

PLATTSMOUTH CITY COUNCIL

July 15, 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 Roll Call

4 Citizens Delegation

5 Mayor Proclamations

6 **CONSENT AGENDA**

A Consider approval of the July 1, 2013 City Council Meeting Minutes

B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Taste of Plattsmouth) being held at the Plattsmouth Entertainment Plaza, South 4<sup>th</sup> Street-Main Street south to the alley, Plattsmouth on August 2, 2013 from 4:00 p.m. to 10:00 p.m.

C Consider recommendation of approval of a Special Designated License filed by Eagles Fraternal Order #365, 209 S. 23<sup>rd</sup> Street, Plattsmouth for an event being held at 209 S. 23<sup>rd</sup> Street, Plattsmouth on July 27, 2013 from 11:00 a.m. to 1:00 a.m. (for exemption 53-168/169: Return of unused product to the retailer)

D Consider approval of claims

7 **UNFINISHED BUSINESS**

8 **NEW BUSINESS**

A **PUBLIC HEARING:** A public hearing regarding a request for rezoning from AG (Agricultural) to RR (Rural Residential) by Jennifer Stander on property located at 17975 18th St., Plattsmouth, legally described as Tax Lot 23, NW1/4, NE1/4 Section 10, Township 12 North, Range 13 East, Cass County, Nebraska.

B Consider directing the City Attorney to prepare an ordinance for rezoning of property located at 17975 18th St., Plattsmouth, legally described as Tax Lot 23, NW1/4, NE1/4 Section 10, Township 12 North, Range 13 East, Cass County, Nebraska

C Consider adopting **ORDINANCE NO. 1862: AN ORDINANCE TO VACATE BESTMANN DRIVE AS DESCRIBED HEREIN; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY**

**OWNERS; TO RESERVE A UTILITY EASEMENT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

- D Consider approving the request of the Fire Chief to purchase a 220V AC Electric, Hurst Hydraulic Power Unit. This operates the Jaws of Life Rescue Equipment which will be funded from the Plattsmouth Volunteer Fire Department Pickles Fund at a cost not to exceed \$5,000.00
- E Consider the request of Roger Johnson, City Attorney, to approve a Waiver of Conflict of Interest with regard to the work on the CNG Facility project proposed by Schmidt Transportation, Inc
- F Consider for approval the Mayor's nomination of Roger K. Davis as City of Plattsmouth Treasurer/Finance Director Effective July 29, 2013
- G Consider the approval the Mayor's nomination of Charles (Chuck) Yasik to the City of Plattsmouth Park Board

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