

PLATTSMOUTH CITY COUNCIL  
November 19, 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 November 5, 2012 City Council Meeting Minutes
  - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider Resolution No. 12-045: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REGULATE THE ON-STREET PARKING ON THE WEST SIDE OF WEST DEER LANE AND THE EAST SIDE OF EAST DEER LANE IN THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA.
  - B Consider for approval authorizing publishing notice and soliciting sealed bids for the removal of existing CO<sub>2</sub> tank and concrete support, construction of tank support, and furnishing and installation of CO<sub>2</sub> tank and controls at the Water Treatment Plant
  - C Consider for approval authorizing publishing notice and soliciting sealed bids for the construction of a 1,300 gpm production well including drilling, casing, screen and well development (new Well No. 8)
  - D Consider granting further Cessation and Interruption of Operations for SSRJ, Inc. dba Plattsmouth Keno through December 17, 2012
  - E Consider for approval the request of Happy Paws Animal Advocacy to establish an off-leash dog park and set aside an area on the site of the former swimming pool at Memorial Park for the dog park

9 **NEW BUSINESS**

A Consider approval of payment of two (2) invoices submitted by Kerns Excavating Company:

1	Cemetery Water Line	\$2,340.00
2	Cemetery Sewer Line	\$3,602.50

B Consider for approval Supplemental Agreement No. 3 by and between the State of Nebraska Department of Roads (NDOR) and the City of Plattsmouth increasing by \$26,873.00 NDOR's contribution for improvements on U.S. Highway 34 as part of the City's Combined Sewer Separation Phase 2 project and authorize the Mayor to execute the Agreement

C Acting as owners of property titled to the City, authorize a petition consenting to the establishment of supportive overlay zoning (Historic District 1-HD1) within the Plattsmouth Land Development Ordinance

D Consider waiving the \$30.00 membership joining fee for the Plattsmouth Community Center from Monday, January 14, 2013 through Saturday, January 19, 2013 during the annual Member Appreciation Week and authorize the Annual Chili Contest on Friday, January 18, 2013

E Consider approval of the purchase of three (3) Four-gas monitor detectors and calibration testing unit from Grainger by the Plattsmouth Volunteer Fire Department out of the Pickle Account at a cost not to exceed \$8,000.00

F Consider a request submitted by Charles Jones, Executive Director of the Plattsmouth Main Street Association to close the Entertainment Plaza (South 4<sup>th</sup> Street-Main Street to alley directly south ½ block) from November 20, 2012 through January 4, 2013 for 2012 Victorian Christmas-On-Main and other special Christmas activities

G Consider a closed session to protect the public interest in regard to legal contractual matters related to the Plattsmouth Rural Fire Board Interlocal Agreement

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn