

PLATTSMOUTH CITY COUNCIL

August 17, 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 Citizens Delegation
- 6 Mayoral Proclamation
- 7 **CONSENT AGENDA**
 - A Consider approval of the August 3, 2020 City Council Meeting Minutes
 - B Consider setting the next regular City Council meeting for Tuesday, September 8, 2020 due to the Labor Day Holiday
 - C Receive Treasurer's Report
 - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of proposals for the 2019 Flood Recovery Schilling Road Culvert Cleaning Project (FEMA Project #107370) for a Unit Price contract and authorize the Mayor to execute the contracts
- 9 **NEW BUSINESS**
 - A Consider an agreement by and between the City of Plattsmouth and Vireo, L.L.C. to enter an Economic Opportunity Program Agreement ("**Program Agreement**") with the State of Nebraska, Department of Transportation ("**State**") pursuant to which the State has agreed to make available certain State Economic Opportunity Program Funds ("**EOP Funds**") for the City's use in connection with a transportation improvement project ("**Project**") located in the City's Four Mile Industrial Park ("**Industrial Park**"), subject to the terms and conditions therein, the Nebraska Transportation Innovation Act, and more specifically Neb. Rev.

Stat. §39-2801 -2807 and other applicable law (“Act”); and authorize the Mayor to execute the Agreement

- B Consider RESOLUTION NO. 20-011: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, REMOVING A SPECIAL ASSESSMENT IN THE AMOUNT OF \$325.00 AGAINST CERTAIN REAL ESTATE LOCATED AT 808 1ST AVENUE, PLATTSMOUTH, NEBRASKA (PARCEL #130006505)**
- C Consider approval of the amendments to the **Articles of Incorporation** and **Bylaws** of the **League of Nebraska Municipalities** by voting “for” Proposed Actions 1, 2 and 3 on the attached **Regular Member Ballot**; authorize the Mayor to sign the **Regular Member Ballot**; and direct the Clerk to return both pages of the **Regular Member Ballot** to the League by no later than 5:00 p.m. CT, October 1, 2020
- D Consider RESOLUTION NO. 20-012: **A RESOLUTION TO APPROVE THE EXTENSION OF THE 2020 BASEBALL AND SOFTBALL SEASONS UNTIL OCTOBER 31, 2020 AND TO AUTHORIZE THE MAYOR TO EXECUTE AMENDMENTS TO THE 2020 BASEBALL AND SOFTBALL LICENSE AGREEMENTS TO REFLECT THE SAME**
- E Consider RESOLUTION NO. 20-013: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO AMEND THE AUTHORIZATION OF THE CONDITIONAL LOAN COMMITMENT TO MDX INVESTMENT, L.L.C. BY INCREASING THE MAXIMUM AMOUNT OF THE FORGIVABLE LOAN OF LB840 FUNDS AVAILABLE FOR SUCH COMMITMENT FROM \$700,000 TO \$1,000,000, AND TO AUTHORIZE THE MAYOR TO SIGN A CONDITIONAL LOAN COMMITMENT ON THE TERMS SET FORTH IN THIS RESOLUTION**
- F Consider Invoice No. 15877 submitted by Kerns Excavating Company for repair of a water leak at 2213 Hedge Apple Road in the amount of \$3,078.00 and authorize payment
- G Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Anthony Wojtalewicz, and the addition of his name to the Plattsmouth Emergency Medical Services Department Roster

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