

PLATTSMOUTH CITY COUNCIL

October 3, 2016

7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 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 Mayoral Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of the September 19, 2016 City Council Meeting Minutes
 - B Consider ratifying the Administrative recommendation for approval of a Special Designated License Application submitted by Veterans VFW 2543, 510 1st Avenue, Plattsmouth for a Car Show on Friday, October 7, 2016 (Alternate date of October 14, 2016) on Main Street from Richey Street west to 7th Street and adjoining side streets as indicated on the attached diagram from 2:00 p.m. to 11:00 p.m.
 - C Consider ratifying the Administrative recommendation for approval of a Special Designated License Application submitted by The Grass Is Always Greener Inc. d/b/a The Cigar Factory, 525 Main Street, Plattsmouth for a Car Show on Friday, October 7, 2016 (Alternate date of October 14, 2016) on Main Street from Richey Street west to 7th Street and adjoining side streets as indicated on the attached diagram from 10:00 a.m. to 10:00 p.m.
 - D Consider recommendation of approval of a Special Designated License filed by Maiden Layne Enterprises d/b/a DC's Waterhole, 441 Main Street for the Chamber of Commerce Dinner Auction/Annual Meeting being held at Plattsmouth Community Center, 308 S. 18th Street, Plattsmouth on November 5, 2016 from 2:00 p.m. to midnight
 - E Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider third and final reading of Ordinance No. 1916: **AN ORDINANCE TO AMEND THE LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PLATTSMOUTH, NEBRASKA, BY CHANGING CERTAIN BOUNDARIES FROM GENERAL COMMERCIAL DISTRICT (GC) TO URBAN SINGLE-FAMILY RESIDENTIAL DISTRICT (R-2); TO REPEAL ALL ORDINANCES IN CONFLICT; AND TO PROVIDE AN EFFECTIVE DATE**
- B Consider approval of Change Order No. 3 submitted by Kerns Excavating Co. Inc. for the CDBG Street and Water Improvements – Phase 2 Project Contract No.2, in the amount of (-)\$7,722.20 for a total project cost of \$ 345,340.30 and authorize the Mayor to execute Change Order No.3
- C Consider Contractor’s Application for Payment No. 3 (Final) submitted by Kerns Excavating Co. Inc. for the CDBG Street and Water Improvements – Phase 2 Project Contract No.2 in the amount of \$ 114,056.50 ; and authorize the Mayor to execute Pay Application No. 3
- D Consider approval of Change Order No. 2 submitted by Oldcastle Materials Midwest for the CDBG Street and Water Improvements – Phase 2 Project Contract No. 1 in the amount of (-)\$2,404.90 for a total project cost of \$118,096.00 and authorize the Mayor to execute Change Order No.2
- E Consider Contractor’s Application for Payment No. 2 (Final) submitted by Oldcastle Materials Midwest for the CDBG Street and Water Improvements – Phase 2 Project Contract No. 1 in the amount of \$11,562.10; and authorize the Mayor to execute Pay Application No.2
- F Consider Contractor’s Application for Payment No.2 submitted by Midwest Fence- Guardrail Systems in the amount of \$32,782.50for the Livingston Road Phase IV Project Contract No. 2 ; and authorize the Mayor to execute Pay Application No. 2
- G Consider Contractor’s Application for Payment No. 1 submitted by Oldcastle Materials Midwest Co. in the amount of \$102,056.04 for the Livingston Road Phase IV Project Contract No. 1; and authorize the Mayor to execute Pay Application No. 1

9 **NEW BUSINESS**

- A Consider ORDINANCE NO. 1918: **AN ORDINANCE AUTHORIZING EXECUTION AND DELIVERY OF A THIRD ADDENDUM TO LEASE PURCHASE AGREEMENT WITH THE CITY OF PLATTSMOUTH FACILITIES CORPORATION, AMENDING AND CONFIRMING THE TERMS OF A LEASE PURCHASE AGREEMENT, AS PREVIOUSLY AMENDED,**

RELATING TO THE ACQUISITION AND LEASING OF A COMMUNITY CENTER FOR THE CITY OF PLATTSMOUTH; APPROVING THE EXECUTION OF DOCUMENTS WITH RESPECT TO SAID THIRD ADDENDUM; APPROVING THE TERMS OF A MORTGAGE, TRUST INDENTURE AND SECURITY AGREEMENT; MAKING CERTAIN DETERMINATIONS WITH RESPECT TO BONDS TO BE ISSUED UNDER SUCH INDENTURE; PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING BONDS; APPROVING THE TERMS OF A BOND PURCHASE AGREEMENT; AND PROVIDING FOR THE PUBLISHING OF THIS ORDINANCE

- B Consider approval of the appointment of the following proposed new members to the Plattsouth Volunteer Fire Department: Jordon Williams, Colton Vincent, and Todd Carpenter.
- C Consider approval of the Plattsouth Volunteer Fire Department Roster (50 members).

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