

PLATTSMOUTH CITY COUNCIL

January 2, 2018

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 18, 2017 City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Corn Growers Association for an Annual Customer Appreciation Dinner being held at Church of the Holy Spirit, 500 South 18th Street on February 6, 2018 from 5:30 p.m. to 10:30 p.m. with an alternate date of February 13, 2018
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider a Public Hearing to receive a report of the Economic Development Citizen Advisory Review Committee on the functioning and progress of the Economic Development Program for the fiscal Year 2016/2017
 - B Consider approval of the Maintenance Agreement No. 21 Certificate of Compliance for 2017 and authorize the Mayor to execute the Certificate of Compliance
- 9 **NEW BUSINESS**
 - A Consider for approval an Agreement by and between the City of Plattsmouth and the Nebraska Department of Transportation (NDOT) for utility relocations associated with NDOT Project No. 75-2(1072), Murray to Plattsmouth, to provide for the sharing of costs on an 80% State/20% City ratio; and authorize the Mayor to execute the Agreement

B Consider the Mayor's recommendation of the re appointment of Jamie Kinkaid to the Civil Service Commission for a six (6) year term and the appointment of Mike Bowman to the Civil Service Commission for a six (6) year term

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn