

PLATTSMOUTH CITY COUNCIL
December 16, 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 Presentation of the Life Saving Award
- 6 Citizens Delegation
- 7 Mayoral Proclamation
- 8 **CONSENT AGENDA**
 - A Consider approval of the December 2, 2019 City Council Meeting Minutes
 - B Consider a Special Designated License application submitted by Slattery Vintage Estates, aka SVE, LLC for a Beer and Wine tasting at St. John's School Auditorium/Gym, 500 South 18th Street, Plattsmouth on January 17, 2020 (alternate date of January 24, 2020) from 6:00 p.m. to 10 p.m.
 - C Consider a Special Designated License application submitted by Hullabaloo Inc. for a Country Show-Lucas Minor Band at The Beyond Bar Event Center/Beyond BBQ/Pickers Paradise, 1003 Chicago Ave, Plattsmouth on January 17, 2020 from 6:00 p.m. to 12:00 a.m.
 - D Receive City of Plattsmouth Treasurer's Report
 - E Consider approval of claims
- 9 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No. 1 submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project – Reconstruction of City Well No. 6 (PW#88690) in the amount of \$24,849.00 (90%) and authorize the Mayor to execute Pay Application No. 1
 - B City Engineer presentation on the update of the 2015 Water Supply and Treatment Study

- C Consider authorizing for the Fire Department the purchase of self-contained breathing apparatus from Sandry Fire Supply, DeWitt, Iowa, at a contract price of \$299,343.00; and authorize the Mayor to execute a Sale of Goods Agreement with Sandry Fire Supply subsequent to execution of the Agreement by an authorized representative of Sandry Fire Supply

10 **NEW BUSINESS**

- A Consider for approval an Amendment to Option Agreement by and between the City of Plattsmouth and the Plattsmouth Community School District; authorize the Additional Option Payment of \$10,000.00; and authorize the Mayor and City Clerk to Execute the Amendment
- B Consider RESOLUTION NO. 19-016: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, CONSENTING TO THE PROPOSED TRANSFER OF CERTAIN REAL PROPERTY LOCATED AT 540 MAIN STREET, PLATTSMOUTH, NEBRASKA, WHICH PROPERTY IS SUBJECT TO A DEED OF TRUST AND OTHER LOAN DOCUMENTS IN FAVOR OF THE CITY, AND TO AUTHORIZE THE MAYOR TO EXECUTE AN ASSIGNMENT AND ASSUMPTION AGREEMENT AUTHORIZING SUCH TRANSFER**
- C Consider Invoice No. 15478 submitted by Kerns Excavating Company in the amount of \$1,250.00 for Water Treatment Plant lime delivery on 12/06/2019 and authorize payment
- D Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Neil Frodermann, and the addition of his name to the Plattsmouth Volunteer Fire Department Roster
- E Election of Plattsmouth City Council President for calendar year 2020

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn