

PLATTSMOUTH CITY COUNCIL MEETING

November 16, 2009

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 Roll Call
- 4 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamation
- 7 **CONSENT AGENDA**
 - A Approval of November 7, 2009 Special City Council Meeting Minutes
 - B Consider the request of the Plattsmouth Volunteer Fire Department to close North 5th Street from the east/west alley (N. 5th to N. 6th Street between Main Street and Avenue A) north to Avenue B on Tuesday, November 17, 2009 from 8:00 a.m. to 3:00 p.m. for the services for Fay Jose
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Steve Perry-Olmsted & Perry Consulting Engineers Inc.: W.S. Bunch Co.-1.0 MG Water Tank Repainting Project
 - 1 Consider approval of Change Order No. 1 (Final)-Adjusting Final Contract Amount and Completion Date
 - 2 Consider approval of W. S. Bunch Co.-Pay Request No. 2 (Final) \$24,750.00
 - B HDR –Consider approval of Amendment No. 1, Task Order No. 15 for Engineering Services on the North Water Tower project with a not to exceed amount of \$27,800.00
- 9 **NEW BUSINESS**
 - A Consider approval of the renewal of the Nebraska Department of Roads Maintenance Agreement No. 21 and authorize the Mayor to execute the agreement
 - B Consider for approval the Administrative Contract for the Community Development Block Grant (CDBG) Application #09-DTR-001/City of Plattsmouth and authorize the Mayor to execute the contract
 - C Consider for approval the Professional Service/Consultant Agreement with the Southeast Nebraska Development District for administrative services and

- authorize the Mayor to execute the agreement
- D Consider approval of the Mayor's recommendation to appoint Mike Wilson as the Plattsmouth Volunteer Fire Department Fire Chief effective January 1, 2010 through December 31, 2010
- E Consider adopting Resolution No. 09-031: A resolution expressing thanks and appreciation of the Plattsmouth Mayor and City Council to Fire Chief Bill Dudek
- F Consider adopting Resolution No. 09-032: A resolution approving and authorizing the Mayor to execute Supplemental Agreement No. 1 between the State of Nebraska Department of Roads and City of Plattsmouth, for Project No. URB-6403(2), Control No. 22312, 15th Street, Avenue A to Avenue C
- G Consider adopting Resolution No. 09-033: A resolution approving and authorizing the Mayor to execute Supplemental Agreement No. 1 between the State of Nebraska Department of Roads and City of Plattsmouth, for Project No. URB-6403(3), Control No. 22314, 15th Street, 1st Avenue to Main Street
- H Consider adoption of Ordinance No. 1797: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ADOPTING A ONE AND ONE-HALF PERCENT (1.5%) SALES AND USE TAX TO BECOME EFFECTIVE APRIL 1, 2010 UPON THE SAME TRANSACTIONS, WITHIN THE CORPORATE LIMITS OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA, ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE SUCH A TAX PURSUANT TO THE PROVISIONS OF SECTIONS 77-2701 TO 77-27,135 R.R.S. NEBRASKA 1943, AS AMENDED, KNOWN AS THE NEBRASKA REVENUE ACT OF 1967, AND SECTIONS 77-27,142 TO 77-27,148 R.R.S. NEBRASKA 1943, AS AMENDED, KNOWN AS THE LOCAL OPTION REVENUE ACT OF 1969; TO PROVIDE FOR THE ADMINISTRATION, ASSESSMENT, COLLECTION, CLAIMS, REMEDIES, PENALTIES AND DISPOSITION OF SUCH SALES AND USE TAX; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- I Consider approval of an amendment to and extension of the Temporary Emergency Medical Services Agreement with American Medical Response (AMR) and authorize the Mayor to execute the agreement
- J Consider approval the Physician Medical Director contract with amendments as proposed by Premier Health Care Services Inc. and authorize the Mayor to execute the contract

10 **STREETS AND ALLEYS**

11 **EXECUTIVE SESSION FOR LEGAL ISSUES**

12 City Administrator Communication

13 Mayor and City Council Communication

14 Adjourn