

PLATTSMOUTH CITY COUNCIL

June 6, 2016

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 May 16, 2016 City Council Meeting Minutes
 - B Consider approval of the 2016 Applications for Fireworks License. All fees and documentation have been received (State Fire Marshall Fireworks Permit, State of Nebraska Sales Tax Certificate and Proof of Insurance) and Fire Chief approval:
 - 1 John Masters-1318 South 15th Street
 - 2 Hometown Fireworks LLC-902 Chicago Avenue
 - 3 Wild Willy's Fireworks-16315 Westside Drive
 - 4 Ka-Boomer's Ent. Inc.-302 Fulton Ave.
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider a franchise agreement by and between the City of Plattsmouth and Unite Private Networks, a Delaware Limited Liability Company, and authorize the Mayor to execute the agreement
 - B Consider approval of Change Order No. 1 submitted by Oldcastle Materials Midwest Co. for the CDBG Street and Water Improvements – Phase 2 Project Contract No. 1, in the amount of (-) \$19,500.00 for a total project cost of \$120,500.90 and authorize the Mayor to execute Change Order No. 1
 - C Consider approval of Change Order No. 1 submitted by Kerns Excavating Co. Inc. for the CDBG Street and Water Improvements – Phase 2 Project Contract

No.2, in the amount of (-) \$59,412.00 for a total project cost of \$324,541.50 and authorize the Mayor to execute Change Order No.1

9 **NEW BUSINESS**

- A Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Jared Saiz
- B Consider approval of the Plattsmouth Emergency Medical Services Department Roster
- C Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Dalton Rouse, Jeff McCoy and Brian Reissig
- D Consider approval of the Plattsmouth Volunteer Fire Department Roster (49 members)
- E Receive correspondence delivered to the City Clerk from the Miller Lathrop Law Firm regarding 2212 Andies Street

10 City Administrator Communication

11 Mayor and City Council Communication

12 Consider a closed session to protect the public interest to receive legal advice and real estate negotiations

13 Adjourn