

PLATTSMOUTH CITY COUNCIL
November 4, 2013
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 the October 21, 2013 City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Knights of Columbus Council 1966 for a Reception being held at St. John's School Gym, 518 S. 18th Street on December 14, 2013 from 1:00 p.m. to 11:45 p.m.
 - C Consider ratifying a payment to Ciaccio Roofing Corp in the amount of \$27,942.00 which was previously approved at the August 19, 2013 Plattsmouth City Council meeting in the amount of \$24,742.80
 - D Consider approval of amended minutes for the September 3, 2013 Plattsmouth City Council meeting (amend the claims list deleting Ciaccio Roofing Corp for \$27,492.00 which was approved at the August 19, 2013 Plattsmouth City Council meeting)
 - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider second (2nd) reading of **ORDINANCE NO. 1871: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 3, ARTICLE 3, SECTIONS 3-306 RELATED TO DOGS RUNNING AT LARGE; TO ENACT CHAPTER 3, ARTICLE 3, SECTION 3-306.1 RELATED TO CATS RUNNING AT LARGE; TO AMEND CHAPTER 3, ARTICLE 3, SECTION 3-307 RELATED TO DOGS UNCOLLARED; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE** by title only

- B Consider acceptance of the engineers Certificate of Substantial Completion dated October 22, 2013 for the City Hall Re-Roofing and Repair and consider approval of Pay Application No. 2 (Final) submitted by Ciaccio Roofing Corp for the City Hall Re-Roofing and Repair in the amount of \$13,328.00 and authorize the Mayor to execute the Certificate of Substantial Completion and Pay Application No. 2 (Final)
- C Consider approval of Pay Application No. 4 (Final) submitted by Judds Brothers Const. Co. for the Water Treatment Plant CO2 Tank Replacement in the amount of \$26,986.34 and authorize the Mayor to execute Pay Application No. 4 (Final)
- D Consider for approval of Water Treatment Plant Well House No. 8 Change Order No. 3-Final, authorizing an overall decrease of \$439.25 for a new total contract price of \$610,777.05, and authorize the Mayor to execute Change Order No. 3-Final
- E Consider approval of Pay Application No. 7 submitted by Neuvirth Construction Inc. for the Water Treatment Plant Well House No. 8 in the amount of \$55,930.42 and authorize the Mayor to execute Pay Application No. 7

9 NEW BUSINESS

- A Consider approval of, and authorize the Mayor to execute, a Memorandum of Understanding with Melvin Sudbeck Homes, Inc., for the commission of the blight and substandard study of a portion of the City and for the reimbursement of the cost of the same by Melvin Sudbeck Homes, Inc.
- B Consider approval of, and authorize the Mayor to execute, a Memorandum of Understanding with JEO Consulting Group, Inc., for the commission of the blight and substandard study of a portion of the City
- C Consider approval of the payment of Invoice No. 12206 submitted by Kerns Excavating Company in the amount of \$6,675.00 for Lime Sludge Removal at 17500 Schilling Refuge Road, Plattsmouth, NE

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