PLATTSMOUTH CITY COUNCIL

September 6, 2022 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 Roll Call
- 4 Citizens Delegation
- 5 Mayoral Proclamation
- 6 CONSENT AGENDA
 - A Consider approval of the August 15, 2022 City Council Meeting Minutes
 - B Consider approval of claims

7 UNFINISHED BUSINESS

- A Consider first (1st) reading of ORDINANCE NO. 1996: AN ORDINANCE TO VACATE THE NORTHERN HALF OF THE ALLEY RUNNING FROM 1st avenue to 2nd avenue between 13th street and 14th street, plattsmouth, nebraska; to reserve easements and other rights to the alley vacated hereby; to provide for ownership of the same to revert to the abutting property owners; to repeal all ordinances in conflict; to provide for publication in pamphlet form; and to provide an effective date
- B Consider approval of the bid award and contract for the 2022 Street Repair Project and authorize the Mayor to execute the construction contract
- C Consider acceptance of a proposal for the right of way acquisition services for the 2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Facility and Conveyance System, and authorize the Mayor to finalize and execute, upon consultation with the City Engineer, City Attorney and City Administrator, an agreement which conforms to the selected proposal

8 **NEW BUSINESS**

A Presentation of Proposed Fiscal Year 2022/2023 Budget

- B Receive the Plattsmouth Airport Authority Fiscal Year 2022-2023 Property Tax Request and refer to the City Administrator and the City Treasurer
- C Consider ORDINANCE NO. 1997: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO APPROVE THE MEMORANDUM OF AGREEMENT AND CONTRACT EXTENSION BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND PLATTSMOUTH POLICE OFFICERS' ASSOCIATION, FRATERNAL ORDER OF POLICE, LODGE #34 WHICH ESTABLISHES WAGES, SALARIES AND BENEFITS; TO REPEAL ALL ORDINANCES IN CONFLICT, AND TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- D Consider recommendation to the Nebraska Liquor Control Commission regarding a new location, 437 Main Street, for Fork & Hammer, LLC which is currently located at 542 Main Street, Suite B & C
- E Consider authorizing the purchase of a 2023 Ford E450 Type 3 refurbished (remount) Arrow Ambulance at a price not to exceed \$180,000 from Arrow Ambulance, and authorize the mayor to sign a purchase agreement
- F Consider authorizing the solicitation of bids for Snow Hauling November 1, 2022 through May 1, 2023 for the City of Plattsmouth
- Public Hearing: Hear and consider public comment regarding an application to the Nebraska Department of Economic Development for a Community Development Block Grant. This grant is available to local governments for downtown revitalization activities. The City of Plattsmouth is requesting \$335,000 of CDBG funds which includes \$25,000 for the City's grant administration costs and \$10,000 for construction administration. City of Plattsmouth will provide \$75,000 of local funds for match. There will be no displacement of any persons as a result of this project
- H Consider RESOLUTION NO. 22-013: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS FOR A DOWNTOWN REVITIALIZATION PROJECT
- I Consider designating R. Paul Lambert, Mayor to represent the City of Plattsmouth at the Annual Members Meeting of the League Insurance Government Health Team (LIGHT).
- J Consider a License and Management Agreement by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and the Plattsmouth Volunteer Fire Fighters Association, a Nebraska nonprofit corporation for an

- annual Spaghetti Fundraisers on October 13, 2022 at the Plattsmouth Fire Station, 127 Main Street
- K Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Aaron Poston
- Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Jordan Williams
- M Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Desiree Greise
- 3 Consider approval of the Plattsmouth Volunteer Fire Department roster (49 members)
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn