

PLATTSMOUTH CITY COUNCIL
December 21, 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 December 7, 2015 City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Nebraska Catholic Educators for a Fund Raiser/Dinner being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on January 30, 2016 from 5:00 p.m. to 11:30 p.m.
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Amendment No. 1 to the Professional Services Agreement by and between the City of Plattsmouth and Olmsted & Perry Consulting Engineers for design and construction phase services of the Old Highway 34 (Livingston Road) pavement reconstruction project (Phases 1-4), at an increase of \$77,205; and authorize the Mayor to execute Amendment No. 1.
 - B Consider approval of Change Order No. 2 (Final) submitted by Eriksen Construction Co. Inc. for the Livingston Road Pavement Improvements-Phase II Project , in the amount of (-) \$4,405.00 for a total project cost of \$127,591.20 and authorize the Mayor to execute Change Order No.2 (Final)
 - C Consider Contractor's Application for Payment No. 3 (Final) submitted by Eriksen Construction Co. Inc. in the amount of \$26,951.81 for the Livingston Road Pavement Improvements-Phase II Project; and authorize the Mayor to execute Pay Application No. 3 (Final)
 - D Consider approval of Change Order No. 1 (Final) submitted by Oldcastle Materials Midwest Co. for the Livingston Road Pavement Improvements-Phase III Maintenance &

Repair Project , in the amount of (-) \$24,928.27 for a total project cost of \$155,071.73 and authorize the Mayor to execute Change Order No.1 (Final)

- E Consider Contractor's Application for Payment No. 1 (Final) submitted by Oldcastle Materials Midwest Co. in the amount of \$155,071.73 for the Livingston Road Pavement Improvements-Phase III Maintenance & Repair Project; and authorize the Mayor to execute Pay Application No. 1 (Final)
- F Consider authorizing publication of notice and solicitation for sealed bids for the construction of the Livingston Road Improvements-Phase 4 Project.
- G Consider authorizing publication of notice and solicitation for sealed bids for the Slide Stair and Platform Replacement Project at the Twin Rivers Water Park

9 **NEW BUSINESS**

- A Consider RESOLUTION NO. 15-029: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE MILEAGE REIMBURSEMENT RATE FOR ANY EMPLOYEE, BOARD, COMMITTEE, OR COMMISSION MEMBER, AND VOLUNTEER USING A PERSONAL VEHICLE TO TRAVEL FOR APPROVED OFFICIAL CITY BUSINESS
- B Consider authorizing publication of notice and solicitation of sealed bids for a cleaning service company to provide janitorial services at the Community Center and the Senior Center
- C Consider approval of the following personnel as a new volunteer member of the Plattsmouth Emergency Medical Services Department: Brandon McClane; Anna Odorisio; and Cody Williams
- D Consider approval of the Plattsmouth Emergency Medical Services Department roster
- E Consider a closed session to protect the public interest with regard to Keno Contract negotiations and to receive legal advice
- F Consider Second Amendment to Lottery Operator Agreement by and between Cass County Keno, LLC, a Nebraska Limited Liability Company and the City of Plattsmouth, Cass County, Nebraska, a municipal corporation

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn