

PLATTSMOUTH CITY COUNCIL

September 4, 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 20, 2012 Plattsmouth City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Beer Garden being held in the Entertainment Plaza on South 4th Street from Main to the alley directly behind the Stage on October 5, 2012 from 4:00 p.m. to 11:00 p.m.
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Change Order No. 3 submitted by Roloff Construction, Inc. for the Sewer Separation Phase 2 project with an increase of \$35,672.15 for an adjusted contract price of \$1,449,462.03 and an increase of 4 calendar days to the Contract Time to a total Contract Time of 185 calendar days and authorize the Mayor to execute Change Order No. 3
 - B Consider approval of Pay Application No. 3 submitted by Roloff Construction Inc. for Sewer Separation Phase 2 in the amount of \$238,465.59 and authorize the Mayor to execute Pay Application No. 3
 - C Consider approval of Change Order No. 2 submitted by Kerstens Construction Inc. for the Westside Commercial Subdivision Sewage Pumping Station and authorize the Mayor to execute Change Order No. 2
 - D Consider approval of Application for Payment No. 2 (Final) submitted by Kerstens Construction Inc. for the Westside Commercial Subdivision Sewage

Pumping Station and authorize the Mayor to execute Application for Payment No. 2 (Final)

9 **NEW BUSINESS**

- A City Administrator presentation of the City of Plattsmouth Fiscal Year October 1, 2012 through September 30, 2013 proposed budget
- B Public Hearing: Hear and receive public comments regarding the proposed Amended Budget for the City of Plattsmouth Fiscal Year October 1, 2011 through September 30, 2012
- C Public Hearing: Hear and receive public comments regarding the proposed Budget for the City of Plattsmouth for Fiscal Year October 1, 2012 through September 30, 2013
- D Public Hearing: Hear and receive public comments regarding the Final Property Tax Request for the City of Plattsmouth for Fiscal Year October 1, 2012 through September 30, 2013
- E Consider RESOLUTION NO. 12-027: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PREVIOUSLY ADOPTED BUDGET FOR FISCAL YEAR OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012.
- F Consider RESOLUTION NO. 12-028: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE
- G Consider RESOLUTION NO. 12-029: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013.
- H Consider RESOLUTION NO. 12-030: 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 \$90,366.56, WITH LEVIES OF 0.008242 AND 0.033720 RESPECTIVELY.
- I Consider ORDINANCE NO. 1851: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO

BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

- J Consider ORDINANCE NO. 1852: 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.
- K Consider ORDINANCE NO. 1853: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2012; TO REPEAL ORDINANCE NO. 1835 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- L Consider approval of the Street Closing or Event Permit Application submitted by the Plattsmouth Chamber of Commerce for Cruizin' Main 2012 car show and entertainment on Friday, October 5, 2012 from 12 noon to 11:00 p.m.(Main Street from 3rd Street to 7th Street; 3rd Street from Main Street to 1st Avenue; 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
- M Consider RESOLUTION NO. 12-031: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR A SPECIAL EVENT (Cruizin' Main) SUBJECT TO THE REQUIREMENTS OF THE NEBRASKA REV. STATUTE § 39-1359.**
- N Consider a Closed Session for the protection of the public interest to discuss: Plattsmouth Rural Fire Board Interlocal Agreements; and contract negotiations with the Plattsmouth Police Officers' Association, Fraternal Order of Police Lodge #34
- O Consider Ratification of the Plattsmouth Police Officers' Association, Fraternal Order of Police Lodge #34
- P Consider ORDINANCE NO. 1854: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR UNION LAW ENFORCEMENT PERSONNEL AND TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH,

NEBRASKA AND PLATTSMOUTH POLICE OFFICERS' ASSOCIATION,
FRATERNAL ORDER OF POLICE, LODGE #34; TO REPEAL ALL
ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN
PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn