

PLATTSMOUTH BOARD OF ADJUSTMENT AND EQUALIZATION

July 2, 2012

7:00 p.m.

- 1 Meeting Called to Order by Chairman 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 Public Hearing: Determination of special benefit to the properties described below as a result of the installation of water and sewer mains:  
  
PROPERTY A: Wilburn R. and Sally J. Berry: Property legally described as Lots 4, 5 and 6 Bestmann Addition, a platted and recorded subdivision in Cass County, Nebraska, being situate in part of the Northwest Quarter (1/4) of the Northwest Quarter (1/4) Section 13, Township 12 North, Range 13 East of the Sixth Principal Meridian, Cass County, Nebraska \$5,000.00  
  
PROPERTY B: Richard R. and Mary E. Peters: Property legally described as Lot 2, 3-A, 3-B and Lot 4A Bestmann Addition, a platted and recorded subdivision in Cass County, Nebraska, being situate in part of the Northwest Quarter (1/4) of the Northwest Quarter (1/4) Section 13, Township 12 North, Range 13 East of the Sixth Principal Meridian, Cass County, Nebraska \$17,952.00
- 6 Adjourn

PLATTSMOUTH CITY COUNCIL

July 2, 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 Roll Call

4 Citizens Delegation

5 Mayor Proclamations

6 **CONSENT AGENDA**

A Consider approval of June 18, 2012 Plattsmouth City Council Meeting Minutes

B Consider approval of the appointment of the following proposed new member to the Plattsmouth EMS Department: Jacob Blunt

C Consider approval of the appointment of the following proposed new member to the Plattsmouth EMS Department: Eric Reichwaldt

D Consider approval of claims

7 **UNFINISHED BUSINESS**

A Consider approval of Pay Application No. 2 submitted by General Excavating for NDOR Highway 75 Project NH-75-2(155) Plattsmouth South of the Platte River Utility Relocations Project the in the amount of \$93,504.72 and authorize the Mayor to execute the pay application

8 **NEW BUSINESS**

A Consider RESOLUTION NO. 12-017: **A RESOLUTION OF THE COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ACQUIRE FROM CASS COUNTY RURAL WATER DISTRICT NO. 1, AN AREA OF CUSTOMERS AND FUTURE CUSTOMERS RESIDING ON THE IDENTIFIED REAL ESTATE**

B Consider RESOLUTION NO. 12-018: **A RESOLUTION OF THE CITY OF PLATTSMOUTH, NEBRASKA, LEVYING SPECIAL ASSESSMENTS FOR SANITARY SEWER IMPROVEMENTS.**

C Consider RESOLUTION 12-019: **SIGNING OF THE PROJECT PROGRAM AGREEMENT WITH Nebraska Department of Roads Project No. URB-6404(1) Control No. 22313 (4<sup>th</sup> Avenue, 16<sup>th</sup> Street – Hillcrest)**

C Consider approval of Pay Application No. 1 submitted by Roloff Construction Inc. for Sewer Separation Phase 2 in the amount of \$106,531.35 and authorize the Mayor to execute the pay application

- D Receive the Blight and Substandard Area Designation and consider referring to Plattsmouth Planning Commission for a recommendation to be returned to the City Council within 30 days
  - E Consider authorizing the publication of bid notice for Narrowbanding Compliant Fire and Emergency Medical Services Radio System Purchase
  - F Consider approval of the submission of an Application to the 2012 Assistance to Firefighters Grant to replace remaining frontline bunker gear; and authorize the Mayor to execute the Grant Application and federal assurances
  - G Discussion regarding traffic regulations at the intersections of 1<sup>st</sup> Avenue and South 10<sup>th</sup> Street; and East and West Deer Lanes
  - H Consider a Closed Session for the protection of the public interest to discuss Castaway Point, LLC v City of Plattsmouth, litigation filed in Federal District Court regarding the relocation of the floodway line per Ordinance No. 1819
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn