

PLATTSMOUTH CITY COUNCIL
February 17, 2020
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 February 3, 2020 City Council Meeting Minutes
 - B Receive City of Plattsmouth Treasurer's Report
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider third and final reading of **ORDINANCE NO. 1965: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE TITLE OF CHAPTER 2, ARTICLE 6 AND SECTIONS 2-601 THROUGH 2-605 THEREIN RELATED TO THE PLATTSMOUTH CEMETERY BOARD; TO REPEAL CHAPTER 2, ARTICLE 6, SECTIONS 2-606 THROUGH 2-610 RELATED TO THE PLATTSMOUTH CEMETERY; TO ENACT CHAPTER 6, ARTICLE 5, SECTIONS 6-501 THROUGH 6-505 RELATED TO THE PLATTSMOUTH CEMETERY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
 - B Consider Amendment to Task Order No. 20 for the City of Plattsmouth's Water Treatment Plant 2019 Flood Recovery Project PW#88690 to revise Scope of Work and Not to Exceed Ceiling Price
 - C Consider Contractor's Application for Payment No.2 submitted by Kerns Excavating Co. for the 2019 Flood Recovery Project – Standby Generator Support Structures Water and Wastewater Treatment Plants (PW#88690 and #88688) in the amount of \$74,129.52 and authorize the Mayor to execute Pay Application No. 2

- D Consider Contractor's Application for Payment No.3 (Final) submitted by Kerns Excavating Co. for the 2019 Flood Recovery Project – Standby Generator Support Structures Water and Wastewater Treatment Plants (PW#88690 and #88688) in the amount of \$5,450.70 and authorize the Mayor to execute Pay Application No. 3

9 **NEW BUSINESS**

- A Consider Invoice No. 15559 submitted by Kerns Excavating Company in the amount of \$595.00 for Snow Hauling and authorize payment
- B Consider Invoice No. 15564 submitted by Kerns Excavating Company in the amount of \$700.00 for loading and hauling 300 tons of sand from recycle site to Wastewater Treatment Plant and authorize payment
- C Consider for approval the purchase of two International snowplow trucks from Cornhusker International Trucks, Inc., 4502 S. 110th Street, Omaha, on State of Nebraska, City of Omaha Bid Contract (Number – 081716-NVS), at a purchase price of \$253,00 total, less a down payment of \$80,000.00, lease-purchased for four years with annual amortization of \$46,847.02 for a total cost of \$187,388.08; and authorize the Mayor to execute the purchase and loan agreements
- D Consider the Mayor's nomination of Elizabeth Glup as City of Plattsmouth Recreation Director

10 City Administrator Communication

11 Mayor and City Council Communication

12 Consider a closed session to protect the public interest in regard to: (1) legal contractual and negotiation matters related to the Plattsmouth Rural Fire Board Interlocal Agreement; and (2) real estate negotiations

13 Adjourn