

PLATTSMOUTH CITY COUNCIL
September 4, 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 August 20, 2018 City Council Meeting Minutes
 - B Consider a Special Designated License application submitted by Knights of Columbus for the Parish Fall Festival being held at St. John's School Parking Lot, 518 S. 18th Street on October 7, 2018 from 12:00 noon to 6:00 p.m.
 - C Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Chamber of Commerce Dinner Auction being held at St. John the Baptist School, 518 S. 18th Street on November 2, 2018 from 3:00 p.m. to 11:00 p.m.
 - D Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the PACK Club Trivia Night-Fundraiser being held at the St. John the Baptist School, 518 S. 18th Street on November 16, 2018 from 3:00 p.m. to 11:00 p.m.
 - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A
- 9 **NEW BUSINESS**
 - A Consider a Professional Services Agreement for CDBG Housing Services

- B Consider a Street Closing or Event Permit Application submitted by Plattsmouth Chamber of Commerce for Cruizin Main 2018 on Friday, October 5, 2018 from 10:00 a.m. to 11:00 p.m., Main Street: 3rd Street to 7th Street and 3rd Street to 7th Street: 1st Avenue to Avenue A at each block
- C Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Chamber of Commerce Car Show-Cruizin Main being held at Downtown Main Street, East to West, 3rd – 7th, including side streets on October 5, 2018 (alternate date: 10/12/2018) from 10:00 a.m. to 11:00 p.m.
- D Consider a Street Closing or Event Permit Application submitted by the Plattsmouth Volunteer Fire Department for the Annual Spaghetti Feed on October 11, 2018 from 1:00 p.m. to 10:00 p.m. on North 5th Street from Avenue A South ½ Block to the East West Alley
- E PUBLIC HEARING: Hear and consider public comment regarding proposed City of Plattsmouth Fiscal Year October 1, 2018 through September 30, 2019 budget
- F PUBLIC HEARING: Hear and receive public comment regarding setting of the final tax request at a different amount for Fiscal Year October 1, 2018 through September 30, 2019 than the prior year tax request
- G Consider RESOLUTION NO. 18-007: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$46,780.33 FOR THE AIRPORT GENERAL FUND AND \$38,782.64 DOLLARS FOR THE AIRPORT BOND FUND, WITH LEVIES of 0.016646 AND 0.013800, RESPECTIVELY**
- H Consider RESOLUTION NO. 18-008: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE**
- I Consider RESOLUTION NO. 18-009: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019**
- J Consider ORDINANCE NO. 1939: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL**

YEAR BEGINNING OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE

K Consider ORDINANCE NO. 1940: **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**

L Consider ORDINANCE NO. 1941: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2018; TO REPEAL ORDINANCE NO. 1927 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

M Consider authorizing the purchase of one (1) 2019 Ford Police Utility Vehicle from Anderson Ford Lincoln Mercury Mazda of Lincoln NE at a total purchase price of \$28,896.00 per unit (State Contract Price) with a trade allowance in the amount of \$1,000.00 (this will be a lease purchase over a three year period with the annual cost being \$10,320.00)

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