

PLATTSMOUTH CITY COUNCIL

May 5, 2014

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 Mayoral Proclamations
  - A Proclaim May 6, 2014 “Captain David Murdoch Day” in the City of Plattsmouth in recognition of his years of service to the citizens of the City of Plattsmouth
- 7 **CONSENT AGENDA**
  - A Consider approval of the April 21, 2014 City Council Meeting Minutes
  - B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC’s Waterhole for a reception being held at Plattsmouth Community Center, 308 S. 18<sup>th</sup> Street, Plattsmouth on June 14, 2014 from 3:00 p.m. to 12:00 a.m.
  - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider approval of the bid award and contract to ISC Dynamics for the Public Works Utility Building at 444 13<sup>th</sup> Avenue for the lump sum base bid contract award of \$102,400.00 and authorize the Mayor to execute the construction contract
  - B Consider approval of the bid award and contract to Tab Construction in the amount of \$409,903.98 for the 2014 Street Repair and Overlay Project and authorize the Mayor to execute the construction contract
- 9 **NEW BUSINESS**
  - A Clinton Sloss, Metropolitan Area Planning Agency (MAPA), presentation on the MAPA Heartland 2050 regional planning process and scenarios

- B Consider ORDINANCE NO. 1875: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS MAY 9, 2014; TO REPEAL ORDINANCE NO. 1867 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**
- C Consider a closed session to protect the public interest in regard to litigation entitled Castaway Point, LLC vs. City of Plattsmouth, filed in Federal District Court regarding the relocation of the floodway line per Ordinance No. 1819
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn