

PLATTSMOUTH CITY COUNCIL

May 18, 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 Mayoral Proclamation
- 6 **CONSENT AGENDA**
 - A Consider approval of the May 4, 2020 City Council Meeting Minutes
 - B Receive Treasurer's Report
 - C Consider approval of claims
- 7 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No.3 submitted West-E-Con Inc.. for the 2019 Flood Recovery Project Waste Water Treatment Plant Restore Secondary Electrical Service (PW#88688) in the of amount of \$45,000.00 and authorize the Mayor to execute Pay Application No. 3
 - B Consider Contractor's Application for Payment No.2 (Final) submitted HM Cragg Co. for the 2019 Flood Recovery Project Replace Standby Generators at the Water and Wastewater Treatment Plants (PW#88688 and #88690) in the of amount of \$11,690.00 and authorize the Mayor to execute Pay Application No. 2
 - C Receive a report and recommendations from the City Engineer regarding the Boat Ramp, Park and E. Main Street repairs and consider action
- 8 **NEW BUSINESS**
 - A Public Hearing: All interested persons may appear and be heard regarding the Application for Class C Liquor License from Fork & Hammer, LLC DBA Di Bella Italian Eatery, 534 Main Street, Plattsmouth NE

- B Consider a recommendation to the Nebraska Liquor Control Commission regarding a Class C Liquor License Application submitted by Fork & Hammer, LLC DBA Di Bella Italian Eatery, 534 Main Street, Plattsmouth Nebraska
 - C Consider approval of a construction services agreement with BTR Contracting for repair of the roof and gutters at Twin Rivers Water Park, at a contract cost of \$21,693.65 and authorize the Mayor to execute the agreement
 - D Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Chloe Iles, and the addition of her name to the Plattsmouth Emergency Medical Services Department Roster
 - E Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Tyler Boyer, and the addition of his name to the Plattsmouth Emergency Medical Services Department Roster
 - F Discussion/Action regarding COVID-19
 - G Consider a Closed Session to protect the public interest with regard to Negotiations of an Interlocal Cooperation Agreement by and between the City of Plattsmouth and the Plattsmouth Rural Fire Protection District for the provision of Fire and Emergency Medical Services
 - H Consider action regarding an Interlocal Cooperation Agreement by and between the City of Plattsmouth and the Plattsmouth Rural Fire Protection District for the provision of Fire and Emergency Medical Services
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn