

PLATTSMOUTH CITY COUNCIL

November 2, 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 October 19, 2015 City Council Meeting Minutes

B Consider Additional Claims for 10-19-2015

C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises, d/b/a DC's Waterhole for a Fund Raiser being held at the Plattsmouth Community Center, 308 South 18<sup>th</sup> Street, Plattsmouth on November 21, 2015 from 4:00 p.m. to Midnight

D Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider Contractor's Application for Payment No. 1 submitted by Eriksen Construction Co. Inc. in the amount of \$81,687.65 for the Livingston Road Improvements-Phase II Project and authorize the Mayor to execute Pay Application No. 1

B Consider approval of Change Order No. 1 submitted by Eriksen Construction Co. Inc. for the Livingston Road Improvements-Phase II Project in the amount of (+)\$24,190.20 for a total project cost of \$131,996.20 and authorize the Mayor to execute Change Order No. 1

C Consider RESOLUTION NO. 15-027: A RESOLUTION OF THE CITY COUNCIL OF PLATTSMOUTH, NEBRASKA APPROVING AN AMENDMENT TO THE AMENDED LOTTERY OPERATOR AGREEMENT

D Consider third and final reading of ORDINANCE NO. 1903: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 9, ARTICLE 3, SECTION 9-305 OF THE PLATTSMOUTH REVISED MUNICIPAL**

**ORDINANCES 2011, RELATED TO "LANDMARK HERITAGE PRESERVATION"; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

**9 NEW BUSINESS**

- A Consider approval of a Reissue of Updated Federal-Aid Plattsmouth Urban Area Boundaries initiated by the Federal Highway Administration (FHWA)
- B Consider approval of Maintenance Agreement No. 21 between the Nebraska Department of Roads and the Municipality of Plattsmouth for calendar year 2016 and authorize the Mayor to execute the Agreement
- C Consider Invoice No. 13202 submitted by Kerns Excavating Company in the amount of \$7,570.00 for the Wintersteen Hill storm sewer tube repair
- D Consider a Street Closing or Event Permit Application submitted by Plattsmouth Main Street Association for Victorian Christmas-On-Main 2015 to be held Saturday, November 28, 2015 from 6:00 p.m. to 9:00 p.m.
- E Consider approval of the following personnel as new volunteer members of the Plattsmouth Emergency Medical Services Department: Michael L. Williams, Alexander D. Witt and Tyler Hetrick
- F Consider approval of the Plattsmouth Emergency Medical Services Department Roster
- G Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Josh Taylor and Phillip Byrom
- H Consider approval of the Plattsmouth Volunteer Fire Department Roster (48 Members)

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn