

PLATTSMOUTH CITY COUNCIL MEETING

April 4, 2011

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
- 7 **CONSENT AGENDA**
 - A Consider approval of March 21, 2011 City Council Meeting Minutes
 - B Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Phil Lewiston and Ashley Wojcian
 - C Consider the approval of the Plattsmouth Volunteer Fire Department Roster
 - D Consider approval of the Plattsmouth Emergency Medical Services Department Roster
 - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Review and award construction contract for bids received March 31, 2011 for the Water Transmission Main Replacement Project-Water Plant to BNSF Railroad R.O.W.
 - B Consider approval of Change Order No. 8 on the Main Street Corridor Improvement Project with a Difference Net of \$3,609.96 for a revised contract price of \$5,223,773.31.
 - C Consider Graham Construction Application and Certificate for Pay App No. 9, Main Street Corridor Improvement Project in the amount of \$320,211.61 (Schedule A (CSO) \$218,112.34 and Schedule B (Streetscape) \$102,099.27), authorize payment and direct the Mayor to execute Pay App No. 9

- D Consider amending the existing agreement between the City of Plattsmouth and Southeast Nebraska Economic Development District (SEND) for Administration and Management of the Economic Development Loan Fund (EDLF) by including CDBG 09-DTR-101 Commercial Rehabilitation Program

9 **NEW BUSINESS**

- A Mike Wood, EMS Director and Jill Fitzgerald: Presentation of the proposed Plattsmouth Emergency Medical Services graphic design
- B Consider Amendment No. 2: Task Order No. 1 engineering agreement with HDR, Inc. -Main Street Corridor Improvements Construction Phase Services and direct the Mayor to execute Amendment No. 2
- C Charles Jones-Plattsmouth Main Street Association Executive Director: Presentation on two upcoming events in Plattsmouth, The Rhino Run and Motorcycles on Main
- D Discuss and consider approval of the manner to approach to Union Pacific Railroad for either an extension of the current Highway Lease Agreement, a new agreement or to let the agreement expire without any further action
- E Consider directing the preparation of a resolution to the traffic control regulation at the intersection of Avenue and North 8th Street from a Yield sign to a Stop sign
- F Consider Ordinance No. 1825: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, CODIFYING THE GENERAL ORDINANCES OF THE CITY AND REPEALING ALL PRIOR ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- G Consider Resolution No. 11-010: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, DIRECTING THE CITY CLERK TO CAUSE ORDINANCE NO. 1825 TO BE PRINTED AND PUBLISHED IN BOOK FORM.
- H Consider holding an executive session to protect the public interest to discuss legal issues related to potential litigation: between the City and First Baptist Church of Plattsmouth, Nebraska and-; between the City and Plattsmouth Public School District #13-001, regarding payment of water system and sanitary sewer system impact fees; and legal issues related to contract negotiations with Westside Development, Inc. related to the Development Agreement and Redevelopment Plan for Westside Commercial Development.

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