

PLATTSMOUTH CITY COUNCIL

January 16, 2012

7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 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 Mayor Proclamations
- 7 **CONSENT AGENDA**
  - A Consider approval of January 3, 2012 Plattsmouth City Council Meeting Minutes
  - B Consider recommendation for approval of a Special Designated License filed by Nebraska Corn Grower's Association for an Annual Banquet at 520 South 18<sup>th</sup> Street, Plattsmouth on February 7, 2012 from 5:00 p.m. to 12:00 a.m.
  - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Discussion with Steven W. Perry, PE of Olmsted & Perry Consulting Engineers Inc., regarding the Water Transmission Main Replacement Project -BNSF Railroad right of way to the Plattsmouth Water Plant and consider terminating the construction contract with LG Roloff Construction Inc. per Article 16 of the Standard General Conditions of Construction Contract
  - B Discussion with Steven W. Perry, PE of Olmsted & Perry Consulting Engineers Inc., City Engineer, regarding the 12-Inch Water Main Replacement Project – BNSF Railroad ROW to the Water Treatment Plant and consider authorizing the publication of a notice for sealed bids
  - C Consider approval of the bid award and contract to Cedar Construction Company for the East Main Street Interceptor Sewer Repair Project at a unit price contract award of \$99,473.20 and authorize the Mayor to execute the construction contract
  - D Consider for approval Task Order No Four—Plattsmouth Flood Control Study—by and between City of Plattsmouth and HDR Engineering, Inc. for additional

flood control study, engineering services, and coordination with FEMA and NEMA; and authorize the Mayor to execute the Agreement.

- E Receive City Inspector's report on Hill City Mobile Home Park and HiVue Mobile Home Park license inspections

9 **NEW BUSINESS**

- A Consider the Mayor's recommendation of the reappointment of Doug Duey, Celine Wilcox and Joe Ostaseski to the Historic Preservation Board for another three (3) year term which will expire January 2015
- B Consider for approval the Agreement for Interlocal Services and Cooperation by and between the City of Plattsmouth and Cass County for the purpose of continuing a recycling program of Cass County and the City of Plattsmouth and direct the Mayor to execute the Agreement
- C Consider for approval the Nebraska WARN Water and Wastewater and Stormwater Mutual Aid Agreement and authorize the Mayor to execute the Agreement
- D Consider for adoption the Agreement by and between the City of Plattsmouth and the Cass County Nebraska Economic Development Council to provide economic development services on behalf of the City of Plattsmouth and authorize the Mayor to execute the Agreement
- E Consider for approval the Plattsmouth Main Street Association recommendation for Main Street bicycle rack designs, and authorize the City Administrator to submit a Cass County Visitor Improvement 2012 Grant application in the amount of \$5,000.00

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn