

PLATTSMOUTH CITY COUNCIL

June 18, 2012

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 June 4, 2012 Plattsmouth City Council Meeting Minutes
 - B Consider approval of the 2012 Applications for Fireworks License contingent upon receipt of all fees and documentation required and Fire Chief Approval:
 - 1 Hometown Fireworks-830 Chicago Avenue
 - 2 Ka-Boomer's Ent. Inc.-211 South 23rd Street (Pamida)
 - 3 John Masters-1318 South 15th Street (Kahler Construction)
 - 4 Bellino Fireworks Inc-2405 Oak Hill Road
 - 5 Bronson Family Fireworks-Avenue B & Highway 75
 - 6 Wild Willy's Fireworks-2401 Oak Hill Road
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider bid approval and award of contract to Kerns Excavating Co., Inc. for the Missouri River City Boat Ramp and Park Repair Project at a Base Bid unit price contract award of \$121,345.50 and authorize the Mayor to execute the construction contract
 - B Consider approval of Change Order No. 2 in the amount of (+) \$2,272.36 with General Excavating for the Bestmann Drive water and sewer extensions associated with the NDOR Highway 75 Project NH-75-2(155) Plattsmouth South of the Platte River Utility Relocation Project for an adjusted unit price contract amount of \$174,537.30 and authorize the Mayor to execute Change Order No. 2

- C Consider approval of Change Order No. 3 (Final) in the amount of (+) \$5,651.83 with Utilities Service Group for the Wastewater Treatment Plant Tank Cleaning Project for an adjusted contract price of \$84,344.33 and an addition of 18 calendar days to the Contract Time to increase the Total Contract Time to 43 Calendar Days and authorize the Mayor to execute Change Order No. 3 (Final)
- D Consider approval of Pay Application No. 2 submitted by Utilities Service Group Inc. for Wastewater Treatment Plant Tank Cleaning in the amount of \$24,744.33 and authorize the Mayor to execute Pay Application No. 2
- E Consider approval of Pay Application No. 3 (Final) submitted by Utilities Service Group Inc. for Wastewater Treatment Plant Tank Cleaning in the amount of \$2,000.00 and authorize the Mayor to execute Pay Application No. 3 (Final)
- F Consider approval of Change Order No. 11 (Final) in the amount of (+) \$49,292.66 with Graham Construction, Inc. for the Main Street Corridor Improvements for an adjusted contract price of \$5,911,402.19 and authorize the Mayor to execute Change Order No. 11 (Final)
- G Consider approval of Pay Application No. 17 submitted by Graham Construction, Inc. for the Main Street Corridor Improvements in the amount of \$360,685.74 and authorize the Mayor to execute Pay Application No. 17
- H Consider approval of Pay Application No. 18 (Final) submitted by Graham Construction, Inc. for the Main Street Corridor Improvements in the amount of \$10,000.00 and authorize the Mayor to execute Pay Application No. 18 (Final)
- I Consider for approval the purchase of 132,000 pounds of 3+ crumb rubber from Entire Recycling of Rock Port, Missouri at a price of \$15,840 plus \$1,050 delivery charge, for a not to exceed cost of \$16,890

9 **NEW BUSINESS**

- A Consider for approval the request of Russ and Kimberly Kathol, Main Street Jewelers, to borrow \$47,755 for the purpose of façade improvements on the property legally described as The West Half of Lot 4 and all of Lot 5, Block 35, in the City of Plattsmouth, Cass County, Nebraska, and authorize the Mayor to execute the Loan/Grant Agreement and other required documents
- B Dave Taladay and Craig Eberle, representatives of SENDD-discussion on the CDBG Revolving Loan Fund for Economic Development and communication from the Nebraska Department of Economic Development
- C Consider approval of payment of an invoice submitted by Kerns Excavating Company in the amount of \$110.00 for work on the Hwy 75 Project

D Consider a Closed Session for the protection of the public interest to discuss:
contract negotiations with the Plattsmouth Police Officers' Association, Fraternal
Order of Police Lodge #34

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn