

PLATTSMOUTH CITY COUNCIL

July 19, 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 Roll Call
- 4 Citizens Delegation
- 5 Mayoral Proclamation
- 6 **CONSENT AGENDA**
 - A Consider approval of the July 6, 2021 City Council Meeting Minutes
 - B Receive Treasurer's Report
 - C Consider approval of claims
- 7 **UNFINISHED BUSINESS**
 - A 2019 Flood Recovery Project-New Relocated Wastewater Treatment Plant & Conveyance Presentation-Olmsted & Perry Consulting Engineers Inc./Fox Engineering-Project Engineers
 - B Consider approval of the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the New Relocated Wastewater Treatment Plant & Conveyance Project and authorize the Notice to Proceed with the Preliminary Engineering 30% Design Services
 - C Receive report from the City Council Subcommittee regarding the City's preliminary proposal to lease municipal property to Plattsmouth Boat Club
 - D Consider a closed session for the purpose of protecting the public interest while the City Council considers real estate negotiations regarding the proposed lease of municipal property to the Plattsmouth Boat Club and receives legal advice regarding the threat of litigation from the Plattsmouth Boat Club
- 8 **NEW BUSINESS**
 - A Consider Public Improvement Contribution Agreement by and between City of Plattsmouth, a Nebraska municipal corporation and The Nebraska Masonic Home, a Nebraska nonprofit corporation

- B Consider for approval a Construction Services Agreement for storm cleanup and tree removal at Oakhill Cemetery; and authorize the Mayor to execute the Agreement

 - C Public Hearing: Consider and possibly take action on a redevelopment plan entitled: “New Age Real Estate Holdings, LLC, Redevelopment Plan” for redevelopment pursuant to the Community Development Law, Nebraska Revised Statutes, sections 18-2101, et seq., within a portion of an existing community redevelopment area designated as blighted and substandard and in need of redevelopment; such portion being legally described as follows: LOT 2A OF CURTIS HEIGHTS SUBDIVISION, SUCH LOT BEING IN THE NORTHWEST QUARTER (NW ¼) OF THE SOUTHEAST QUARTER (SE ¼), SECTION 24, TOWNSHIP 12, RANGE 13, CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA

 - D Consider RESOLUTION NO. 21-015: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN (NEW AGE MANUFACTURING REDEVELOPMENT PROJECT)

 - E Consider a License and Management Agreement (Harvest Festival) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and Plattsmouth Harvest Festival Club, a Nebraska nonprofit corporation for an annual festival scheduled to be held September 9, 2021 through September 12, 2021

 - F Receive the Plattsmouth Airport Authority Fiscal Year 2021-2022 Property Tax Request and refer to the City Administrator and the City Treasurer
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn