PLATTSMOUTH CITY COUNCIL

April 19, 2021 7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 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 April 5, 2021 City Council Meeting Minutes
- B Ratify Administrative Approval of a Special Designated License filed by Church of the Holy Spirit, 520 S. 18th Street for a Virtual Fundraiser being held at St. John the Baptist School/Church, 500 S. 18th St., Plattsmouth on May 1, 2021 from 12:00 p.m. to 5:00 p.m. (this is a virtual event which starts on April 24, 2021 but pick up of the items is on May 1, 2021)
- C Receive Treasurer's Report
- D Consider approval of claims

8 UNFINISHED BUSINESS

- A Consider a CDBG Administration Services Agreement by and between the City of Plattsmouth and the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) for the provision of CDBG grant administration services on a non-exclusive, as requested basis, subject to the terms therein; and authorize the Mayor to execute the Agreement
- B Consider a NDO Administration Agreement by and between the MAPA Foundation to receive, administer, and reuse funds repaid by CDBG Borrowers on certain of the City's CDBG Loans for economic development activities, subject to the terms of therein; and authorize the Mayor to execute the Agreement

C Consider a Statement of Work No. 2 (Post Award Activities) for the Vireo Services Equipment Loan subject to the terms of the Administration Services Agreement by and between the City of Plattsmouth and the Omaha-Council Bluffs Metropolitan Area Planning Agency; and authorize the Mayor to execute the Agreement

9 **NEW BUSINESS**

- A Consider a License and Management Agreement between the City of Plattsmouth and the Historic Downtown Plattsmouth Association, a non profit corporation, for a non-exclusive license to use the public right of way on Fourth Street from Main Street to the alley south of Main Street for the purposes of conducting a Farm Market for certain dates commencing on June 4 through October 29, 2021; and authorize the Mayor to execute the Agreement
- B Consider the Mayor's recommendation of the reappointment of Millie Buethe to the Plattsmouth Housing Authority Board of Commissioners for a 5 year term (05/2021 through 05/2026)
- C Consider ORDINANCE NO. 1979 AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS APRIL 29, 2021; TO REPEAL ORDINANCE NO. 1976 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- D Consider RESOLUTION NO. 21-008: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO CHANGE THE NAME OF A PUBLIC RIGHT-OF-WAY LOCATED IN THE FOUR MILE INDUSTRIAL PARK FROM "FOUR MILE ROAD" TO "VIREO PARKWAY"
- E Receive, with regrets, the resignation of Jeff Kindig from the Plattsmouth Planning Commission effective April 16, 2021
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn