

PLATTSMOUTH CITY COUNCIL

May 4, 2015

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 Pledge of Allegiance

4 Roll Call

5 Citizens Delegation

6 Mayoral Proclamations

7 **CONSENT AGENDA**

A Consider approval of the April 20, 2015 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider approval of Change Order No. 1 (Final) submitted by Kerns Excavating Co. Inc. for the 22nd Street Sanitary Sewer Extension Project in the amount of \$(-) 1,879.00 for a total project cost of \$46,843.50 and authorize the Mayor to execute Change Order No. 1

B Consider Contractor's Application for Payment No. 1 submitted by Kerns Excavating Co. Inc. in the amount of \$44,501.33 for the 22nd Street Sanitary Sewer Extension Project, and authorize the Mayor to execute Pay Application No. 1

C Consider Contractor's Application for Payment No. 1 submitted by Kerns Excavating Co. Inc. in the amount of 37,994.85 for the CDBG Water and Sewer Street Project Contract No. 1, and authorize the Mayor to execute Pay Application No. 1

D Consider authorizing publication of notice and solicitation for sealed bids for construction of a Livingston Road Improvements Phase I

E Consider second reading of **ORDINANCE NO. 1893: AN ORDINANCE TO VACATE THE NORTH-SOUTH ALLEY IN BLOCK 2 TOWNSEND'S ADDITION TO THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

9 NEW BUSINESS

- A Public Hearing: Hear and receive public comments regarding a preliminary plat of a major subdivision application for “Meadow Heights Estates Replat 2 Lots 1 through 60 and Outlots A&B” by Melvin Sudbeck Homes Inc. on property located between 11th and 13th Avenues, and east of South 4th Street, legally described as, “Lots 14 thru 25, inclusive, together with Lots 36 thru 53, inclusive, together with the lot shown as “Park” in Meadow Heights Estates, a subdivision in Cass County, Nebraska, together with Sublot 2 of the “Replat of Outlot “A” of said Meadow Heights Estates, together with the south 25.00 feet of Lot 30 and all of Lots 31 thru 35, inclusive, of the “Replat of Lot 9 and Lots 26 through 35” of said Meadow Heights Estates, together with adjacent Ridgecrest Drive, Ridgecrest Circle and Meadow Drive”
- B Consider approval of a preliminary plat of a major subdivision for “Meadow Heights Estates Replat 2 Lots 1 through 60 and Outlots A&B” by Melvin Sudbeck Homes Inc. on property located between 11th and 13th Avenues, and east of South 4th Street, legally described as, “Lots 14 thru 25, inclusive, together with Lots 36 thru 53, inclusive, together with the lot shown as “Park” in Meadow Heights Estates, a subdivision in Cass County, Nebraska, together with Sublot 2 of the “Replat of Outlot “A” of said Meadow Heights Estates, together with the south 25.00 feet of Lot 30 and all of Lots 31 thru 35, inclusive, of the “Replat of Lot 9 and Lots 26 through 35” of said Meadow Heights Estates, together with adjacent Ridgecrest Drive, Ridgecrest Circle and Meadow Drive”
- C Consider ORDINANCE NO. 1895: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ESTABLISHING AS AN HISTORIC LANDMARK CITY HALL, 136 N. 5TH STREET, PLATTSMOUTH, NEBRASKA, LEGALLY DESCRIBED AS LOTS 1 THROUGH 3, BLOCK 28, ORIGINAL TOWN OF PLATTSMOUTH, CASS COUNTY, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- D Consider approval of a License Agreement Allowing Use of Rights-of-Way to Berean Fundamental Church for parking on the North Side of 1st Avenue between 16th Street and 15th Street
- E Consider acceptance of a Plattsouth Emergency Medical Services Department grant award from the State of Nebraska for the reimbursement of the purchase of three Lucas CPR devices with a total purchase price of \$32,562.60
- F Consider approval of the following personnel as a new volunteer member of the Plattsouth Emergency Medical Services Department: Carl Boehm
- G Consider approval of the Plattsouth Emergency Medical Services Department roster

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn