### PLATTSMOUTH CITY COUNCIL

May 16, 2011 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 May 2, 2011 City Council Meeting Minutes
- B Consider approval of claims

#### 8 UNFINISHED BUSINESS

- A Consider Ordinance No. 1827: AN ORDINANCE DIRECTING THE CONVEYANCE OF LOT TEN (10), BLOCK FIFTY-EIGHT (58), CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA, ALSO KNOWN AS 810 4<sup>TH</sup> AVENUE, PLATTSMOUTH, NEBRASKA, TO JASON K. BYROM; ESTABLISHING THE MANNER AND TERMS OF SUCH CONVEYANCE; PROVIDING FOR PUBLICATION OF NOTICE; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE.
- B Consider Resolution No. 11-017: A RESOLUTION OF THE COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO PROVIDE FOR NOTICE OF SALE AND CONVEYANCE OF REAL ESTATE: LOT TEN (10), BLOCK FIFTY-EIGHT (58), CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA, ALSO KNOWN AS 810 4<sup>TH</sup> AVENUE, PLATTSMOUTH, NEBRASKA.
- C City Administrator report regarding a dispute with Plattsmouth School District over its obligation to pay the sanitary sewer system and water system impact fees and the City Administrator's response to the letter received from the school superintendent dated May 5, 2011

#### 9 **NEW BUSINESS**

- A Public Hearing: Receive a report of the Economic Development Citizen Advisory Review Committee on the functioning and progress of the economic Development Program for the Fiscal Year 2010/2011
- Public Hearing: Receive public input on the application submitted by Reinsch, Slattery, Bear and Minahan P.C., L.L.O. for a façade improvement grant of \$5,000.00 and a loan of \$22,609.00 from Community Development Block Grant 09-DTR101 for improvements to the façade at 545 Main Street, Plattsmouth Nebraska
- C Charles Jones, Main Street Executive Director-presentation of banner design for Main Street with council discussion and action on the proposed design(s)
- D Consider a request to authorize solicitation of bids for an arena style portable stage system 32 feet by 40 feet, adjustable in height from 36 inches to 56 inches for the Fourth Street public entertainment plaza
- E Consider directing the City Attorney to enter his appearance as attorney for the City of Plattsmouth in the Estate of Eudencio C. Naranjo, Deceased and to oppose the Petition to Set Aside the Informal Probate of Will, To Determine Intestacy and to Determine Heirs

# 10 STREETS AND ALLEYS

- 11 City Administrator Communication
- Mayor and City Council Communication
- 13 Adjourn