

PLATTSMOUTH CITY COUNCIL

May 20, 2013

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

A May 26, 2013-Honor and congratulate Church of the Holy Spirit on its 150th Anniversary

7 **CONSENT AGENDA**

A Consider approval of the May 6, 2013 City Council Meeting Minutes

B Consider the Plattsmouth Volunteer Fire Department Roster

C Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider third and final reading of ORDINANCE NO. 1858: **AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM GENERAL COMMERCIAL DISTRICT (GC) TO URBAN RESIDENTIAL HIGH DENSITY DISTRICT (R-3) SUBJECT TO PLANNED UNIT DEVELOPMENT 1 OVERLAY (PUD-1); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

B Consider third and final reading of ORDINANCE NO. 1859: **AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM GENERAL COMMERCIAL DISTRICT (GC) TO URBAN RESIDENTIAL HIGH DENSITY DISTRICT (R-3) SUBJECT TO PLANNED UNIT DEVELOPMENT 2 OVERLAY (PUD-2); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR**

PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

- C Consider RESOLUTION NO. 13-025: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE A SPECIAL USE PERMIT FOR GENERAL OFFICES IN URBAN RESIDENTIAL HIGH DENSITY DISTRICT (R-3), SUBJECT TO PLANNED UNIT DEVELOPMENT 2 OVERLAY (PUD-2), ZONING DISTRICT
- D Consider RESOLUTION NO. 13-026: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE A SPECIAL USE PERMIT FOR CORPORATE OFFICES IN URBAN RESIDENTIAL HIGH DENSITY DISTRICT (R-3), SUBJECT TO PLANNED UNIT DEVELOPMENT 2 OVERLAY (PUD-2), ZONING DISTRICT
- E Consider second reading of ORDINANCE NO. 1861: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ANNEX TO THE CITY OF PLATTSMOUTH, NEBRASKA CERTAIN REAL ESTATE DESCRIBED HEREIN AND TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF PLATTSMOUTH, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT; AND TO PROVIDE AN EFFECTIVE DATE**

9 NEW BUSINESS

- A PUBLIC HEARING: Hear public comments regarding an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG)
- B Consider RESOLUTION NO. 13-024: Authorizing Chief Elected Official to sign an application for CDBG Funds
- C Consider for approval the Plattsmouth State Bank commitment to extend loan #19005 with the City of Plattsmouth to refinance the remaining loan balance of \$186,131.50 for five (5) years at a 4.25% interest rate for the full five-year term with annual payments of \$42,104.26 commencing June 1, 2014 and direct the Mayor to execute the commitment
- D Consider Change Order #1 submitted by Judds Bros. Construction Co. for the Water Treatment Plant CO2 Tank Replacement Project for an addition of \$10,357.16 for furnishing and installing a pH probe as required by Nebraska Health and Human Service (NHHS)
- E Consider Task Order No. 2, Amendment No. 3 for the Plattsmouth Flood Recovery-Storage Building Replacement to amend the final design scope of work with a not exceed amount of \$3,430.00
- F Consider a Manager Application for Anthony Christenham in connection with Nebraska

Liquor License No. C-99124 issued to U Save Foods, Inc. DBA No Frills Supermarkets
794 located in Plattsmouth

- G Consider for approval an Interlocal Agreement by and between the City of Plattsmouth and Cass County to participate in the recycling program of Cass County for the purpose of providing a recycling container at the east end of Main Street and making annual payments of \$1,500.00 to Cass County for the duration of the Interlocal Agreement
- H Consider rejecting all bids received for providing, delivery, and acceptance testing for a complete and operable portable emergency electric generator system
- I Consider a recommendation of the Mayor to appoint Angela Mueller to the Plattsmouth Library Board to complete a term that will expire 01/2015
- J Receive with regrets the resignation of Peggy Wilsey as the City Treasurer

- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn