

PLATTSMOUTH CITY COUNCIL
November 18, 2019
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
 - A American Legion Auxiliary
- 7 Receive, with regrets, the resignation of Karen Weaver from the City of Plattsmouth Planning Commission and the City of Plattsmouth Board of Adjustment
- 8 **MAYOR'S RECOMMENDATION OF APPOINTMENT**
 - A Jamie Kincaid to the Plattsmouth Board of Adjustment for a three (3) year term
 - B Mike Vaughn to the Plattsmouth Planning Commission for a three (3) year term
 - C Mike Vaughn to the Plattsmouth Board of Adjustment for a three (3) year term
- 9 **CONSENT AGENDA**
 - A Consider approval of the November 4, 2019 City Council Meeting Minutes
 - B Consider a Special Designated License Application submitted Hullabaloo Inc., 905 Allied Road, Bellevue, NE 68123 for a Company Party at The Beyond Bar Event Center/Beyond BBQ/Pickers Paradise, 1003 Chicago Ave., Plattsmouth on Saturday, January 4, 2020 from 6:00 p.m. to 12:00 a.m.
 - C Receive City of Plattsmouth Treasurer's Report (available at time of meeting)
 - D Consider approval of claims
- 10 **UNFINISHED BUSINESS**
 - A 2019 Flood Recovery Update

- B Consider Contractor's Application for Payment No.1 submitted by HM Cragg Co. for the 2019 Flood Recovery Project – Replace Standby Generators at the Water Plant and the Wastewater Treatment Plant (PW#88690 and PW#88688) in the amount of \$105,210.00 and authorize the Mayor to execute Pay Application No. 1
- C Consider approval of the bid award and contract for the 2019 Flood Recovery Project – Wastewater Treatment Plant Repairs (PW#88688) to Building Crafts Inc. for the Lump Sum Bid amount of \$2,295,000.00 and authorize the Mayor to execute the construction contract

11 **NEW BUSINESS**

- A Consider RESOLUTION NO. 19-014: Signing of the Year-End Certification of City Street Superintendent Form 2019
- B Consider Invoice No. 15404 submitted by Kerns Excavating Co. in the amount of \$11,822.50 for Emergency Repair Work for October 2019: Lincoln Ave & 8th Ave.-6” valve replacement-\$1,089.50; Lincoln Ave. & 5th Ave.-4” valve replacement-\$472.50; Lincoln Ave. & 4th Ave.-\$567.00; 9th Ave. & Lincoln Ave.-Remove/Replace valve box-\$957.00; 9th Ave. & Lincoln Ave.-replace 6” valve-\$950.50; 4th Ave. & Lincoln Ave.-Replace 4” valve-\$567.00; 221 N. 14th-replace water service, 1” ips poly pipe-\$4,908.00; N. 6th between Ave. C & Ave. D sewer leak-\$1,741.00; and 129 N. 6th St-\$570.00 and authorize payment
- C Consider Invoice No. 15394 submitted by Kerns Excavating Co. in the amount of \$650.00 for Rhylander Park Ditch Clean-out and authorize payment

12 City Administrator Communication

13 Mayor and City Council Communication

14 Adjourn