

PLATTSMOUTH CITY COUNCIL

August 6, 2018
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 Proclamation

7 **CONSENT AGENDA**

A Consider approval of the July 16, 2018 City Council Meeting Minutes

B Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Harvest Festival Beer Garden being held at South 4th Street and Main Street-Entertainment Plaza on September 7, 2018 from 11:00 a.m. to 12:30 a.m. and September 8, 2018 from 11:00 a.m. to 12:30 a.m.

C Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider approval of Change Order No.5 submitted by W.W. Sandblasting Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No. 1 - Painting Improvements for a contract time extension to July 19, 2018 for final completion; and authorize the Mayor to execute Change Order No. 5

B Consider Contractor's Application for Payment No.2 (Final) submitted by W.W. Sandblasting Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No. 1 - Painting Improvements in the amount of \$38,100.00 and authorize the Mayor to execute Pay Application No.2

C Consider approval of Change Order No.4 submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No. 2 - Wastewater Treatment Plant Improvements for a contract time extension to July 24, 2018 for substantial completion and August 3, 2018 for final completion, and an increase of \$6,291.00 to the contract amount; and authorize the Mayor to execute Change Order No. 4

D Consider Contractor's Application for Payment No. 7 submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No.2 Wastewater

- Treatment Plant Improvements in the amount of \$43,200.00; and authorize the Mayor to execute Pay Application No.7
- E Consider Contractor's Application for Payment No. 8 (Final) submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No.2 Wastewater Treatment Plant Improvements in the amount of \$25,276.40; and authorize the Mayor to execute Pay Application No. 8
- F Consider approval of the bid award and contract for the US Highway 75 Utility Relocations –Wiles Road to Osage Ranch Boulevard to Kerns Excavating Co. Inc. for a unit bid price contract award of \$493,776.00 and authorize the Mayor to execute the construction contract
- G Consider the Second Amendment to Agreement for Wastewater Services by and between the City of Plattsmouth and Omaha Tank Wash, LLC; and authorize the Mayor to execute the Second Amendment
- H Consider Change Order No. 1 to the 2018 Concrete Street Patching Agreement by and between the City of Plattsmouth and Whitney VanWinkle DBA Lakeview Construction to increase contract amount by \$16,880.47 for a new contract cost of \$127,123.71 and a new completion date of August 10, 2018; and authorize execution of the Change Order
- I Consider third and final reading of ORDINANCE NO. 1938 **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND ARTICLE IV, CHAPTER 4 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES OF 2011, SPECIFICALLY TO REPEAL SECTIONS 4-415 TO 4-422 RELATING TO THE USE OF ALL-TERRAIN VEHICLES IN THE CITY, TO REPLACE THESE REPEALED SECTIONS WITH NEWLY ENACTED SECTIONS 4-415 TO 4-422 RELATING TO THE USE OF ALL-TERRAIN VEHICLES AND UTILITY-TYPE VEHICLES IN THE CITY, TO ENACT SECTIONS 4-433 TO 4-438 RELATING TO THE USE OF GOLF CAR VEHICLES IN THE CITY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

8 NEW BUSINESS

- A Consider a nonexclusive Franchise Agreement by and between the City of Plattsmouth and Spiral Communications, LLC, for the purpose of constructing and operating a Broadband System and providing Broadband Services within the City of Plattsmouth; and authorize the Mayor to execute the Agreement
- B Consider a request from Windstream Communications, LLC: River Road WO#715082541 OSP-9877 to provide the Department of Navy a 100m Circuit for CenturyLink
- C Consider a request from Windstream Communications, LLC: D Avenue WO#715082071 OSP-9903 to provide fiber service to the Masonic Home at 1300 Avenue D for upgrading existing circuits

D Consider approval of payment of Invoice No. 14596 submitted by Kerns Excavating Company in the amount of \$400.00 for directional boring at Avenue B and 6th Street

E Consider approval of the appointment of the following proposed new volunteer members to the Plattsmouth Emergency Medical Services Department and the addition of the proposed new members to the Roster: Amelia Guenther and Karla Wiese

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn