

PLATTSMOUTH CITY COUNCIL

June 15, 2020

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 Mayoral Proclamation
- 6 **CONSENT AGENDA**
 - A Consider approval of the June 1, 2020 City Council Meeting Minutes
 - B Receive Treasurer's Report
 - C Consider approval of claims
- 7 **UNFINISHED BUSINESS**
 - A Consider approval of Change Order No.5 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project -Restore Secondary Electrical Service To the Wastewater Treatment Plant (PW#88688) for a contract time extension and authorize the Mayor to execute Change Order No.5
 - B Consider Contractor's Application for Payment No.4 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project Waste Water Treatment Plant Restore Secondary Electrical Service (PW#88688) in the of amount of \$59,808.24 and authorize the Mayor to execute Pay Application No. 4
 - C Consider approval of the bid award and contract for the 2019 Flood Recovery Project – Sanitary Sewer CCTV Inspection (PW#88688) for a Unit Price Bid contract and authorize the Mayor to execute the construction contract
 - D Receive an updated Report from the City Engineer regarding the Boat Ramp, Park and Dock Road Repair Options and consider action
 - E COVID-19: Parks, Playgrounds, TRWP, Library and City Hall

- F Consider exercising the option to purchase real property, more commonly known as the former Blue Devil Stadium, as per the Option Agreement (Effective June 1, 2018) between the Plattsmouth Community School District, a political subdivision of the State of Nebraska and the City of Plattsmouth, a Nebraska municipal corporation or consider an Amendment to the Option Agreement and authorize the Mayor to execute the documents

8 **NEW BUSINESS**

- A Consider RESOLUTION NO. 20-007B: **A RESOLUTION TO APPROVE THE USE OF CERTAIN MUNICIPAL PROPERTY BY ADULT BASEBALL AND SOFTBALL ORGANIZATIONS AND THEIR INVITED PARTICIPANTS FOR THE PURPOSE OF CONDUCTING ADULT BASEBALL AND SOFTBALL ACTIVITIES, PROVIDED SUCH USE SHALL BE SUBJECT TO SAME TERMS AND CONDITIONS GOVERNING YOUTH BASEBALL AND SOFTBALL ACTIVITIES WHICH WERE ADOPTED BY THE PLATTSMOUTH CITY COUNCIL IN RESOLUTION 20-007A.**
- B Consider the Mayor's recommendation of the appointment of Gary Hellwig to the Cemetery Advisory Board for a 1 year term

- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn