

PLATTSMOUTH CITY COUNCIL
December 3, 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 November 19, 2018 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of Change Order No.2 submitted by Kerns Excavating Inc. for the Highway 75 Utility Relocations for an increase of (+) \$14,151.50 to the contract price and extend contract substantial completion date to April 1, 2019 and authorize the Mayor to execute Change Order No.2
 - B Authorize the City Administrator to approve and issue payment per the terms of the CDBG 14-DTR-101 Loan Agreement by and between the City of Plattsmouth and Shaw Smart Properties, LLC
 - C Consider RESOLUTION NO. 18-011: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA EXPRESSING THEIR APPRECIATION TO OUTGOING CITY COUNCIL MEMBER JOHN “BLACKIE” PORTER FOR HIS THIRTY FOUR YEARS OF ELECTIVE SERVICE TO THE CITIZENS OF PLATTSMOUTH**
 - D Discussion regarding Highway 75 Murray to Plattsmouth Project
- 9 Adjourn

- 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 Clerk Report of Council Members Elected
- 4 SWEAR IN NEWLY ELECTED OFFICIALS
- 5 Roll Call
- 6 Citizen Delegation
- 7 **CONSENT AGENDA**

- A Consider recommendation of approval of a Special Designated License filed by Holy Spirit Catholic Church, 520 South 18th Street for a fundraiser being held at St. John the Baptist Elementary School Gymnasium, 520 S. 18th St., Plattsmouth on March 6, 2019 at 5:00 p.m. to 9:00 p.m.
- B Consider recommendation of approval of a Special Designated License filed by Holy Spirit Catholic Church, 520 South 18th Street for a fundraiser being held at St. John the Baptist Elementary School Gymnasium, 520 S. 18th St., Plattsmouth on March 15, 2019 from 5:00 p.m. to 9:00 p.m.
- C Consider recommendation of approval of a Special Designated License filed by Holy Spirit Catholic Church, 520 South 18th Street for a fundraiser being held at St. John the Baptist Elementary School Gymnasium, 520 S. 18th St., Plattsmouth on March 22, 2019 from 5:00 p.m. to 9:00 p.m.
- D Consider recommendation of approval of a Special Designated License filed by Holy Spirit Catholic Church, 520 South 18th Street for a fundraiser being held at St. John the Baptist Elementary School Gymnasium, 520 S. 18th St., Plattsmouth on March 29, 2019 from 5:00 p.m. to 9:00 p.m.
- E Consider recommendation of approval of a Special Designated License filed by Holy Spirit Catholic Church, 520 South 18th Street for a fundraiser being held at St. John the Baptist Elementary School Gymnasium, 520 S. 18th St., Plattsmouth on April 5, 2019 from 5:00 p.m. to 9:00 p.m.
- F Consider recommendation of approval of a Special Designated License filed by Holy Spirit Catholic Church, 520 South 18th Street for a fundraiser being held at St. John the Baptist Elementary School Gymnasium, 520 S. 18th St., Plattsmouth on April 12, 2019 from 5:00 p.m. to 9:00 p.m.

8 **NEW BUSINESS**

A Public Hearing: Hear and consider public comments regarding a request by Norris Franzen for a preliminary and final plat of a major subdivision of Copper Corral Estates, located southwest of the intersection of Highway 66 and Highway 75, legally described as Lot "A" and Lots 1 thru 19, inclusive, located in the NE ¼ of the NE ¼ Section 23, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska

B Consider approval of a preliminary and final plat of a major subdivision of Copper Corral Estates, located southwest of the intersection of Highway 66 and Highway 75, legally described as Lot "A" and Lots 1 thru 19, inclusive, located in the NE ¼ of the NE ¼ Section 23, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska

C Consider approval of the Mayor's nomination of the following as appointed officials:

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|-----------------|-------------------------------------|
| Ervin Portis | City Administrator |
| Welch Law Firm | City Attorney |
| Sandra J. Meyer | City Clerk |
| Roger Davis | City Treasurer |
| Steve Perry | City Engineer |
| Kevin Larson | City Inspector/Zoning Administrator |
| Mike Wilson | Fire Chief |
| Mike Wood | Emergency Medical Services Director |
| Karen Mier | Library Director |
| Michael Lennen | Recreation Director |

9 City Administrator Communication

10 Mayor and City Council Communication

11 Adjourn