

PLATTSMOUTH CITY COUNCIL

November 2, 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 Consider the Mayor's recommendation of the appointment of Stephen Q. Preston as the City Attorney for the City of Plattsmouth
- 6 Consider the Mayor's recommendation of the appointment of Emily Bausch as the Assistant City Administrator/Public Works Director for the City of Plattsmouth
- 7 Citizens Delegation
- 8 Mayoral Proclamation
- 9 **CONSENT AGENDA**
 - A Consider approval of the October 19, 2020 City Council Meeting Minutes
 - B Consider approval of claims
- 10 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No.8 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project(PW#88688) in the amount of \$111,956.40 and authorize the Mayor to execute Pay Application No. 8
 - B Discussion – 23rd Street Reconstruction Project
 - C Consider RESOLUTION NO. 20-021: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA ASSURING COMPLIANCE WITH 2CFR200 TO ADDRESS CONFLICT OF INTEREST AND INVENTORY FOR EQUIPMENT ACCOUNTABILITY AND MAINTENANCE PROCEDURES PERTAINING TO THE ASSISTANCE TO FIREFIGHTERS GRANT AWARD EMW-2018-FO-**

**04496 UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY,
FEDERAL EMERGENCY MANAGEMENT AGENCY**

11 **NEW BUSINESS**

- A Consider approval of Nebraska Department of Transportation Maintenance Agreement No. 21 Renewal for January 1, 2021 through December 31, 2021 and authorize the Mayor to execute the Agreement
- B Consider **ORDINANCE NO. 1976: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS NOVEMBER 5, 2020; TO REPEAL ORDINANCE NO. 1973 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- C Consider request from EMS Director to purchase a Cardiac Monitor from Stryker at a total purchase price of \$33,104.23
- D Accept with regrets the resignation of Wanda Wiemer as Ward 3 Council Member effective November 4, 2020

12 City Administrator Communication

13 Mayor and City Council Communication

14 Adjourn