

PLATTSMOUTH CITY COUNCIL

December 19, 2011

7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 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 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of December 5, 2011 Plattsmouth Board of Adjustment and Equalization Meeting Minutes and December 5, 2011 Plattsmouth City Council Meeting Minutes
 - B Consider setting the next Plattsmouth City Council Meeting for Tuesday, January 3, 2012 due to the observance of New Years Day on Monday, January 2, 2012
 - C Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Chili Contest at 308 South 18th Street, Plattsmouth on January 13, 2012 from 4:00 p.m. to 10:00 p.m.
 - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Discussion with Steven W. Perry, PE of OLMSTED & PERRY CONSULTING ENGINEERS INC., City Engineer, regarding the E. Main Interceptor Sewer Repair Project, and consider authorizing the publication of a Notice of Sealed Bids for the Project.
- 9 **NEW BUSINESS**
 - A Consider for approval the Bid Proposal of Computer Cable Connections of Bellevue, NE to pull, terminate, and test 6 strand fiber cable from the Fire/EMS Station at a bid price of \$3,800.00 and to pull, terminate, and test 6 strand fiber cable from City Hall at a bid price of \$3,900.00 connecting information

technology at both buildings to Cass Information Technology at the Cass County Law Enforcement Center

- B Consider a closed session for the protection of the public interest to discuss contract and legal issues related to reopening discussions of Interlocal Cooperative Agreements between the City of Plattsmouth and the Rural Fire Board regarding (1) the purchase of a fire engine by the Rural Fire Board for its use, and leased by the Plattsmouth Fire Department for its use, dated February 7, 2005 and (2) Emergency Medical Services dated March 27, 2010
- C Consider directing the City Administrator and City Attorney to make a written request to the Rural Fire Board to set forth in writing the issues it wishes to discuss with the City of Plattsmouth regarding the Interlocal Cooperative Agreements between the City of Plattsmouth and the Rural Fire Board regarding (1) the purchase of a fire engine by the Rural Fire Board for its use, and leased by the Plattsmouth Fire Department for its use, dated February 7, 2005 and (2) Emergency Medical Services dated March 27, 2010, and to report back to the City Council at its meeting on January 3, 2012 for further consideration by the Council

- 10 Announcements and Updates
- 11 City Administrator Communication
- 12 Mayor and City Council Communication
- 13 Adjourn