46 1971 HOLLY PARK #M60155~ 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 2011
- 13 Public Hearing: Imposition of a special assessment on real estate at 1602 Avenue B legally described as LOTS 9, 10, 11 AND 12, BLOCK 6, DUKE'S ADDITION, AN ADDITION TO THE CITY OF PLATTSMOUTH, EXCEPT THAT PART TAKEN FOR RAILROAD RIGHT OF WAY, CASS COUNTY, NEBRASKA, TOGETHER WITH PORTION OF VACATED SPRING STREET ADJOINING THE EAST SIDE OF SAID LOT 12, BLOCK 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 2011
- 14 Public Hearing: Imposition of a special assessment on real estate at 618 Chicago Avenue legally described as LOT 9, OAKMONT ADDITION, CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA 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 2011
- 15 Public Hearing: Imposition of a special assessment on real estate at 2218 Andies Street legally described LOT 16, IDEAL HEIGHTS ADDITION TO THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA 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 2011
- 16 Adjourn

PLATTSMOUTH CITY COUNCIL

September 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 Citizens Delegation
- 5 Mayor Proclamations
- 6 **CONSENT AGENDA**
  - A Consider approval of August 15, 2011 City Council Meeting Minutes
  - B Consider recommendation for approval of a Special Designated License filed by Knights of Columbus for October 15, 2011 for a Fund Raiser at St. John's School, 502 South 18<sup>th</sup> Street, Plattsmouth NE from 12:00 p.m. to 12:00 midnight
  - C Consider recommendation for approval of a Special Designated License filed by Knights of Columbus for November 5, 2011 for a Reception at St. John's School, 502 South 18<sup>th</sup> Street, Plattsmouth NE from 12:00 p.m. to 12:00 midnight
  - D Consider recommendation for approval of a Special Designated License filed by Knights of Columbus for November 12, 2011 for a Reception at St. John's School, 502 South 18<sup>th</sup> Street, Plattsmouth NE from 12:00 p.m. to 12:00 midnight
  - E Consider recommendation for approval of a Special Designated License filed by Knights of Columbus for December 3, 2011 for a Christmas Party at St. John's School, 502 South 18<sup>th</sup> Street, Plattsmouth NE from 12:00 p.m. to 12:00 midnight
  - F Consider recommendation for approval of a Special Designated License filed by Maiden Layne Enterprises d/b/a DC's Waterhole for a Beer Garden being set up at 5<sup>th</sup> & Main Street on October 7, 2011 from 3:00 p.m. to 11:00 p.m.
  - G Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Zach Lewis
  - H Consider approval of the Plattsmouth Volunteer Fire Department Roster
  - I Consider the request of the Plattsmouth Volunteer Fire Department to close North

5<sup>th</sup> Street from the East/West Alley ½ block north of Main Street to Avenue A on Thursday, October 13, 2011 from 1:00 p.m. to 10:00 p.m. for the Annual Spaghetti Feed

- J Consider approval of an amendment to the Street Closing/Event Permit Application submitted by Plattsmouth Chamber of Commerce for the closing of South 5<sup>th</sup> Street between Main Street and 1<sup>st</sup> Avenue on September 8, 2011 at 2:00 p.m. to September 11, 2011 at 12:00 p.m. for the Beer Tent at the Harvest Festival with an exception of no drilling into the street or sidewalk which was approved by Council on June 20, 2011 with the amendment being that the Street Closing will start on Wednesday, September 7, 2011 at 8:00 a.m. due to the use of 32 55 gallon drums filled with water to hold the tent versus staking into the cement/asphalt
- K Consider approval of claims

## 7 UNFINISHED BUSINESS

- A Consider for third and final reading as amended: Ordinance No. 1828- **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ANNEXING CERTAIN LANDS ADJACENT TO THE CITY OF PLATTSMOUTH, NEBRASKA AND DEFINING THE BOUNDARIES THEREOF AS FOLLOWS: A TRACT OF LAND, BEING A PART OF THE WESTSIDE COMMERCIAL SUBDIVISION, LOCATED IN THE SW ¼ OF THE NW ¼ OF SECTION 13-T12N-R13E OF THE 6<sup>TH</sup> P.M., CASS COUNTY, NEBRASKA, MORE FULLY DESCRIBED AS FOLLOWS: REFERRING TO THE W¼ CORNER OF SAID SECTION 13, (ALSO THE SW CORNER OF WESTSIDE COMMERCIAL SUBDIVISION); THENCE N00°10'00"E, (ASSUMED BEARING), ALONG THE WEST LINE OF THE SW ¼ OF THE NW ¼, A DISTANCE OF 1294.95'; THENCE N89°46'16"E, A DISTANCE OF 597.93' TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF STATE HIGHWAY NO. 75 (ALSO THE NE CORNER OF LOT 1-WESTSIDE COMMERCIAL SUBDIVISION); THENCE S00°11'52"W, ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 330.65' TO THE SE CORNER OF LOT 1-WESTSIDE COMMERCIAL SUBDIVISION AND THE TRUE POINT OF BEGINNING; THENCE CONTINUING S00°11'52"W, ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 118.05' TO A POINT OF CURVE; THENCE FOLLOWING THE ARC OF A 22,833.32' RADIUS CURVE TO THE RIGHT, A DISTANCE OF 796.02', (THE LONG CHORD BEARS S01°11'47"W, A DISTANCE OF 795.98'), TO A POINT ON THE EXISTING CORPORATE LIMIT LINE; THENCE S89°43'20"W, LEAVING SAID RIGHT OF WAY LINE, A DISTANCE OF 296.22' TO A POINT ON A CURVE; THENCE FOLLOWING THE ARC OF A 22,833.32' RADIUS CURVE TO THE LEFT, (NON-TANGENT TO THE LAST DESCRIBED COURSE), A DISTANCE OF 796.21', (THE LONG CHORD BEARS N00°59'56"E, A DISTANCE OF 796.17'), TO A POINT**

**OF TANGENT; THENCE N00°11'52"E, A DISTANCE OF 120.44' TO A POINT ON THE SOUTH LINE OF LOT 1-WESTSIDE COMMERCIAL SUBDIVISION; THENCE S89°46'15"E, ALONG SAID SOUTH LINE, A DISTANCE OF 298.95' TO THE POINT OF BEGINNING AND CONTAINING 6.26 ACRES, MORE OR LESS.**

**8 NEW BUSINESS**

- A Consider RESOLUTION NO. 11-024: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 620 SOUTH 6<sup>TH</sup> STREET, PLATTSMOUTH, NEBRASKA**
- B Consider RESOLUTION NO. 11-025: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1023 NORTH 9<sup>TH</sup> STREET LOT 27, PLATTSMOUTH, NEBRASKA**
- C Consider RESOLUTION NO. 11-026: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1602 AVENUE B, PLATTSMOUTH, NEBRASKA**
- D Consider RESOLUTION NO. 11-027: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1904 LINCOLN AVENUE LOT 11, PLATTSMOUTH, NEBRASKA**
- E Consider RESOLUTION NO. 11-028: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 415 SOUTH 5<sup>TH</sup> STREET, PLATTSMOUTH, NEBRASKA**
- F Consider RESOLUTION NO. 11-029: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 514 4<sup>TH</sup> AVENUE, PLATTSMOUTH, NEBRASKA**
- G Consider RESOLUTION NO. 11-030: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 318 HILLCREST DRIVE, PLATTSMOUTH, NEBRASKA**
- H Consider RESOLUTION NO. 11-031: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1023**

**NORTH 9<sup>TH</sup> STREET LOT 30, PLATTSMOUTH, NEBRASKA**

- I Consider **RESOLUTION NO. 11-032: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1023 NORTH 9<sup>TH</sup> STREET LOT 46, PLATTSMOUTH, NEBRASKA**
- J Consider **RESOLUTION NO. 11-033: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1602 AVENUE B, PLATTSMOUTH, NEBRASKA**
- K Consider **RESOLUTION NO. 11-034: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 618 CHICAGO AVENUE, PLATTSMOUTH, NEBRASKA**
- L Consider **RESOLUTION NO. 11-035: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 2218 ANDIES STREET, PLATTSMOUTH, NEBRASKA**
- M Public Hearing: Hear and receive public comments regarding the proposed budget for the City of Plattsmouth for fiscal year October 1, 2011 through September 30, 2012
- N Public Hearing: Hear and receive public comments regarding Final Property Tax Request for the City of Plattsmouth for fiscal year October 1, 2011 through September 30, 2012
- O Consider Resolution No. 11-036: Adopt 2011/2012 Budget
- P Consider Resolution No. 11-037: Set Tax Request for 2011/2012
- Q Consider Resolution No. 11-038: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET FOR THE AIRPORT GENERAL FUND \$22,087.79 AND FOR THE AIRPORT BOND FUND \$88,162.50, WITH LEVIES OF 0.008345 AND 0.033308 RESPECTIVELY**
- R Consider Ordinance No. 1831: **AN ORDINANCE TO ADOPT THE BUDGET STATEMENT FOR THE CITY OF PLATTSMOUTH, NEBRASKA TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012; TO**

**APPROPRIATE SUMS FOR NECESSARY EXPENSES AND  
LIABILITIES; AND TO PROVIDE FOR AN EFFECTIVE DATE**

- S Consider Ordinance No. 1832: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**
- T Consider Ordinance No. 1833: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2011; TO REPEAL ORDINANCE NO. 1815 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- U Consider Ordinance No. 1834: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS EFFECTIVE OCTOBER 1, 2011 FOR UNION LAW ENFORCEMENT PERSONNEL OF THE CITY OF PLATTSMOUTH PURSUANT TO THE EXTENSION AGREEMENT BETWEEN THE CITY AND PLATTSMOUTH POLICE OFFICERS' ASSOCIATION FRATERNAL ORDER OF POLICE, LODGE #34 APPROVED MAY 2, 2011 BY ORDINANCE NO. 1826; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- V Consider Ordinance No. 1830: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATER AND SEWER REVENUE BOND, 2011 SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION EIGHT HUNDRED FORTY-NINE THOUSAND EIGHT HUNDRED TEN DOLLARS (\$1,849,810) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED CONTRACT FOR LOAN AND AMENDMENT NUMBER ONE THERETO; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND AND RELATED CONTRACT FOR LOAN AND AMENDMENT**



**NUMBER ONE THERETO TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND; DETERMINING THIS ORDINANCE TO BE A MEASURE NECESSARY TO CARRY OUT CONTRACTUAL OBLIGATIONS OF THE CITY; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.**

- W Consider Resolution No. 11-039: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING, AND AUTHORIZING THE MAYOR TO EXECUTE, AN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR THE PURPOSE OF THE CITY'S FINANCIAL PARTICIPATION IN IMPROVEMENTS TO U.S. HIGHWAY 75 (HWY 75) CONSISTING OF GRADING, CONCRETE PAVEMENT/SURFACING, CULVERTS, BRIDGES, GUARDRAIL, LIGHTING AND TRAFFIC SIGNALS BEGINNING A R.P. 72+72 EXTENDING NORTH TO THE PLATTE RIVER, AND FOR THE PURPOSE OF ACCEPTING THE DUTIES SET FORTH IN THE AGREEMENT, PROJECT NO. NH-75-2(173)**
- X Consider Resolution No. 11-040: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING, AND AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONSULTANT TASK ORDER BETWEEN THE CITY OF PLATTSMOUTH AS A LOCAL PUBLIC AGENCY (LPA), FELSBURG, HOLT & ULLEVIG (CONSULTANT) AND THE STATE OF NEBRASKA, DEPARTMENT OF ROADS (NDOR), FOR NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) SERVICES, FOR STREET IMPROVEMENTS ON 4<sup>TH</sup> AVENUE, FROM 16<sup>TH</sup> STREET TO HILLCREST, FEDERAL-AID PROJECT NO. URB-6404(1), AND TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS RELATED TO THE PROFESSIONAL SERVICES PROVIDED FOR HEREIN.
- Y Consider making a selection of HDR, Inc, with Olmsted and Perry Consulting Engineers, Inc. as a subconsultant, based on the review of the statement of qualifications submitted for the purposes of (1) conducting a Flood Control Study, (2) assessing the impact of the flooding on the City of Plattsmouth water distribution system and the wastewater treatment system, (3) identifying options and alternatives for emergency repairs and permanent repairs, (4) evaluating options and alternatives to mitigate the risk during future flood events, and (5) providing services for the implementation of repairs and mitigation, including

final design, bidding, construction phase services, as contemplated in the City of Plattsmouth Flood Control Study Request for Qualifications, and authorize the City Administrator and Public Works Director to negotiate one or more contracts for the above services

- Z Authorize the Fire Department to submit a 2011 Assistance to Firefighters Grant Application in the amount of \$289,305 with the 5% match requirement funded by Fire Department Special Equipment funds for the purchase of mobile and portable radios and other communications equipment
- AA Consider Graham Construction Application and Certificate for Pay App No. 14, Main Street Corridor Improvement Project in the amount of \$479,183.91 (Schedule A (CSO) \$211,778.11 and Schedule B (Streetscape) \$267,405.80), authorize payment and direct the Mayor to execute Pay App No. 14
- BB Consider the request of the Main Street Association to use the installed bricks surrounding the new Main Street Turnaround for an organization fundraiser-each engraved brick is \$75.00 and will consist of text only (up to three lines of 12 characters each) being sandblasted onsite with no modification to the area with monies generated to be used for the betterment of the historic district as determined by the Main Street Association Board of Directors
- CC Consider a Closed Session to protect the public interest in regard to authorizing the City Attorney to file suit to reclaim \$21,296.16 Community Development Block Grant funds Housing Rehabilitation Program funds advanced and expended for improvements made at 2212 Andies Street, Plattsmouth
- DD Authorize the City Attorney to file suit to reclaim \$21,296.16 Community Development Block Grant funds Housing Rehabilitation Program funds advanced and expended for improvements made at 2212 Andies Street, Plattsmouth

9 **STREETS AND ALLEYS**

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn