

PLATTSMOUTH CITY COUNCIL

September 7, 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
- 7 Receive with regrets the resignation of Ervin L. Portis, City Administrator for the City of Plattsmouth
- 8 Consider the Mayor's recommendation of the appointment of Emily G. Bausch to fill the position of City Administrator for the City of Plattsmouth
- 9 **CONSENT AGENDA**
 - A Consider approval of the August 16, 2021 City Council BUDGET HEARING Minutes
 - B Consider approval of the August 16, 2021 City Council Meeting Minutes
 - C Consider approval of claims
- 10 **UNFINISHED BUSINESS**
 - A Consider approval of the bid award and contract for the 15th Street Paving Extension Project for a Unit Price Bid contract and authorize the Mayor to execute the construction contract
 - B Consider approval of the bid award and contracts for the 2021 Street Repair Projects for Unit Price Bid contracts and authorize the Mayor to execute the construction contracts
 - C Authorize a bid award and contract for the Tree and Brush Debris Removal to Metro Landscape Materials and Recycling, Inc. of Omaha, in the amount of \$64,950.00 and authorize the Mayor to execute the contract

11 **NEW BUSINESS**

- A Consider RESOLUTION NO. 21-016: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$72,705.56 FOR THE AIRPORT GENERAL FUND AND \$35,700.00 FOR THE AIRPORT BOND FUND, WITH LEVIES of .023193 AND .011388, RESPECTIVELY

- B Consider RESOLUTION NO. 21-017: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE

- C Consider RESOLUTION NO. 21-018: 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, 2021 THROUGH SEPTEMBER 30, 2022

- D Consider ORDINANCE NO. 1983: 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, 2021 THROUGH SEPTEMBER 30, 2022 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE

- E Consider ORDINANCE NO. 1984: 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

- F Consider ORDINANCE NO. 1985: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2021; TO REPEAL ORDINANCE NO. 1981 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

- G Consider RESOLUTION NO. 21-019: **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA TO ADOPT AN**

**AMENDMENT TO THE EMPLOYEE HANDBOOK BY RESCINDING
THE EMPLOYEE CATASTROPHIC ILLNESS BANK**

- H PUBLIC HEARING: Hear and consider public comments regarding a rezoning request from Agricultural (AG) and General Commercial/Mixed Use (GC/MU) to General Industrial (GI) by Schmidt Transportation on property located south of East Bay Road and east of Webster Boulevard, legally described as Lot 1 through 3, Schmidt's Commercial
- I PUBLIC HEARING: Hear and consider public comments regarding a preliminary and final plat of a major subdivision request by Schmidt Transportation on property located south of East Bay Road and east of Webster Boulevard, legally described as Lot 1 through 3, Schmidt's Commercial
- J Consider ORDINANCE NO. 1986: **AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY LOCATED SOUTH OF EAST BAY ROAD AND EAST OF WEBSTER BOULEVARD AND LEGALLY DESCRIBED AS LOTS 1 THROUGH 3, INCLUSIVE, SCHMIDTS COMMERCIAL, A SUBDIVISION, AS SURVEYED, PLATTED, AND RECORDED IN CASS COUNTY, NEBRASKA, FROM THE AGRICULTURAL (AG) DISTRICT AND THE GENERAL COMMERCIAL/MIXED USE (GC/MU) DISTRICT TO THE GENERAL INDUSTRIAL (GI) DISTRICT; TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- K Consider RESOLUTION NO. 21-020: **A RESOLUTION TO APPROVE THE PRELIMINARY PLAT AND THE FINAL PLAT OF A MAJOR SUBDIVISION OF PROPERTY LOCATED SOUTH OF EAST BAY ROAD AND EAST OF WEBSTER BOULEVARD, LEGALLY DESCRIBED AS SCHMIDTS COMMERCIAL REPLAT 1 (LOT 1), BEING A REPLATTING OF LOTS 1 THROUGH 3, INCLUSIVE, SCHMIDTS COMMERCIAL, A SUBDIVISION, AS SURVEYED, PLATTED, AND RECORDED IN CASS COUNTY, NEBRASKA**
- L Authorize the purchase of Hewlett Packard server and all ancillary services pursuant to a proposal from Oxen Technology including the purchase of Microsoft 365 licensing to replace existing failed servers and to upgrade computer technology at a cost not to exceed \$57,917.00
- M Consider the Mayor's nomination of Rick Hagge to fill a vacancy on the Plattsmouth Facilities Corporation

- 12 City Administrator Communication
- 13 Mayor and City Council Communication
- 14 Adjourn