

PLATTSMOUTH CITY COUNCIL
December 18, 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 Proclamation
- 7 **CONSENT AGENDA**
 - A Consider approval of the December 4, 2017 City Council Meeting Minutes
 - B Consider moving the next regular scheduled meeting to Tuesday, January 2, 2018 due to the New Year Holiday on Monday, January 1, 2018
 - C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Holiday Party being held at Plattsmouth Community Center, 308 South 18th Street on January 13, 2018 from 3:00 p.m. to midnight
 - D Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Fundraiser/Dinner Auction being held at St. John the Baptist School, 500 South 18th Street on March 3, 2018 from 3:00 p.m. to midnight
 - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No. 3 submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No.2 Wastewater Treatment Plant Improvements in the amount of \$ 27,000.00 ; and authorize the Mayor to execute Pay Application No.3
 - B Consider third and final reading of ORDINANCE NO. 1930: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REVISE CHAPTER 2, ARTICLE 13, SECTION 2-1301 OF THE PLATTSMOUTH**

REVISED MUNICIPAL ORDINANCES 2011, RELATED TO “VIOLATION; PENALTY”; TO AMEND CHAPTER 3, ARTICLE 7, SECTION 3-701 RELATED TO “VIOLATION; PENALTY”; TO AMEND CHAPTER 4, ARTICLE 5, SECTION 4-501 RELATED TO “VIOLATION; PENALTY”; TO AMEND CHAPTER 8, ARTICLE 6, SECTION 8-601 RELATED TO “VIOLATION; PENALTY”; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

- C Consider third and final reading of ORDINANCE NO. 1931: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH A FINE/WAIVER SCHEDULE FOR CERTAIN VIOLATIONS OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCE 2011; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**
- D Consider third and final reading of ORDINANCE NO. 1932: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REVISE CHAPTER 3, ARTICLE 6, SECTION 3-603 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO “ABATEMENT”; TO ENACT CHAPTER 3, ARTICLE 6, SECTION 3-603.01 RELATED TO “SUMMARY ABATEMENT”; TO REPEAL CHAPTER 3, ARTICLE 6, SECTION 3-605 RELATING TO “COST OF REMOVAL” AND REPLACE IT WITH CHAPTER 3, ARTICLE 6, SECTION 3-605 RELATING TO “DEAD AND DISEASED TREES”; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

9 NEW BUSINESS

- A Consider a License Agreement by and between the City of Plattsmouth and One Schmore, L.L.C., to temporarily store approximately 24,000 cubic yards of silt dredged from the riverfront marina on vacant city property
- B Consider approval of an Amendment to the Subscription Agreement by and between the City of Plattsmouth and Tyler Technologies to renew the Subscription Agreement (governs access to the software and services for Financial, Payroll and Utility Billing) for a five (5) year term commencing on February 1, 2018 and expiring on January 31, 2023 with an annual fee of \$32,365.00 through the end of the term and authorize the Mayor to execute the Amendment to the Subscription Agreement
- C Consider ORDINANCE NO. 1933: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY**

SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

- D Consider approval of Maintenance Agreement No. 21 between the Nebraska Department of Roads and the Municipality of Plattsmouth for calendar year 2018 and authorize the Mayor to execute the Agreement
 - E Consider the Mayor's recommendation of the reappointment of Richard McKinley, Doug Duey, Celine Wilcox and Joe Ostaseski to the Historic Preservation Board for a three (3) year term
 - F Election of Plattsmouth City Council President for calendar year 2018
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn