

PLATTSMOUTH CITY COUNCIL

February 4, 2019

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 Proclamation
- 7 **CONSENT AGENDA**
  - A Consider approval of the January 21, 2019 City Council Meeting Minutes
  - B Consider ratifying administrative approval of Special Designated License for Slattery Vintage Estates aka SVE, LLC for a wine and beer tasting at St. John's School Auditorium/Gym, 500 South 18<sup>th</sup> Street, Plattsmouth on February 9, 2019 (alternate date February 23, 2019) from 6:00 p.m. to 10:00 p.m.
  - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider Contractor's Application for Payment No. 4 submitted by Kerns Excavation Inc. for the Highway 75 Utility Relocations in the amount of \$20,763.45 and authorize the Mayor to execute Pay Application No 4.
- 9 **NEW BUSINESS**
  - A Public Hearing: Hear and consider public comment regarding the One & Six Year Highway and Street Improvement Program 2019 for the City of Plattsmouth, Nebraska
  - B Consider RESOLUTION NO. 19-002: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA TO APPROVE THE ONE AND SIX YEAR HIGHWAY AND STREET IMPROVEMENT PLAN FOR THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA FOR 2019

- C Consider a request from Windstream Communications, LLC for a Permit to Perform Work in the Right-of-Way from existing service at North 4<sup>th</sup> Street and Avenue A, going South to 1<sup>st</sup> Avenue and 4<sup>th</sup> Avenue and authorize the Mayor to execute the Permit
  - D Consider ORDINANCE NO. 1949: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REVISE CHAPTER 6, ARTICLE 3, SECTION 6-309 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO PIPELINES, WIRES, AND OTHER APPURTENANCES OVER, UPON, OR UNDER STREETS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
  - E Consider the Mayor's recommendation of the appointment of Sharon Kief to the Plattsmouth Library Board for a 4 year term that will expire 01/2023
  - F Consider the Mayor's recommendation of the appointment of Lisa Platt to the Plattsmouth Park Board for a 3 year term that will expire 01/2022
  - G Consider approval and certification of a list, prepared by Deborah J. Knopik, Plattsmouth Volunteer Fire Department Certification Administrator, of those Plattsmouth Volunteer Firefighters who have qualified as active emergency responders and are eligible for a \$250.00 tax credit under the Volunteer Emergency Responders Incentive Act (LB886)
  - H Consider a closed session to protect the public interest to discuss and receive legal advice on real estate negotiations
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn