PLATTSMOUTH CITY COUNCIL MEETING

September 8, 2009 7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Roll Call
- 4 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor ProclamationsA. Youth Bowler's Day

7 **CONSENT AGENDA**

- A Approval of August 21, 2009 Special City Council Meeting Minutes
- B Consider approval of Windstream Addendum to Request to Place Buried Communications Cable on Public Right-of-Way within Corporate Limits of Plattsmouth, Cass County, Nebraska at Castaway Point Area
- C Consider the Mayor's recommendation of the appointment of Bobie Touchstone to the Plattsmouth Bridge Commission for a term of six years commencing on October 15, 2009 to fill a vacancy created by outgoing Commission Member Doug Duey
- Consider approval of the street closing request made by the Plattsmouth Chamber of Commerce for Friday, October 2, 2009 for Cruizin' Main (Main Street from 7th Street to 3rd Street; Sixth Street from First Avenue south to the alley between Main Street and Avenue A; Fifth Street from First Avenue south to the alley between Main Street and Avenue A; and Fourth Street from First Avenue south to the alley between Main Street and Avenue A) from 4:00 p.m. to 9:00 p.m. (This is the same request as 2008)
- E Consider approval of The Fall Kids Expo/LesMills launch/membership drive and waive the \$30.00 joining fee at the Plattsmouth Community Center on October 10, 2009 from 9:00 a.m. to 1:00 p.m.
- F Consider approval of claims

8 UNFINISHED BUSINESS

- A Steve Perry, Olmsted & Perry Consulting Engineers Inc-Report on research of expense to change the style and color of the lettering to be placed on the North Water Tower
- B Consider approval of the Mobile Home Park License for the following Mobile Home Parks: Three Parks LLC Hill City Mobile Home Court; Three Parks LLC Hi-Vue Mobile Home Court; Morning Star Mobile Home Court; Gordon's

Mobile Home Court; Cottonwood Mobile Home Court; Robert's Mobile Home Court; The Pines Mobile Home Court; and South Side Mobile Home Court contingent on payment of all fees required for the issuance of such license

9 **NEW BUSINESS**

- A Consider Ordinance No. 1791: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- B Consider Ordinance No. 1792: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2009; TO REPEAL ORDINANCE NO. 1787 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- C Consider approval of the Fraternal Order of Police, Lodge #34 Extension of Contract Agreement and director the Mayor to execute the document
- D Consider Ordinance No. 1793: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO APPROVE THE EXTENSION AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND PLATTSMOUTH POLICE OFFICERS' ASSOCIATION, FRATERNAL ORDER OF POLICE, LODGE #34 WHICH ESTABLISH WAGES, SALARIES AND BENEFITS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- E Public Hearing: Fiscal Year 2009-2010 City of Plattsmouth Budget
- F Public Hearing: Final Property Tax Request for Fiscal Year 2009-2010 City of Plattsmouth
- G Consider Resolution No. 09-024: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE.
- H Consider Resolution No. 09-025: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010.
- I Public Hearing: Class C Liquor License-The Grass is Always Greener Inc. DBA The Cigar Factory, 525 Main Street, Plattsmouth NE 68048
- J Consider recommendation to the Nebraska Liquor Control Commission on the Class C Liquor License Application for The Grass is Always Greener Inc. DBA The Cigar Factory, 525 Main Street, Plattsmouth NE 68048
- K Consider a recommendation for Class I Liquor License Addition to Premises

- (Sidewalk Café) for SSRJ Inc DBA Plattsmouth Keno
- L Consider a recommendation to the Nebraska Liquor Control Commission for a Manager Application for Sharon M. Colabella in connection with SSRJ Inc DBA Plattsmouth Keno
- M Consider approval of proposed Amendment No. 3 to Lottery Operator Agreement between SSRJ Inc. and the City of Plattsmouth and authorize the Mayor to execute the document
- N Public Hearing: Application for Downtown Revitalization Initiative (Planning Phase)
- O Consider Resolution No. 09-026: Authorizing Chief Elected Official to sign an Application for Downtown Revitalization Initiative (Planning Phase)

10 STREETS AND ALLEYS

11 <u>Legislative Briefing, Discussion and/or Action</u>

A. LB426-Police Officers Retirement Act

- 12 City Administrator Communication
- 13 Mayor and City Council Communication
- 14 Adjourn