

PLATTSMOUTH CITY COUNCIL

July 7, 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 June 16, 2014 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 a Plattsmouth Chamber of Commerce Event-Taste of Plattsmouth being held at Plattsmouth Entertainment Plaza, 4<sup>th</sup> Street from Main Street one half block south to the alley, Plattsmouth on August 1, 2014 from 3:00 p.m. to 11:00 p.m.

C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Beer Garden being held at Plattsmouth Entertainment Plaza, 4<sup>th</sup> Street from Main Street one half block south to the alley, Plattsmouth on September 5, 2014 and September 6, 2014 from Noon to 12:30 a.m.

D Consider recommendation of approval of a Special Designated License filed by SVE, LLC for a Plattsmouth Chamber of Commerce Event-Taste of Plattsmouth being held at Plattsmouth Entertainment Plaza, 4<sup>th</sup> Street from Main Street one half block south to the alley, Plattsmouth on August 1, 2014 from 3:00 p.m. to 10:00 p.m.

E Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider Contractor's Application for Payment No. 1 to TAB Construction in the amount of \$32,741.32 for the 2014 Street Repair and Overlay Project

B Consider approval of a Professional Service/Consultant Agreement by and between the City of Plattsmouth and Southeast Nebraska Development District for CDBG #14-DTR-

001 – Downtown Revitalization Program (Phase 1) Planning Contract for CDBG Administrative Services and authorize the Mayor to execute the Agreement

- C Consider approval of a Professional Service/Consultant Agreement by and between the City of Plattsmouth and Southeast Nebraska Development District for CDBG #13-CIS – Comprehensive Investment & Stabilization (Ph. 2, Round 1) Contract for CDBG Administrative Services and authorize the Mayor to execute the Agreement

## 9 NEW BUSINESS

- A Receive the July 2, 2014 petition request for annexation of property legally described as Sublot One (1) of Tax Lot Seventy-Three (73), an Administrative Subdivision of all of Tax Lot Seventy-Three (73), located in the Southwest Quarter of the Northwest Quarter (SW ¼ NW1/4) of Section Twenty-Four (24), Township Twelve (12) North, Range Thirteen (13) East of the 6<sup>th</sup> PM, Cass County Nebraska, submitted by Bomgaars, Next Generation Properties of Nebraska; and refer the request to the Planning Commission for a recommendation.
- B Consider an Amendment to the Agreement for Physician Medical Director City of Plattsmouth, Nebraska Emergency Medical Services Program by and between the City of Plattsmouth, Nebraska and Premier Health Care Services, Inc. and authorize the Mayor to execute the Amendment
- C Consider approval of the Street Closing or Event Permit Application submitted by the Plattsmouth Chamber of Commerce for the Taste of Plattsmouth Business Expo on August 1, 2014 from 5:00 p.m. to 9:00 p.m. at the Entertainment Plaza, South 4<sup>th</sup> Street and Main Street
- D Consider approval of the Street Closing or Event Permit Application submitted by the Korn Klub for The Plattsmouth Harvest Festival September 4, 2014 through September 7, 2014
- E Consider RESOLUTION NO. 14-020: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR A SPECIAL EVENT SUBJECT TO THE REQUIREMENTS OF THE NEBRASKA REV. STATUTE § 39-1359**
- F Consider for approval a request to purchase a twenty-two foot plate boat, with single axle trailer and 115 horsepower, 4 stroke Mercury motor and propeller from Clark Boat Company, Bellevue, Iowa, at a cost of \$29,754.00
- G Consider approval of the following personnel as a new volunteer member of the Plattsmouth Emergency Medical Services Department: Kevin Edwards

H Consider approval of the Plattsmouth Emergency Medical Services Roster

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn