

PLATTSMOUTH CITY COUNCIL

August 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 August 6, 2012 Plattsmouth City Council Meeting Minutes
 - B Consider setting the next regular City Council meeting for Tuesday, September 4, 2012 due to the Labor Day Holiday
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of Change Order No. 4 (Final) in the amount of (+)3,843.70 with General Excavating for the Bestmann Drive water and sewer extensions associated with the NDOR Highway 75 Project NH-75-2-(155) Plattsmouth South of the Platte River Utility Relocation Project for an adjusted unit price contract amount of \$178,381.00, and authorize the Mayor to execute the Change Order
 - B Consider approval of Application for Payment No. 3 (Final) with General Excavating for the Bestmann Drive water and sewer extensions associated with the NDOR Highway 75 Project NH-75-2-(155) Plattsmouth South of the Platte River Utility Relocation Project in the amount of \$42,444.28 and authorize the Mayor to execute Application for Payment
 - C Consider approval of Application for Payment No. 2 (Final) with Kerns Excavating Co. Inc. for the City Boat Ramp and Park Area Repairs in the amount of \$13,406.18 and authorize the Mayor to execute Application for Payment

- D Consider approval of Change Order No. 1 with Kerstens Construction Inc. for the Westside Commercial Subdivision Sewage Pumping Station for a time extension and authorize the Mayor to execute Change Order
- E Consider RESOLUTION NO. 12-023: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA RELATED TO THE DESIGNATION OF AN AREA OF THE CITY AS BLIGHTED AND SUBSTANDARD
- F Consider second reading of ORDINANCE NO. 1849: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM GENERAL COMMERCIAL DISTRICT (GC) TO URBAN RESIDENTIAL HIGH DENSITY DISTRICT (R-3) SUBJECT TO PLANNED UNIT DEVELOPMENT 1 OVERLAY (PUD-1); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- G Consider second reading of ORDINANCE NO. 1850: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM GENERAL COMMERCIAL DISTRICT (GC) TO URBAN RESIDENTIAL HIGH DENSITY DISTRICT (R-3) SUBJECT TO PLANNED UNIT DEVELOPMENT 2 OVERLAY (PUD-2); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- H Consider RESOLUTION NO. 12-024: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE A SPECIAL USE PERMIT FOR CORPORATE OFFICES IN URBAN RESIDENTIAL HIGH DENSITY DISTRICT (R-3), SUBJECT TO PLANNED UNIT DEVELOPMENT 2 OVERLAY (PUD-2), ZONING DISTRICT

9 **NEW BUSINESS**

- A Public Hearing: Hear and consider any comments on the Nebraska Liquor Control Commission Application for Catering License from Jalisco Inc. DBA LaFiesta, 902 S. Chicago Ave, Suite B, Plattsmouth
- B Consider recommendation to the Nebraska Liquor Control Commission on the Nebraska Liquor Control Commission Application for Catering License from Jalisco Inc. DBA LaFiesta, 902 S. Chicago Ave, Suite B, Plattsmouth

- C Consider recommendation to the Nebraska Liquor Control Commission regarding the request made by Fraternal Order of Eagles #365 for addition to premises
 - D Consider for approval an amendment to the Employee Handbook by adopting an Employee Catastrophic Illness Bank to assist employees meeting financial needs during cases of medical hardship
 - E Consider a request to waive the Plattsmouth City Parks Curfew for the City Boat Ramp and Park from August 30, 2012 through September 3, 2012
 - F Consider a Closed Session for the protection of the public interest to discuss: Castaway Point, LLC vs. City of Plattsmouth, litigation filed in Federal District Court regarding the relocation of the floodway line per Ordinance No. 1819; and Plattsmouth Rural Fire Board Interlocal Agreements
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn