

PLATTSMOUTH CITY COUNCIL
October 21, 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 October 7, 2019 City Council Meeting Minutes
 - B Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for a PACK Trivia Night being held at St. John the Baptist School, 500 S. 18th St., Plattsmouth on November 15, 2019 from 3:00 p.m. to 11:00 p.m.
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No.4 (Final) 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 \$ 7,585.09 and authorize the Mayor to execute Pay Application No.4
 - B Consider Contractor's Application for Payment No.4 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project in the of amount of \$8,434.45 and authorize the Mayor to execute Pay Application No. 4
 - C Consider approval of the bid award and contract for the 2019 Flood Recovery Project – Water Treatment Plant Lime Delivery to Kerns Excavating Inc. for the Unit Price Bid amount of \$ 1,250.00 per month for a total contract amount of \$7,500.00 and authorize the Mayor to execute the construction contract
 - D Consider approval of the bid award and contract for the 2019 Flood Recovery Project – Reconstruction of City Well No. 6 (PW#88690) to Omaha Electric Inc. for the Lump

Sum Bid amount of \$ 27, 610.00 and authorize the Mayor to execute the construction contract

- E Consider review of bids for the 2019 Flood Recovery Project – Cleaning of the Wastewater Treatment Plant Structures and Outfall Sewers (PW#88688)
- F Consider approval of the bid award and contract for the 2019 Flood Recovery Project – Standby Generator Support Structures for the Wastewater Treatment (PW#88688) and Water Treatment Plants (PW#88690) to Kerns Excavating Co. for the Lump Sum Bid amount of \$ 109,014.00 and authorize the Mayor to execute construction contract
- G Consider approval of Change Order No.1 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project -Restore Secondary Electrical Service To the Wastewater Treatment Plant (PW#88688) for an contract time extension and authorize the Mayor to execute Change Order No.1

9 **NEW BUSINESS**

- A Consider appointment of Jim Olmsted, Olmsted & Perry Consulting Engineers, as the City's Street Superintendent
- B Consider Resolution No. 19-012 authorizing signing of the Municipal Annual Certification of Program Compliance Form 2019
- C Consider an Event Permit/Street Closing Application submitted by Plattsmouth Main Street Association for Halloween-On-Main on Friday, October 25, 2019 from 4:00 p.m. to 5:30 p.m. requesting a street closing: South 4th Street from Main Street South ½ Block to East/West Alley
- D Consider an Event Permit/Street Closing Application submitted by Plattsmouth Main Street Association for Victorian Christmas-On-Main 2019 on November 30, 2019 from 10:00 a.m. to 11:30 p.m. requesting a street closing: South 4th Street from Main Street South ½ Block to East/West Alley
- E Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department and the addition of their names to the Plattsmouth Volunteer Fire Department Roster (51 members): Zachary Bangham, and James Wiezorck Jr.

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn