

PLATTSMOUTH CITY COUNCIL MEETING

April 19, 2010

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 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
 - A National Volunteer Week April 18 thru April 24, 2010
- 7 **CONSENT AGENDA**
 - A Consider approval of April 5, 2010 City Council Meeting Minutes
 - B Consider approval of the Mayor's recommendation of reappointment of George Eledge to a 5 year term on the Housing Authority commencing May 2010
 - C Consider recommendation for approval to the Nebraska Liquor Control Commission for the manager application for Denise A. Covert in connection with DC's Waterhole located at 441 Main Street, Plattsmouth NE
 - D Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises Inc. d/b/a DC's Waterhole for May 29, 2010 at 308 South 18th Street, Plattsmouth, NE from 1:00 p.m. to 1:00 a.m.
 - E Consider approval of the request of Roger Johnson, City Attorney to be excused from the June 7, 2010 City Council Meeting
 - F Consider approval of claims
- 8 **UNFINISHED BUSINESS**
- 9 **NEW BUSINESS**
 - A Presentation: Chris Koenig and Doug Bisson - HDR, Inc. and the Main Street Design Committee review of the plans for the separation of the Combined Sewer Overflow and the Main Street Area Sidewalk, Street and Parking Lot Public Improvements
 - B Discuss and consider approval of the plans for the separation of the Combined Sewer Overflow and the Main Street Area Sidewalk, Street and Parking Lot Public Improvements
 - C Consider authorizing the solicitation of bids for the Combined Sewer Overflow (Schedule A) and the Main Street Area Sidewalk, Street and Parking Lot Public Improvements (Schedule B)
 - D Consider the recommendation of the Housing Rehabilitation Advisory Committee

to authorize a rehabilitation project, #PLATTS-OOR-001, 2212 Andies St., to North Star Construction with a base bid of \$13,753.41, an alternate bid of \$8,337.75; for a total not to exceed \$24,000.00 and authorize the Mayor to execute the contract

- E Discuss and consider action on the request of Cass County Department of Roads that the City assume responsibility for maintenance of River Road if Cass County paves the road

- 10 **STREETS AND ALLEYS**
- 11 City Administrator Communication
- 12 Mayor and City Council Communication
- 13 Adjourn