

PLATTSMOUTH CITY COUNCIL

February 20, 2012

7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Pledge of Allegiance
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of February 6, 2012 Plattsmouth City Council Meeting Minutes
 - B Consider recommendation for approval of a Special Designated License filed by the Church of the Holy Spirit/St. John the Baptist School-Spring Dinner Committee for a Fund Raiser at 520 South 18th Street, Plattsmouth NE on April 21, 2012 from 4:00 p.m. to 1:00 a.m.
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider ratification of the Mayor's approval of Change Order No. 1 for the East Main Street Interceptor Sewer Repair Project in the amount of \$44,010.00 for additional work and time to Cedar Construction Company's contract, and authorize the Mayor to execute said Change Order No. 1.
- 9 **NEW BUSINESS**
 - A Presentation by Dave Taladay and Emily Bausch, Southeast Nebraska Development District (SEND) for discussion and action:
 - 1 Proposal for a "marketing campaign" for an Owner-Occupied Housing Rehabilitation Program and application to 2012 Nebraska Affordable Housing Program (NAHP)
 - 2 Proposal for revising the "loan conditions" for the existing Commercial Rehabilitation Program under CDBG #09-DTR-101: Downtown

Revitalization Program

- 3 Proposal for an evaluation/study for the feasibility for 2nd story affordable housing in the downtown area

B Mike Wilson, Fire Chief and Craig Shrimpton, Fire Captain – presentation/discussion on the Fire/EMS Radio “Narrow-Banding”

C Public Hearing: To hear public comments in favor or opposition to the City of Plattsburgh Proposed One and Six Year Road Plan for 2012

D Consider Resolution No. 12-002: A Resolution to adopt the City of Plattsburgh Proposed One and Six Year Road Plan for 2012

E Consider approval of the following personnel as new members of the Plattsburgh EMS Department with a 60 day probationary period:

- 1) Kathleen Sullivan
- 2) Jason Burnett
- 3) Amanda Wiley
- 4) Sara Khalil

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn