

PLATTSMOUTH CITY COUNCIL

February 6, 2012

7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Pledge of Allegiance
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of January 16, 2012 Plattsmouth City Council Meeting Minutes
 - B Consider recommendation for approval of a Special Designated License filed by the Church of the Holy Spirit for a Fund Raiser at 500 South 18th Street, Plattsmouth NE from 5:00 p.m. to 9:00 p.m. for the following dates: February 24, 2012; March 2, 2012; March 9, 2012; March 16, 2012; March 23, 2012 and March 30, 2012
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Ordinance No. 1841: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ENACTING CHAPTER 1, ARTICLE 7, SECTION 1-713 OF THE PLATTSMOUTH CITY CODE OF 2011 TO ESTABLISH WARDS AND PRECINCTS FOR THE PURPOSE OF ELECTIONS AND VOTING BY DELETING THE CURRENT PROVISION IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING; TO REPEAL CHAPTER 1, ARTICLE 8, SECTION 1-811 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

9 **NEW BUSINESS**

- A Presentation by Dave Taladay and Emily Bausch, Southeast Nebraska Development District (SENDD) for discussion and action:
 - 1 Owner Occupied Housing Rehabilitation Program-Pre-application to the Nebraska Department of Economic Development for possible 2013 Program
 - 2 Scope of services for Downtown Upper Story Housing Feasibility Study with affordable housing strategies
 - 3 Revision to the current Main Street Façade Improvement Guidelines to allow for grants (Deferred loan/decreasing balances) and Project Extension

- B Consider Resolution No. 12-001: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH EXPRESSING THE MAYOR AND CITY COUNCIL’S SUPPORT OF LB902, 102ND LEGISLATURE, SECOND SESSION, INTRODUCED BY SENATORS HARR, FLOOD, AND NORDQUIST**

- C Consider a recommendation for Class C Liquor License No. 86082 Addition to Premises (Beer Garden approx. 14 x 23)) for The Grass Is Always Greener Inc DBA The Cigar Factory located at 525 Main Street, Plattsmouth

- D Receive and consider allowance or denial and refer to Insurance of a Tort Claim for personal injury filed by Teresa Engberg

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn