

PLATTSMOUTH CITY COUNCIL

December 2, 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 November 18, 2019 City Council Meeting Minutes

B Consider a Special Designated License Application submitted by Hullabaloo Inc., 905 Allied Road, Bellevue NE 68123 for Lucas Minor Band Country Show at The Beyond Bar Event Center/Beyond BBQ/Pickers Paradise, 1003 Chicago Ave., Plattsmouth on Saturday, December 28, 2019 from 6:00 p.m. to 12:00 a.m.

C Consider a Special Designated License Application submitted by Hullabaloo Inc., 905 Allied Road, Bellevue NE 68123 for New Years Eve Karaoke at The Beyond Bar Event Center/Beyond BBQ/Pickers Paradise, 1003 Chicago Ave., Plattsmouth on Tuesday, December 31, 2019 from 6:00 p.m. to 12:00 a.m.

D Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider Task Order No. 19 for the City of Plattsmouth's 2019 Flood Recovery Project - Wastewater Treatment Plant Repair (PW#88688) for Construction Phase Services and a Not to Exceed Ceiling Price

B Consider Task Order No. 20 Scope of Work for the City of Plattsmouth's Water Treatment Facility 2019 Flood Recovery Project PW#88690 and a Not to Exceed Ceiling Price

C Consider Contractor's Application for Payment No. 5 (Final) submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project – Restore Electrical Service to the Water Treatment Plant (PW#88690) in the amount of \$ 3,775.00

- D Consider Contractor's Application for Payment No. 6 (Final Retainage) submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project – Restore Electrical Service to the Water Treatment Plant (PW#88690) in the amount of \$ 25,947.12
- E Consider the Mayor's recommendation of the appointment of Jamie Kincaid to the Plattsmouth Board of Adjustment for a three (3) year term

9 **NEW BUSINESS**

- A Consider the reappointment of the following members to the City of Plattsmouth Board of Adjustment for a three (3) year term:
 - Paul Lucas
 - Jackie Morehead
 - Jerry Reinholt
 - Mike Vaughn
- B Consider RESOLUTION NO. 19-015: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO AMEND AND RESTATE THE SECTION OF THE PLATTSMOUTH CEMETERY BYLAWS TITLED "LOT CARE"**
- C Consider Invoice No. 15429 submitted by Kerns Excavating Company in the amount of \$1,250.00 for Water Treatment Plant lime delivery on 10/28/2019 and authorize payment
- D Consider Invoice No. 15442 submitted by Kerns Excavating Company in the amount of \$285.00 for Emergency Repair Work-Ave. A from 13th to 14th on 11/04/2019 and authorize payment
- E Receive Annual Report on Collection and Use of Occupation Taxes

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn