

PLATTSMOUTH CITY COUNCIL

June 1, 2015

7:00 p.m.

1 Meeting Called to Order by Mayor R. Paul Lambert

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

7 **CONSENT AGENDA**

A Consider approval of the May 18, 2015 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider third and final reading of ORDINANCE NO. 1895: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ESTABLISHING AS AN HISTORIC LANDMARK CITY HALL, 136 N. 5TH STREET, PLATTSMOUTH, NEBRASKA, LEGALLY DESCRIBED AS LOTS 1 THROUGH 3, BLOCK 28, ORIGINAL TOWN OF PLATTSMOUTH, CASS COUNTY, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

B Consider Contractor's Application for Payment No. 2 (Final Retainage) submitted by Kerns Excavating Co. Inc. in the amount of \$2,510.17 for the 22nd Street Sanitary Sewer Extension Project; and authorize the Mayor to execute Pay Application No. 2

C Consider approval of Change Order No. 1 (Final) submitted by Oldcastle Materials Midwest Co. for the First Ave Pavement Repair Project in the amount of (-) \$10,237.25 for a total project cost of \$68,603.78 and authorize the Mayor to execute Change Order No. 1

D Consider Contractor's Application for Payment No. 1 submitted by Oldcastle Materials Midwest Co in the amount of \$64,661.73 for the First Ave Pavement Repair Project, and authorize the Mayor to execute Pay Application No. 1

E Consider Contractor's Application for Payment No. 2 (Final Retainage) submitted by Oldcastle Materials Midwest Co. for the First Ave Pavement Repair Project in the amount of \$3,942.05; and authorize the Mayor to execute Pay Application No. 2

- F Consider Contractor's Application for Payment No. 1 submitted by Oldcastle Materials Midwest Co. in the amount of \$50,038.11 for the CDBG Water and Sewer Street Improvements -Project Contract No. 2; and authorize the Mayor to execute Pay Application No. 1
- G Consider Contractor's Application for Payment No. 2 submitted by Kerns Excavating Co. Inc. in the amount of \$ 31,009.97 for the CDBG Water and Sewer Street Improvements – Project Contract No. 1, and authorize the Mayor to execute Pay Application No. 2
- H Consider approval of the bid award and contract to Oldcastle Materials Midwest dba Omni Engineering for the Livingston Road Improvements Phase I Project at a unit price contract award of \$63,816.10 and authorize the Mayor to execute the construction contract

9 **NEW BUSINESS**

- A Consider approval of receipt of the FY 2015 Certified Local Government (CLG) Grant Award of \$19,800.00 federal funds from the Nebraska State Historic Preservation Office with local cash and in-kind match of \$14,518.00 for a total grant project of \$34,318.00; and authorize the Mayor to execute the Grant Agreement
- B Consider approval of the following personnel as a new volunteer member of the Plattsmouth Emergency Medical Services Department: Nikki Fabry
- C Consider approval of the Plattsmouth Emergency Medical Services Department roster
- D Consider entering closed session for the protection of the public interest for the purpose of contract negotiations

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn