

PLATTSMOUTH CITY COUNCIL

August 19, 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 Roll Call

4 Citizens Delegation

5 Mayoral Proclamation

6 **CONSENT AGENDA**

A Consider approval of the August 5, 2019 City Council Special Meeting Minutes

B Consider setting the next regular City Council meeting for Tuesday, September 3, 2019 due to the Labor Day Holiday

C Receive the Treasurer's Monthly Budget Report through the end of June 2019

D Consider approval of claims

7 **UNFINISHED BUSINESS**

A Consider Contractor's Application for Payment No.1 submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project Restore Main Electrical to the Water Treatment Plant (PW#88690) in the amount of \$78,525.00 and authorize the Mayor to execute Pay Application No. 1

B Consider Amendment to Task Order No. 6 on the City of Plattsmouth's Wastewater Treatment Plant 2019 Flood Recovery Project PW#88688 – to revise Scope of Work Phase 1 and Phase 2; and the Not to Exceed Ceiling Price

8 **NEW BUSINESS**

A Consider RESOLUTION NO. 19-006: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO CONSENT TO THE PROPOSED SALE OF REAL PROPERTY LOCATED AT 2212 ANDIES STREET, PLATTSMOUTH, NEBRASKA; TO WAIVE ANY CLAIM OF THE CITY TO THE PROCEEDS FROM SUCH SALE; TO AUTHORIZE THE RELEASE OF THE CITY'S LIEN ON SUCH PROPERTY; AND TO AUTHORIZE THE MAYOR TO EXECUTE A**

**DEED OF RECONVEYANCE AND SUCH OTHER DOCUMENTS AS  
MAY BE NECESSARY TO EFFECT THE FOREGOING**

- B Consider RESOLUTION NO. 19-007: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA EXPRESSING AN INTENT TO VACATE A PORTION OF THE PUBLIC RIGHT-OF-WAY OF 4<sup>TH</sup> AVENUE TO LOT 4, HIGHLAND ADDITION, A SUBDIVISION IN PLATTSMOUTH, CASS COUNTY, NEBRASKA**
- C Consider ORDINANCE NO. 1960: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 5, ARTICLE 6, SECTIONS 6-501 THROUGH 6-508 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO SMALL WIRELESS FACILITIES IN THE RIGHT-OF-WAY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- D Consider Invoice #15255 submitted by Kerns Excavating Company in the amount of \$15,791.00 for Emergency Repair Work June 30 – July 31, 2019: Corner of Oakmont & Chicago Ave-\$540.00; Oakmont & Chicago Ave re-lay line-\$620.00; 522 Oakmont leak-\$360.00; 1301 2<sup>nd</sup> Ave leak-\$237.50; 515 S. 6<sup>th</sup> St-\$806.00; 2<sup>nd</sup> Ave & 9<sup>th</sup> St-\$730.00; 22<sup>nd</sup> St & Ave C leak-\$380.25; 522 Oakmont Dr-\$684.50; 714 S. 10<sup>th</sup> St. leak-\$1234.80; N. 4<sup>th</sup> & Ave C leak-\$570.00; 630 Oakmont Dr-\$532.50; N. 4<sup>th</sup> St & Ave C-\$806.00; 630 Oakmont Dr. leak-\$1094.00; 519 15<sup>th</sup> Ave investigate leak-\$567.00; 1301 2<sup>nd</sup> Ave-\$567.00; N. 4<sup>th</sup> & Ave C-\$900.00; N. 4<sup>th</sup> north of Ave. C replace pipe-\$472.50; S. 13<sup>th</sup> between 1<sup>st</sup> & 2<sup>nd</sup> in alley-\$283.50; 22<sup>nd</sup> St. & Ave C leak-\$1044.00; 1602 Ave D leak-\$1193.00; 22<sup>nd</sup> & Ave C leak replaced 10ft. pipe-\$501.00; 2218 Ave. C leak-\$451.70; 11<sup>th</sup> & Main St. leak-\$433.00; and leak on 2” main on 6<sup>th</sup> Street near Tilson’s-\$782.75 and authorize payment
- E Receive a claim of property damage due to sewage back up in the basement at 826 Lincoln Avenue submitted by Josh and Melissa Turner and refer to insurance (EMC Insurance Companies)
- F Consider approval of the appointment of the following proposed new volunteer members to the Plattsmouth Emergency Medical Services Department and the addition of the proposed new members to the Plattsmouth Emergency Medical Services Roster: Tristan Welborn and Jacob Thompson

9 City Administrator Communication

A Discussion – Outline FY 2019-2020 Budget

10 Mayor and City Council Communication

11 Adjourn