

PLATTSMOUTH CITY COUNCIL

September 8, 2020

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 17, 2020 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No.6 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project(PW#88688) in the of amount of \$376,196.40 and authorize the Mayor to execute Pay Application No. 6
 - B Consider approval of Change Order No.6 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project -Restore Secondary Electrical Service To the Wastewater Treatment Plant (PW#88688) for a contract time extension and authorize the Mayor to execute Change Order No.6
 - C Consider Contractor's Application Payment No. 1 submitted by Final Grade Construction and Conservation LLC No.1. City Boat Ramp and Dock Road Repair Project (PW#101797 and PW#101799) in the of amount of \$100,756.80 and authorize the Mayor to execute Pay Application No. 1
 - D Consider approval of Change Order No. 1 submitted by Final Grade Construction and Conservation LLC for the City Boat Ramp and Dock Road Repair Project (PW#101797 and PW#101799) for an increase of \$35,500.00 and authorize the Mayor to execute Change Order No.1

- E Discussion regarding scope and costs of repair of Dock Road to the north city limits and alternatives
- F Consider authorizing the solicitation of bids for the Fourmile Road Water Improvements
- G Consider authorizing the solicitation of bids for the Fourmile Road Paving and Storm Sewer Improvements

9 **NEW BUSINESS**

- A PUBLIC HEARING: Hear and consider public comment relating to amending the budget which was originally adopted on the 16th of September, 2019 due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is revised
- B Consider ORDINANCE NO. 1974: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO REVISE THE BUDGET STATEMENT TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020, WHICH WAS ADOPTED ON SEPTEMBER 16, 2019 AS ORDINANCE NO. 1963; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE
- C PUBLIC HEARING: Hear and consider public comment regarding proposed City of Plattsmouth Fiscal Year October 1, 2020 through September 30, 2021 budget
- D PUBLIC HEARING: Hear and receive public comment regarding setting of the final tax request at a different amount for Fiscal Year October 1, 2020 through September 30, 2021 than the prior year tax request
- E Consider RESOLUTION NO. 20-014: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$49,148.59 FOR THE AIRPORT GENERAL FUND AND \$56,612.93 FOR THE AIRPORT BOND FUND, WITH LEVIES OF .015678 AND .018060, RESPECTIVELY
- F Consider RESOLUTION NO. 20-015: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 AND TO SET THE SAME USING THE BASE

LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE

- G Consider RESOLUTION NO. 20-016: 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, 2020 THROUGH SEPTEMBER 30, 2021
- H Consider ORDINANCE NO. 1971: 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, 2020 THROUGH SEPTEMBER 30, 2021 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE
- I Consider ORDINANCE NO. 1972: 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
- J Consider ORDINANCE NO. 1973: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2020; TO REPEAL ORDINANCE NO. 1962 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- K PUBLIC HEARING: Hear and consider public comment regarding a request for a Special Use Permit for Convenience Storage in a General Commercial Zoning District by Keeler Properties Inc. on property located at 211 S. 23rd Street, legally described as Winterset Addition Replat Lot 1
- L Consider RESOLUTION NO. 20-017: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO GRANT A SPECIAL USE PERMIT TO KEELER PROPERTIES, INC. TO ALLOW FOR THE CONVENIENCE STORAGE USE TYPE ON CERTAIN PROPERTY WITHIN A GENERAL COMMERCIAL ZONING DISTRICT AND LOCATED AT 211 S. 23rd STREET, SUBJECT TO THE CONDITIONS STATED HEREIN
- M Consider ORDINANCE NO. 1975: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 6, ARTICLE 1, SECTION 6-106.01 OF THE PLATTSMOUTH REVISED MUNICIPAL**

ORDINANCES 2011 RELATED TO THE ISSUANCE OF LICENSES FOR THE TEMPORARY USE OF RIGHTS-OF-WAY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

- N Consider RESOLUTION NO. 20-018: **A RESOLUTION OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH CONDITIONS PURSUANT TO WHICH BUSINESSES IN THE CENTRAL BUSINESS DISTRICT MAY RECEIVE LICENSES FROM THE CITY FOR THE TEMPORARY USE OF RIGHTS-OF-WAY TO CONDUCT OUTDOOR RETAIL OPERATIONS; TO ESTABLISH THE CONDITIONS FOR CONDUCTING SUCH OUTDOOR RETAIL OPERATIONS; AND TO AUTHORIZE THE BUILDING INSPECTOR TO ISSUE LICENSES FOR THE CONDUCT OF OUTDOOR RETAIL OPERATIONS AND TO OTHERWISE ADMINISTER THE SUBJECT MATTER OF THIS RESOLUTION**
- O Consider RESOLUTION NO. 20-019: **A RESOLUTION OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH CONDITIONS PURSUANT TO WHICH BUSINESSES IN THE CENTRAL BUSINESS DISTRICT MAY BE ISSUED A TEMPORARY SIDEWALK CAFÉ PERMIT AND TO AUTHORIZE THE BUILDING INSPECTOR TO ISSUE SUCH PERMITS AND TO OTHERWISE ADMINISTER THE SUBJECT MATTER OF THIS RESOLUTION**
- P Consider acceptance of a Nebraska Commission on Law Enforcement and Criminal Justice reimbursement grant in the amount of \$29,694 and authorize the following purchases for reimbursement: remaining hardware for installation and application of new cruiser laptops (already purchased from another funding source) totaling \$12,899 and an updated Speed Trailer from All Traffic Solutions for \$16,795.00
- Q Consider Invoice No. 15896 submitted by Kerns Excavating Company in the amount of \$2,532.00 for sewer repair at 203 So. 7th Street and authorize payment
- R Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Constance S. Ostrand, and the addition of her name to the Plattsmouth Emergency Medical Services Department Roster
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn