

PLATTSMOUTH CITY COUNCIL  
December 17, 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 December 3, 2012 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider granting further Cessation and Interruption of Operations for SSRJ, Inc. dba Plattsmouth Keno through January 21, 2013

9 **NEW BUSINESS**

A **PUBLIC HEARING:** Hear public comment concerning a recommendation to amend the City of Plattsmouth Community Development Block Grant Economic Development Revolving Loan Fund to include performance based forgivable loans under the section Types and Amounts of Assistance

B **PUBLIC HEARING:** Hear public comment concerning a request to obligate Community Development Block Grant (CDBG) Economic Development (ED) Reuse Funds as a performance-based conditional loan in the amount of \$119,175.00 to New Age Manufacturing for equipment purchase and installation, and facility remodeling for job retention and new job creation

C **PUBLIC HEARING:** Hear public comment concerning a request to obligate Community Development Block Grant (CDBG) 09-DTR-101 funds as a conditional loan to RMB Investments for façade improvements at 106 South 6<sup>th</sup> Street, 601, 609 and 615 Main Street, Plattsmouth

- D PUBLIC HEARING: To receive a report from the Plattsmouth Economic Development Citizens Advisory Review Committee on the functioning and progress of the economic development program (LB840)
- E PUBLIC HEARING: Review and explain the plans and specifications for the construction of a new CO2 Tank at Water Treatment Plant to replace the tank that was damaged by the 2011 Missouri River Flood
- F PUBLIC HEARING: Review and explain the plans and specifications for the construction of a new water supply well designated Well No. 8 at Water Treatment Plant to replace three existing wells that were damaged beyond repair by the 2011 Missouri River Flood
- G Consider for approval recommendation to amend the Economic Development Reuse Plan for Use of Community Development Block Grant Program Income to include performance based forgivable loans under the section Types and Amounts of Assistance (Revised Plan: Adopted July 16, 2007)
- H Consider for approval a Memorandum of Understanding (“MOU”) by and between the City of Plattsmouth, Nebraska (“City”); and New Age Manufacturing, Inc. f/k/a New Age Prototypes, Inc. and authorize the Mayor to execute the document
- I Consider for approval a Loan Modification Agreement by and between the City of Plattsmouth, Nebraska (“City”) and New Age Manufacturing, Inc. f/k/a New Age Prototypes, Inc. and authorize the Mayor to execute the document
- J Consider approval of a grant agreement, and related documents, with RMB Investments, LLC, for up to \$5,000.00 for the removal of non-conforming items at 106 South 6<sup>th</sup> Street, 601, 609 and 615 Main Street pursuant to the Main Street Façade Improvement Program Guidelines, and authorize the Mayor to execute all necessary documents
- K Consider approval of a forgivable loan agreement, and related documents, with RMB Investments, LLC, for up to \$50,000.00 for improvements to the building façade(s) at 106 South 6<sup>th</sup> Street, 601, 609 and 615 Main Street, pursuant to the Main Street Façade Improvement Program Guidelines, and authorize the Mayor to execute all necessary documents
- L Consider for approval the contract for “CDBG Administration” entitled Professional Service/Consultant Agreement by and between City of Plattsmouth and Southeast Nebraska Development District (SEND) on the 2012 CDBG Program numbered CDBG #12-HO-6046 and authorize the Mayor to execute the agreement
- M Consider bid award and authorize a contract with Layne Christensen for the construction of Well No. 8 at the Water Treatment Plant at a contract price of \$54,824.00 and authorize the Mayor to execute the contract

N Consider bid award and authorize a contract with Judds Bros. Construction Co. for the construction of the CO2 Tank Replacement at the Water Treatment Plant at a contract price of \$257,750.00 and authorize the Mayor to execute the contract

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn