PLATTSMOUTH CITY COUNCIL

September 7, 2010 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 Proclamations

7 **CONSENT AGENDA**

- A Consider approval of August 16, 2010 City Council Meeting Minutes
- B Consider recommendation for approval of a Special Designated License filed by Knights of Columbus for October 23, 2010 for a Fund Raiser at 502 South 18th Street, Plattsmouth NE from 12:00 a.m. to 12:00 p.m.
- C Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises Inc d/b/a DC's Waterhole for an Open House on October 1, 2010 at 506 Main Street, Plattsmouth from noon to 1:00 a.m.
- D Consider approval of claims

8 UNFINISHED BUSINESS

- A Consider Ordinance No. 1816: AN ORDINANCE TO VACATE THAT PORTION OF SOUTH 8TH STREET WHICH IS NORTH OF LINCOLN AVENUE AND SOUTH OF 12TH AVE BETWEEN BLOCKS 24 AND 25, SOUTH PARK ADDITION TO THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- 9 CONVENE AS THE BOARD OF ADJUSTMENT AND EQUALIZATION

- A Public Hearing: Imposition of a special assessment on real estate at 1209 Lincoln Avenue legally described as PLATTSMOUTH—OUTLOTS S 108' L 15 NW1/4 NW1/4 19-12-14 (.38) resulting from the clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002
- Public Hearing: Imposition of a special assessment on real estate at 612 Chicago Avenue legally described as PLATTS—OAKMONT LOT 6 resulting from the clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002
- C Public Hearing: Imposition of a special assessment on real estate at 824 1st
 Avenue legally described as PLATTSMOUTH—ORIG TOWN S80' OF LOT 7
 & 8 BLK 38 resulting from the clean up of said property by the City of
 Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth
 Revised Municipal Ordinance 2002
- D Public Hearing: Imposition of a special assessment on real estate at 1506 Mark Street legally described as PLATTSMOUTH—LAS LOMAS LOT 34 resulting from the clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002

10 RECONVENE AS THE PLATTSMOUTH CITY COUNCIL

11 **NEW BUSINESS**

- A Consider Resolution No. 10-022: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING REAL ESTATE FOR IMPROVEMENTS AND AUTHORIZING THE CITY CLERK TO FILE THE SAME WITH THE CASS COUNTY TREASURER AND CASS COUNTY CLERK. (Related to Items 9A through 9D above)
- B Consider approval of the Mayor's nomination of Steven Rathman, of Grand Island, Nebraska as Chief of Police, with said appointment to be effective October 4, 2010
- C Administer Oath of Office for the Chief of Police, City of Plattsmouth
- D Public Hearing: Fiscal Year 2009/2010 City of Plattsmouth Amended Budget
- E Public Hearing: Fiscal Year 2010/2011 City of Plattsmouth Budget
- F Public Hearing: Final Property Tax Request for Fiscal Year 2010-2011 City of

Plattsmouth

- G Consider Resolution No. 10-019: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PREVIOUSLY ADOPTED BUDGET FOR FISCAL YEAR OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2010.
- H Consider Resolution No. 10-020: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE.
- I Consider Resolution No. 10-021: 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, 2010 THROUGH SEPTEMBER 30, 2011.
- J Consider Ordinance No. 1814: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- K Consider Ordinance No. 1815: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2010; TO REPEAL ORDINANCE NO. 1792 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.
- L Public Hearing: Hear and consider any comments on the Nebraska Liquor Control Commission Application for Liquor License from The Barracks Bar & Grill LLC DBA The Barracks, 226 Main Street, Plattsmouth
- M Consider a recommendation to the Nebraska Liquor Control Commission regarding the Nebraska Liquor Control Commission Application for Liquor License from The Barracks Bar & Grill LLC DBA The Barracks, 226 Main Street, Plattsmouth
- N Consider Ordinance No. 1817: AN ORDINANCE TO VACATE THAT PORTION OF THE EAST-WEST ALLEY WHICH IS NORTH OF LOTS 1 THROUGH 8, BLOCK 1, MICKELWAIT'S ADDITION TO THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA; TO PROVIDE FOR

OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

- O Consider Contractor's Application and Certificate for Payment (App. No. 2) from Graham Construction Inc. in the amount of \$186,127.12 for the Main Street Corridor Improvements Project and authorize payment
- P Consider Contractor's Application for Payment No. SIX (6) from Caldwell Tanks, Inc. in the amount of \$163,328.31 for the 500,000 Gallon Torus Bottom Tank (North Water Tower) Project and authorize payment
- Q Consider Contractor's Application for Payment No. SEVEN (7) from Caldwell Tanks, Inc. in the amount of \$67,010.22 for the 500,000 Gallon Torus Bottom Tank (North Water Tower) Project and authorize payment
- R Consider Change Order No. 2 for the Main Street Corridor Improvements Project to delete the Richey Street Sanitary Sewer Main with a net difference of -\$10,781.93 for a revised contract price of \$4,176,932.53
- S Consider Change Order No. 3 for the Main Street Corridor Improvements Project for additional pavement removal and replacement within the Main Street right of way and on the property of 201 Main Street with a new difference of +\$28,698.45 for a revised contract price of \$4,205,630.98
- T Consider approval of the Plattsmouth Emergency Medical Services Roster
- U Consider the appointment of Ken Baker as a Probationary Member of the Plattsmouth Volunteer Fire Department
- V Consider approval of the Plattsmouth Volunteer Fire Department Roster

12 STREETS AND ALLEYS

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