

PLATTSMOUTH CITY COUNCIL

May 18, 2015

7:00 p.m.

1 Meeting Called to Order by Mayor R. Paul Lambert

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 May 4, 2015 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider third and final reading of ORDINANCE NO. 1893: **AN ORDINANCE TO VACATE THE NORTH-SOUTH ALLEY IN BLOCK 2 TOWNSEND'S ADDITION TO THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

B Consider second reading of ORDINANCE NO. 1895: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ESTABLISHING AS AN HISTORIC LANDMARK CITY HALL, 136 N. 5<sup>TH</sup> STREET, PLATTSMOUTH, NEBRASKA, LEGALLY DESCRIBED AS LOTS 1 THROUGH 3, BLOCK 28, ORIGINAL TOWN OF PLATTSMOUTH, CASS COUNTY, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

9 **NEW BUSINESS**

A Consider for approval a Memorandum of Understanding (MOU) by and between the City of Plattsmouth and the Plattsmouth Housing Authority for the completion of an environmental review pursuant to the National Environmental Policy Act of 1969 (NEPA); and authorize the Mayor to execute the MOU

B Consider for approval an Agreement by and between the City of Plattsmouth and Southeast Nebraska Development District (SENDD) for the conduct and completion of

the environmental review necessary for Plattsmouth Housing Authority compliance with NEPA to secure FY 14 federal funds on a cost incurred basis not to exceed \$3,500.00; and authorize the Mayor to execute the Agreement

- C Consider Mayor Lambert's recommendation of the reappointment of George Eledge to the Plattsmouth Housing Authority for a 5 year term
- D Consider approval of the Plattsmouth Emergency Medical Services Department roster
- E Receive with considerable regret, the resignation of Marcus W. Nichols from the Plattsmouth Planning Commission, effective June 1, 2015
- F Consider entering closed session for the protection of the public interest for the following purposes: (1) the receipt of legal advice related to the environmental conditions at Rhylander Park and (2) to discuss real estate negotiations related to the river front property obtained as part of the settlement of the lawsuit Castaway Pointe LLC v Plattsmouth

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