PLATTSMOUTH CITY COUNCIL

February 3, 2014 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 Mayoral Proclamations

7 CONSENT AGENDA

- A Consider approval of the January 20, 2014 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Catholic Educators for a Fund Raiser being held at St. John's School Gym, 500 S. 18th Street, Plattsmouth on April 28, 2014 from 5:00 p.m. to 12:00 a.m.
- C Consider approval of claims

8 UNFINISHED BUSINESS

A Consider third (3rd) an final reading, by title only, ORDINANCE NO. 1873: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, BY AMENDING CHAPTER 7, ARTICLE 1, SECTION 7-115 ENTITLED "LIEN"; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

9 NEW BUSINESS

A Consider RESOLUTION NO. 14-008: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA CONSENTING TO THE SEPARATE OWNERSHIP OF THAT CERTAIN REAL ESTATE KNOWN AS LOT 5 DANA SUBDIVISION AND LOT 11, ORIGINAL TOWN OF PLATTSMOUTH

- B Consider the request of Russell, Kimberly, and Maxwell Kathol to waive the due-on-sale provisions of the Loan/Grant Agreement executed by Maxwell Kathol for a façade improvement loan at 122 South 6th Street, to release Russell and Kimberly Kathol from all personal guarantees, approve the Assignment of the April 29, 2013 Promissory Note from Maxwell Kathol (Assignor) to One World Community Health Centers, Inc. (Assignee), contingent upon recordation of a deed from Russell Kathol and Kimberly Kathol granting title to the property to OneWorld Community Health Centers, Inc.; and authorize the Mayor to execute the Consent to Assignment
- C Main Street closure discussion
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn