

PLATTSMOUTH CITY COUNCIL
November 5, 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 Roll Call
- 4 Citizens Delegation
- 5 Mayor Proclamations
- 6 **CONSENT AGENDA**
 - A Consider approval of October 15, 2012 City Council Meeting Minutes
 - B Consider approval of claims
- 7 **UNFINISHED BUSINESS**
 - A Consider Change Order No. 5 submitted by Roloff Construction, Inc. for the Sewer Separation Phase 2 project with an increase of \$44,196.62 for an adjusted contract price of \$1,495,033.42 and authorize the Mayor to execute Change Order No. 5
 - B Consider approval of Pay Application No. 5 submitted by Roloff Construction Inc. for Sewer Separation Phase 2 in the amount of \$526,783.94 and authorize the Mayor to execute Pay Application No. 5
- 8 **NEW BUSINESS**
 - A Public Hearing: Receive public input with respect to the use of \$200,000.00 of Housing Reuse Program Income under the approved Housing Development Reuse Plan to Keeler Properties, LLC owned by Douglas and Karen Keeler as a “conditional reuse loan”
 - B Consider for approval the Systems Agreement by and between the City of Plattsmouth and Tyler Technologies, Inc., Lubbock, Texas for the purchase of finance software at a cost of \$82,340, and a five (5) year annual subscription agreement for internet based hosted services at an annual cost of \$30,306.00; and authorize the Mayor to execute the agreements
 - C Approve Mayor Bowman’s nomination of Janice Carnes to the Library Board to complete the unexpired term (expires January 2013) of Leigh Jean Koinzan and an appointment to a 4 year term (January 2013 through January 2017)

- D Receive and discuss the request of the Deer Creek Homeowners Association for additional signage for both East and West Deer Lane
- E Receive Fire Chief Mike Wilson's Plattsmouth Volunteer Fire Department Report and consider approval of the Plattsmouth Volunteer Fire Department job descriptions for Firefighter; and Volunteer Firefighter Logistics and Support
- F Consider a closed session to protect the public interest in regard to legal contractual matters related to the Plattsmouth Rural Fire Board Interlocal Agreement; and Castaway Point, LLC vs. City of Plattsmouth, litigation filed in Federal District Court regarding the relocation of the floodway line per Ordinance No. 1819

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