

PLATTSMOUTH CITY COUNCIL

February 1, 2016

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 January 18, 2016 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 Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on March 12, 2016 from 3:00 p.m. to 12:00 a.m.
 - C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Fund Raiser being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on March 19, 2016 from 3:00 p.m. to 12:00 a.m.
 - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of the bid award and contract for the Livingston Road Improvements Phase IV Project to Oldcastle Materials Midwest Co., dba Omni Engineering Inc. for Contract No. 1 at a unit price contract award of \$368,907.35 and authorize the Mayor to execute the construction contract
 - B Consider approval of the bid award and contract for the Livingston Road Improvements Phase IV Project to Midwest Fence Company-Guardrail Systems Inc. for Project Contract No. 2 at a unit price contract award of \$108,144.00 and authorize the Mayor to execute the construction contract
 - C Consider approval of the bid award and contract for the Twin Rivers Pool Stair and Platform Replacement Project to AZS Industries dba Splashtacular at a lump sum price contract award of \$52,100.00 and authorize the Mayor to execute the construction contract

- D Consider third and final reading of ORDINANCE NO. 1905: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ESTABLISHING AS AN HISTORIC LANDMARK, 414 Avenue B, PLATTSMOUTH, NEBRASKA, LEGALLY DESCRIBED AS PLATTSMOUTH – ORIGINAL TOWN LOTS 7 TO 10 BLOCK 13 ~ 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 Public Hearing: Hear and receive public comment with regard to a request by Southeast Community College, agent for Russell and Kim Kathol, for a special use permit for a College/University in the CBD (Central Business District) zoning district on property at 527/537 Main Street, legally described as Plattsmouth Original Town, West ½ Lot 4 and all of Lot 5, Block 35
- B Consider RESOLUTION NO. 16-003: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO APPROVE A SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 527/537 MAIN STREET, LEGALLY DESCRIBED AS PLATTSMOUTH ORIGINAL TOWN, WEST ½ LOT 4 AND ALL OF LOT 5, BLOCK 35, CASS COUNTY, NEBRASKA, SUBJECT TO CERTAIN LIMITATIONS**
- C Consider authorizing a contract with Plumber Dave, Inc., of 19713 Sterling Ct., Plattsmouth to replace horizontal roof drains at City Hall at a price of eight thousand eight hundred dollars (\$8,800.00)
- D Approve a Right-of-Entry Access Agreement by and between the City of Plattsmouth, Nebraska and TRC Environmental Corporation for the purpose of conducting a groundwater assessment in Rhylander Park pursuant to the October 27, 2015 Groundwater Assessment Work Plan approved by the Nebraska Department of Environmental Quality; and authorize the Mayor to execute the Agreement
- E Consider approval of the Application for Mobile Home License submitted by Jeff Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017
- F Consider approval of the Application for Mobile Home License submitted by Jeff Henry for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017
- G Consider approval of the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Community, 1018 Avenue H and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017

- H Consider approval of the Application for Mobile Home License submitted by Plattsmouth MHP, LLC, for Plattsmouth MHP, LLC, 2425 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017
 - I Consider approval of the Application for Mobile Home License submitted by Chad Menke, Three Parks LLC for Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017
 - J Consider approval of the Application for Mobile Home License submitted by Rob Church for Mac-Church Properties LLC d/b/a South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017
 - K Consider approval of the Application for Mobile Home License submitted by Mickey and Ann Gordon for Gordon's Court & Apts., 1105 Avenue D, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017
 - L Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Volunteer Fire Department: Steven Greise
 - M Consider approval of the Plattsmouth Volunteer Fire Department Roster
 - N Consider a Closed Session to protect the public interest to receive legal advice regarding litigation and workers compensation
 - O Consider approval of a settlement agreement by and between Susan Baker, Employers Mutual Company, and the City of Plattsmouth in the amount of \$36,000.00 in complete settlement of subrogation rights and claims arising from the Workers Compensation Act of Nebraska in return for a full settlement and release of Susan Baker's further claims of benefits under the Act
 - P Authorize the City Attorney to file a complaint with the District Court of Cass County, Nebraska to abate and remove nuisances from the real property at 1424 2nd Avenue, Plattsmouth, Cass County, Nebraska
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn