

PLATTSMOUTH CITY COUNCIL

June 17, 2019

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 June 3, 2019 City Council Meeting Minutes
  - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider approval of the bid award and contract for the Water Treatment Plant Filter Media Replacement Project to Judds Brothers Construction, for a Lump Sum Bid Price contract award of \$129,500.00 and authorize the Mayor to execute the construction contract
  - B Consider authorizing the solicitation of bids for the 9<sup>th</sup> Avenue Asphalt Overlay Project
  - C Consider for approval a Ground Lease by and between the City of Plattsmouth and USCOC Nebraska/Kansas, LLC, a Delaware limited liability company for non exclusive right of pedestrian and vehicular access to place, use, repair, replace, modify, and upgrade utility lines and related infrastructure and equipment on real property as described on Exhibit D of the Ground Lease for an initial five (5) year term at a Base Rent of \$1,100 per month, with a signing fee of \$3,000 to offset the City's cost in engaging a consulting engineer and other professionals, and with a base rent adjustment of 3% annually each year of the lease agreement; and authorize the Mayor to execute the Agreement upon receipt of an executed Ground Lease Agreement from USCOC
  - D Consider second reading of ORDINANCE NO. 1957: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT

ORDINANCE BY CHANGING THE ZONING DISTRICT OF CERTAIN REAL PROPERTY LOCATED NEAR THE INTERSECTION OF NORTH 9<sup>TH</sup> STREET AND WASHINGTON AVENUE, FORMERLY KNOWN AS THE BLUE DEVIL FOOTBALL STADIUM, FROM URBAN RESIDENTIAL MEDIUM-DENSITY DISTRICT (R-2) TO URBAN RESIDENTIAL MEDIUM-DENSITY DISTRICT (R-2) SUBJECT TO PLANNED UNIT DEVELOPMENT 1 OVERLAY (PUD-1); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

9     **NEW BUSINESS**

- A     Consider RESOLUTION NO. 19-005: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING THE 2019 CASS COUNTY LOCAL EMERGENCY OPERATIONS PLAN AND RESCINDING APPROVAL OF ALL PRIOR CASS COUNTY LOCAL EMERGENCY OPERATIONS PLANS
  
- B     Consider approval of Invoice #15153 submitted by Kerns Excavating Company in the amount of \$1,730.00 (Repair Leak: 524 S. 6<sup>th</sup> Street-\$780.00; 3<sup>rd</sup> Ave. and 11<sup>th</sup> Street-\$430.00; and excavate ditch at Boat Ramp-\$520.00) and authorize payment
  
- C     Consider a Street Closing/Event Permit Application submitted by Plattsmouth Chamber of Commerce for Friday Night Out-Taste of the 80's on July 26, 2019 from 4:00 p.m. to 11:00 p.m. at the Entertainment Plaza and Main Street-N. 3<sup>rd</sup> St to N. 5<sup>th</sup> St.; N. 5<sup>th</sup> St.-1<sup>st</sup> Ave north to the east/west alley ½ block north of Main Street; 4<sup>th</sup> St.-1<sup>st</sup> Ave. north to east/west alley ½ block north of Main St.; and N. 3<sup>rd</sup> St.- 1<sup>st</sup> Ave north to the east/west alley ½ block north of Main Street
  
- D     Consider a Special Designated License application submitted by Plattsmouth Chamber of Commerce for a Business Promotion (Friday Night Out-Taste of the 80's) being held at the Entertainment Plaza and Main Street-N. 3<sup>rd</sup> St to N. 5<sup>th</sup> St.; N. 5<sup>th</sup> St.-1<sup>st</sup> Ave north to the east/west alley ½ block north of Main Street; 4<sup>th</sup> St.- 1<sup>st</sup> Ave. north to east/west alley ½ block north of Main St.; and N. 3<sup>rd</sup> St.- 1<sup>st</sup> Ave north to the east/west alley ½ block north of Main Street on July 26, 2019 from 4:00 p.m. to midnight
  
- E     Discussion and consider authorizing the purchase and installation of an Audio/Video System for the Council Chambers
  
- F     Receive, with regrets, the resignation of the Emergency Medical Services Director, Mike Wood

- G Consider the Mayor's nomination of Shane Lohmeier as the Emergency Medical Services Director
  - H Consider **ORDINANCE NO. 1958: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS JULY 3, 2019; TO REPEAL ORDINANCE NO. 1956 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
  - I Consider a request of the Plattsmouth EMS Department to declare a 2011 Chevrolet Ambulance VIN#1GB6G5CL6B1105507 Surplus Property with the intent to sell
- 10 City Administrator Communication
  - 11 Mayor and City Council Communication
  - 12 Adjourn