

PLATTSMOUTH CITY COUNCIL

January 16, 2017

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

A Mayor Lambert proclaims “January 2017 as National Mentoring Month” in the City of Plattsmouth

7 **CONSENT AGENDA**

A Consider approval of the January 3, 2017 City Council Meeting Minutes

B Consider approval of the Mayor’s recommendation of appointment/reappointments to the Historic Preservation Board: Appointment of Roger Johnson to a 3 year term expiring 01/2020 to fill the expired term of Harlan Seyfer; Reappointment of Don Gappa to a 3 year term ending 01/2020; and Reappointment of Jennifer Roby to a 3 year term ending 01/2020

C Consider approval of claims

8 **UNFINISHED BUSINESS**

9 **NEW BUSINESS**

A Consider RESOLUTION NO. 17-001: Adopt Amendment No. 2 by and between the City of Plattsmouth and Nebraska Public Power District to extend the term of the Professional Retail Operations Agreement for a term of not less than fifteen (15) years, through March 31, 2032, and not more than twenty-five (25) years, through March 31, 2042; and authorize the Mayor to execute Amendment No. 2

B Consider for approval the First Amendment to the Professional Service/Consultant Agreement by and between the City of Plattsmouth and the Southeast Nebraska Development District (SEND) as part of the 2014 CDBG Comprehensive Investment Strategy – Phase 2 (Year 2 Implementation), under contract number 14-CIS-004; and authorize the Mayor to execute the Amendment

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