

PLATTSMOUTH CITY COUNCIL MEETING

June 21, 2010

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 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of June 7, 2010 City Council Meeting Minutes
 - B Consider recommendation for approval of a Special Designated License filed by Plattsmouth Chamber of Commerce for September 10, 2010 and September 11, 2010 from 2:00 p.m. to 12:00 Midnight for a Beer Garden during the Annual Harvest Festival
 - C Consider approval of the 2010 Applications for Fireworks License contingent upon receipt of all fees and documentation required and Fire Chief approval:
 - 1 James Han-828 Chicago Avenue
 - 2 Gene Meier/GEMCO Inc.-906 Webster Blvd.
 - 3 John Masters-607 6th Street
 - 4 John Masters-902 Chicago Ave #2
 - D Consider setting the next regularly scheduled Plattsmouth City Council Meeting for Tuesday, July 6, 2010 due to the National Observance of Independence Day on Monday, July 5, 2010
 - E Receive and consider approval of the current Plattsmouth Volunteer Fire Department roster
 - F Consider a request from Jerry Hug, 1409 Tammy Lane to close Tammy Lane (at Mark Street at east and west intersections) on Saturday, July 3, 2010 from 5:00 p.m. to 10:00 p.m. for a Neighborhood Block Party

- G Consider approval of claims

8 UNFINISHED BUSINESS

- A Marty Shukert, RDG Planning and Design-present findings of the Plattsmouth Housing Market Study
- B Consider approval of the terms and conditions of the Letter of Engagement from Richard J. Pedersen, Baird Holm LLP, attorneys at law, for services related to the financing of the street and off street parking improvements, and authorize the mayor to execute the same
- C Consider approval of the Official Statement related to the financing of street and off street parking improvements through the issuance of Street Improvement Bond Anticipation Notes, Series 2010B, in the principal amount of Two Million Four Hundred Five Thousand Dollars (\$2,405,000)
- D Consider Ordinance No. 1808: **AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2010B, IN THE PRINCIPAL AMOUNT OF TWO MILLION FOUR HUNDRED FIVE THOUSAND DOLLARS (\$2,405,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING AND OTHER IMPROVEMENTS IN THE CITY OF PLATTSMOUTH, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS OR OTHER OBLIGATIONS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM**
- E Public Hearing: Receive public comment with regard to the award of contract for the Main Street Corridor Improvement Project (Combined Sewer Separation Project Phase I and Streetscape)
- F Consider award of the Main Street Corridor Improvement Project (Combined Sewer Separation Project Phase I and Streetscape) contract to Graham Construction and authorize the Mayor to execute the contract

9 NEW BUSINESS

- A Paul Mullen and Steve Jensen-Metropolitan Area Planning Agency (MAPA)-Presentation on Regional Visioning-Long Range (50 year) Development Planning
- B Public Hearing: An application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG) (this

grant is available for community development activities) for Phase II for the Downtown Revitalization

- C Consider Resolution No. 10-017: **AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS**

- D Consider Ordinance No. 1809: **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.** (set new fees for niches in the Columbarium Wall at Oak Hill Cemetery and add the State mandated \$1.00 additional fee for pet licensing)

- E Consider Ordinance No. 1810: **AN ORDINANCE TO AMEND CHAPTER IX BUILDING REGULATIONS, ARTICLE 1 INTERNATIONAL BUILDING CODES, SECTION 9-101 ADOPTION OF CODES, OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002, BY DELETING SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

- F Consider the contract for Interlocal Services and Cooperation with Cass County Nebraska for Recycling and authorize the Mayor to execute the contract

10 **STREETS AND ALLEYS**

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn