

PLATTSMOUTH CITY COUNCIL

August 5, 2024
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 15, 2024 City Council Meeting Minutes
 - B Consider authorizing the solicitation of bids for the 2024 Street Repair Projects
 - C Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Plattsmouth Community Schools, a Nebraska nonprofit corporation for a Plattsmouth Cross Country Invitational to be held September 3, 2024 and authorize the Mayor to execute the License Agreement
 - D Consider recommendation of approval of Special Designated License application submitted by Hy-Vee Inc. for an event, Cruizin Main, being held on Main St. from 3rd St. and 7th St. between 1st Ave and Avenue A, on September 13, 2024 from 4:00 p.m. to 9:00 p.m. with an alternate date of September 20, 2024
 - E Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Brayden Busch
 - F Consider approval of the Plattsmouth Emergency Medical Services Roster
 - G Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider third and final reading of **ORDINANCE NO. 2019: AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY LOCATED AT 17805 18TH STREET PLATTSMOUTH AND LEGALLY DESCRIBED AS 10-12-13 TL27 N1/2 NE1/4 (10.01), CASS COUNTY NEBRASKA, FROM AGRICULTURAL (AG) TO RURAL RESIDENTIAL (RR); 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**
- B Consider Change Order No. 4 for the New Wastewater Treatment Plant Contract 2 - New Wastewater Treatment Plant and authorize the Mayor to execute Change Order No. 4
- C Consider Engineering Construction Phase Services Task Order No. 3 for the New Wastewater Treatment Plant Contract 4 - Lift Stations & Force Mains and authorize the Mayor to execute Task Order No. 3
- D Consider approval of subordination agreement to **PNC BANK, NATIONAL ASSOCIATION** (Senior Lender) for the LB840 project at 814 Main Street and authorize the Mayor to execute the agreement on behalf of the City

9 **NEW BUSINESS**

- A Public Hearing: Hear and consider all comments regarding the Class I Liquor License Application submitted by Fresno LLC dba La Catrina Mexican Grill & Bar, 542 Main St., Plattsmouth, NE
- B Consider a recommendation to the Nebraska Liquor Control Commission regarding a Class I Liquor License Application submitted by Fresno LLC dba La Catrina Mexican Grill & Bar, 542 Main St., Plattsmouth, NE
- C Consider a recommendation to the Nebraska Liquor Control Commission regarding an application for Change of Location for Cancun Express Inc-2202 8th Ave to 16304 Westside Dr. Ste 200 for Liquor License #126177 Class C
- D Receive the Plattsmouth Airport Authority Fiscal Year 2024-2025 Property Tax Request and refer to the City Administrator and the City Treasurer

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn