

PLATTSMOUTH CITY COUNCIL  
December 3, 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 November 19, 2012 City Council Meeting Minutes
  - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider granting further Cessation and Interruption of Operations for SSRJ, Inc. dba Plattsmouth Keno through December 17, 2012
  - B Consider Change Order No. 6 (FINAL) submitted by Roloff Construction, Inc. for the Sewer Separation Phase 2 project with an increase of \$49,392.03 for an adjusted contract price of \$1,544,515.54 and authorize the Mayor to execute Change Order No. 6 (final)
  - C Consider approval of Pay Application No. 6 submitted by Roloff Construction Inc. for Sewer Separation Phase 2 in the amount of \$203,671.20 and authorize the Mayor to execute Pay Application No. 6
  - D Consider for approval the recommendation of Chris Koenig, P.E., HDR Inc., project engineer on Combined Sewer Separation Phase 2, that the project and improvements be accepted by the City of Plattsmouth
  - E Consider approval of Pay Application No. 7 (FINAL) submitted by Roloff Construction Inc. for Sewer Separation Phase 2 in the amount of \$5,000.00 and authorize the Mayor to execute Pay Application No. 7 (FINAL)
- 9 Adjourn

**SWEAR IN NEWLY ELECTED OFFICIALS**

PLATTSMOUTH CITY COUNCIL

December 3, 2012

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 Roll Call

4 **CONSENT AGENDA**

A Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Chili Cookoff being held at 308 South 18<sup>th</sup> Street, Plattsmouth, Nebraska on January 18, 2013 from 3:00 p.m. to 11:00 p.m.

5 **NEW BUSINESS**

A Election of Plattsmouth City Council President

B Consider approval of payment of an invoice submitted by Kerns Excavating Company for the water main on 1<sup>st</sup> Avenue-3<sup>rd</sup> Street to 4<sup>th</sup> Street including pot holing existing service in the amount of \$3,620.00

C Consider RESOLUTION NO. 12-046: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA EXPRESSING ITS INTENTION TO CONSIDER THE ANNEXATION OF CERTAIN REAL ESTATE DESCRIBED HEREIN AND APPROVING A PLAN FOR THE EXTENSION OF SERVICES THERETO

D Consider application for Mobile Home License submitted by Chad Menke-Three Parks LLC, Hi-Vue Mobile Home Park, 1023 North 9<sup>th</sup> Street, Plattsmouth and authorize the issuance of a one year Mobile Home License

E Consider application for Mobile Home License submitted by Chad Menke-Three Parks LLC, Hill City Mobile Home Park, 504 North 22<sup>nd</sup> Street, Plattsmouth and authorize the issuance of a one year Mobile Home License

F Consider application for Mobile Home License submitted by Todd & Shelley Bragg-Southside Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth and authorize the issuance of a one year Mobile Home License

- G Consider application for Mobile Home License submitted by Mickey & Ann Gordon-Gordon's Court, 1105 Avenue D, Plattsmouth and authorize the issuance of a one year Mobile Home License
  - H Consider application for Mobile Home License submitted by Jeff Henry-Henry Property Management, The Pines, 1715 South 15<sup>th</sup> Street, Plattsmouth and authorize the issuance of a one year Mobile Home License
  - I Consider application for Mobile Home License submitted by Tim & Tammy Podraza-Podraza Properties Inc., Morning Star Mobile Home Community, 1018 Avenue H, Plattsmouth and authorize the issuance of a one year Mobile Home License
  - J Consider application for Mobile Home License submitted by Robert & Phyllis Bauerkemper-Robert's Mobile Home Court Inc., 2425 S. 15<sup>th</sup> Street, Plattsmouth and authorize the issuance of a one year Mobile Home License
  - K Consider application for Mobile Home License submitted by Bob Bauerkemper Jr.-Robert's Mobile Home Court Inc., 2425 S. 15<sup>th</sup> Street, Plattsmouth and authorize the issuance of a one year Mobile Home License
  - L Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Luke Hinz
  - M Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Adam Denio
  - N Consider approval of the Plattsmouth Volunteer Fire Department Roster
- 6 City Administrator Communication
  - 7 Mayor and City Council Communication
  - 8 Adjourn