

PLATTSMOUTH CITY COUNCIL

May 3, 2021
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
 - A Drinking Water Week: May 2 to May 8, 2021
 - B National Police Week: May 9 to May 15, 2021
 - C Time to Talk Week: May 10 to May 15, 2021
- 7 **CONSENT AGENDA**
 - A Consider approval of the April 19, 2021 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A **PUBLIC HEARING:** Hear and consider public comments concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant. This grant is available to local governments for economic development activities
 - B Consider **RESOLUTION NO. 21-007A: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS FOR AN ECONOMIC DEVELOPMENT PROJECT.**
 - C **PUBLIC HEARING:** Hear and consider public comments concerning an amendment to the City of Plattsmouth's Community Development Block Grant (CDBG) Economic Development Plan, Revolving Loan Fund (RLF). The RLF Program Guidelines and Re-Use Plan will be amended and the RLF will be discontinued, ceasing any business development funding activities.

- D Consider **RESOLUTION NO. 21-010: A RESOLUTION OF THE CITY OF PLATTSMOUTH, NEBRASKA TO TERMINATE ITS REVISED CDBG ECONOMIC DEVELOPMENT PLAN AND TO DISCONTINUE ITS ECONOMIC DEVELOPMENT REVOLVING LOAN FUND, TO BE EFFECTIVE UPON THE AWARD OF FUNDS TO THE VIREO RESOURCES CDBG PROJECT**
- E PUBLIC HEARING: Hear and consider public comments concerning re-purposing Community Development Block Grant program income Housing Development re-use funds. This grant was made available to local governments for housing activities. The CDBG Housing Program Guidelines and Re-Use Plan will be amended and the housing re-use fund will be discontinued, ceasing any CDBG housing development funding activities
- F Consider **RESOLUTION NO. 21-011: A RESOLUTION OF THE CITY OF PLATTSMOUTH, NEBRASKA TO TERMINATE ITS CDBG PROGRAM INCOME HOUSING DEVELOPMENT REUSE PLAN AND TO DISCONTINUE ITS CDBG PROGRAM INCOME HOUSING DEVELOPMENT REUSE FUND, TO BE EFFECTIVE UPON THE AWARD OF FUNDS TO THE VIREO RESOURCES CDBG PROJECT**
- G Consideration of a Memorandum of Understanding (MOU) with respect to a special economic development activity by and between the City of Plattsmouth, the Nebraska Department of Economic Development, Vireo Systems, Inc., Vireo Resources, LLC, and Con-Cret, LLC, collectively as the benefitted businesses; with MAPA Foundation, as the Nonprofit Development Organization carrying out CDBG-assisted activity on behalf of the City of Plattsmouth; and authorize the Mayor to execute the MOU
- H Consider for approval acceptance of proposals and award of contract to Utilities Service Group (USG) for conducting sewer cleaning and inspection of approximately sixty eight thousand linear feet of sanitary sewer collection mains and manholes inside the City of Plattsmouth over a five (5) year term and authorize the Mayor to execute the contract
- I Consider **RESOLUTION NO. 21-009: 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**

9 NEW BUSINESS

- A Consider **RESOLUTION NO. 21-012: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO APPROVE THE TERMINATION AGREEMENT BETWEEN THE CITY AND ONE SCHMORE, LLC, AS DEVELOPER OF THE PLATTSMOUTH COMMERCIAL CAMPGROUND AND MARINA SUBDIVISION, WHEREBY CERTAIN AGREEMENTS RELATING TO THE DEVELOPMENT OF THE SUBDIVISION WILL BE TERMINATED AND THE PROPERTY WILL BE TRANSFERRED BACK TO THE CITY; TO AUTHORIZE AND DIRECT THE MAYOR TO EXECUTE THE TERMINATION AGREEMENT, THE OTHER AGREEMENTS ATTACHED AS EXHIBITS THERETO, AND SUCH ADDITIONAL DOCUMENTS AS MAY BE REQUIRED TO EFFECT THIS RESOLUTION; AND TO AUTHORIZE AND DIRECT CITY STAFF TAKE SUCH FURTHER ACTION AS MAY BE REQUIRED TO CLOSE THE TRANSACTIONS CONTEMPLATED BY THE TERMINATION AGREEMENT AND TO OTHERWISE EFFECT THIS RESOLUTION**

- B Consider a Statement from Kerns Excavating Co. in the amount of \$183.20 for 28 feet of 8” SDR 35 sewer pipe and 2-8” clay to 6” plastic ferno and authorize payment

- C Consider the Mayor’s recommendation of the appointment of Bernard “Bill” Boyle to the Plattsmouth Planning Commission to fill a vacancy which term will expire January 2024

- D Consider approval of the appointment of the following proposed new probationary member to the Plattsmouth Volunteer Fire Department: Dexter Taft, and the addition of his name to the Plattsmouth Volunteer Fire Department Roster

- 10 City Administrator Communication

- 11 Mayor and City Council Communication

- 12 Adjourn