

PLATTSMOUTH CITY COUNCIL

August 7, 2023
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 to the Flag of the United States of America
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamation
- 7 **CONSENT AGENDA**
 - A Consider approval of the July 17, 2023 City Council Meeting Minutes
 - B Consider approval of the August 1, 2023 City Council Special Meeting-Budget Workshop Minutes
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider application for Payment No. 1 submitted by Vrba Construction Inc. for the Fourmile Industrial Park Water Main Extension in the amount of \$183,003.48 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Application for Payment No. 1
 - B Consider second reading of ORDINANCE NO. 2006: AN ORDINANCE TO AMEND SECTION 7-2 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE, FOR THE CITY OF PLATTSMOUTH, NEBRASKA, RELATED TO SETBACK ADJUSTMENTS, TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- 9 **NEW BUSINESS**
 - A Consider approval of Encroachment Agreement between the City and Northern Natural Gas Company and authorize the Mayor to execute the same

- B Receive the Plattsmouth Airport Authority Fiscal Year 2023-2024 Property Tax Request and refer to the City Administrator and the City Treasurer
 - C Receive notice of tort claim and accident report pertaining to a 9/10/2022 event and refer to insurance
 - D Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises dba DC's Waterhole for a Harvest Festival Beer Garden being held on Plattsmouth Main Street and the Plattsmouth Entertainment Plaza, Main St. from 4th -5th St. & 4th & Main Street Plaza Sep 8, 2023 from 4:00 p.m. to 12:00 a.m.
 - E Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises dba DC's Waterhole for a Harvest Festival Beer Garden being held at the Plattsmouth Entertainment Plaza, 4th & Main Street Sep 9, 2023 from 11:00 a.m. to 12:00 a.m.
 - F Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises dba DC's Waterhole for a Chamber of Commerce Car Show being held on Plattsmouth Main St, East to West, 3rd to 7th St, 1st Ave to Ave A Sep 15, 2023 from 12:00 p.m. to 10:00 p.m.
 - G Consider authorizing property appraisal of parcels described as PLATTSMOUTH - OT E 20.5FT LOT 1 BLK 34 and PLATTSMOUTH - OT LOT 2R BLK 34 and authorize staff to procure a licensed appraiser
 - H Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Demetreus Delgado
 - I Consider approval of the Plattsmouth Volunteer Fire Department Roster
 - J Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Marc Moss
 - K Consider approval of the Plattsmouth Volunteer EMS Roster
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn