

PLATTSMOUTH CITY COUNCIL

July 1, 2013

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 the June 17, 2013 City Council Meeting Minutes
 - B Consider approval of Department of Emergency Medical Services Roster
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider the request of the Plattsmouth Main Street Association for street closings for The 5th Annual Motorcycles-On-Main to be held August 31, 2013 from 3:00 p.m. to 10:00 p.m.
 - B Consider RESOLUTION NO. 13-031: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR A SPECIAL EVENT SUBJECT TO THE REQUIREMENTS OF THE NEBRASKA REV. STATUTE § 39-1359** for The 5th Annual Motorcycles-On-Main to be held August 31, 2013
 - C Consider RESOLUTION NO. 13-030: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO GRANT A SPECIAL USE PERMIT FOR A KENNEL IN RURAL RESIDENTIAL (RR) ZONING DISTRICT.**
 - D Consider approval of Pay Application No. 3 submitted by Neuvirth Construction Inc. for Well No. 8 Site Improvements in the amount of \$34,240.05 and authorize the Mayor to execute Pay Application No. 3

- E Consider approval of Pay Application No. 1 submitted by Judds Brothers Const. Co. for the Water Treatment Plant CO2 Tank Replacement in the amount of \$54,225.00 and authorize the Mayor to execute Pay Application No. 1

9 NEW BUSINESS

- A Consider approval of the Daniel and Sara Bird Housing Rehabilitation Subordination agreement and an amendment to the Promissory Note and direct the Mayor to execute the documents
- B Consider authorizing the publication and solicitation of bids for street maintenance and repair asphalt mill and overlay projects
- C Consider approval of payment of Invoice Number 11974 submitted by Kerns Excavating Company in the amount of \$3,919.75 for investigation of a sewer leak on 6th Avenue and tap manhole and reconnect 6” main pour concrete

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn