

PLATTSMOUTH CITY COUNCIL

August 5, 2019

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 Proclamation

7 **CONSENT AGENDA**

A Consider approval of the July 22, 2019 City Council Special Meeting Minutes

B Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Harvest Festival Beer Garden being held at South 4<sup>th</sup> Street and Main Street-Entertainment Plaza and Main Street-3<sup>rd</sup> Street to 5<sup>th</sup> Street on September 6, 2019 from 11:00 a.m. to 12:30 a.m.

C Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Harvest Festival Beer Garden being held at South 4<sup>th</sup> Street and Main Street-Entertainment Plaza on September 7, 2019 from 11:00 a.m. to 12:30 a.m.

D Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Chamber of Commerce Car Show and Shine being held at South 4<sup>th</sup> Street and Main Street-Entertainment Plaza and Main Street East to West 3<sup>rd</sup> to 7<sup>th</sup> Street including side streets 1<sup>st</sup> Avenue – Avenue A on October 4, 2019 from 10:00 a.m. to midnight with an alternate date of October 11, 2019 – same place and time

E Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider Contractor's Application for Payment No.1 submitted by Judds Bros Construction Inc. the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) in the amount of \$52,740.00 and authorize the Mayor to execute Pay Application No.1

- B Consider Contractor's Application for Payment No.1 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project in the amount of \$50,850.00 and authorize the Mayor to execute Pay Application No. 1
- C Consider Contractor's Application for Payment No.3 submitted by Building Crafts Inc. for the Wastewater Treatment Plant Disaster Recovery 2019 Flood Event (PW#88688) in the amount of \$ 21,281.05, and authorize the Mayor to execute Pay Application No. 3
- D Consider approval of the bid award and contract for the 2019 Flood Recovery Project - Replace Standby Generators at the Water and Wastewater Treatment Plants(PW#88688/PW#88690) and authorize the Mayor to execute the construction contract
- E Consider Task Order/Scope of Work No. 11 on the City of Plattsburgh's Wastewater Treatment Plant 2019 Flood Recovery Project PW#88688
- F Consider Change Order No. 1 on the City of Plattsburgh 2019 Concrete Street Patching Agreement to extend the contract end date to September 6, 2019 and authorize the Mayor to execute Change Order No. 1

9 **NEW BUSINESS**

- A Receive the Plattsburgh Airport Authority Fiscal Year 2019-2020 Property Tax Request and refer to the City Administrator and the City Treasurer
- B Consider approval of a Street Closing or Event Permit Application submitted by the Kass County King Korn Klub for the Plattsburgh Harvest Festival being held September 5-8, 2019 with street closings and times as listed on the attached
- C Consider approval of the appointment of the following proposed new probationary member to the Plattsburgh Volunteer Fire Department and the addition of the proposed new member to the Roster: Michael Brown

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn