PLATTSMOUTH CITY COUNCIL

August 3, 2020 7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 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 July 20, 2020 City Council Meeting Minutes
- B Consider approval of claims

8 UNFINISHED BUSINESS

- A Consider approval of the bid award and contract for the 2020 Street Repair and Overlay Project for a unit price bid contract and authorize the Mayor to execute the construction contract
- B Consider Contractor's Application for Payment No.5 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project (PW#88688) in the of amount of \$240,805.80 and authorize the Mayor to execute Pay Application No. 5
- C Consider approval of Change Order No. 1 for the 2019 Flood Recovery Project Sanitary Sewer CCTV Inspection (PW#88688) for a \$1,169.56 increase in the contract price and authorize the Mayor to execute the Change Order
- D Consider Contractor's Application for Payment No.1 submitted by Midwest Vac Professionals LLC for the 2019 Flood Recovery Project Sanitary Sewer CCTV Inspection (PW#88688) in the of amount of \$31,240.85 and authorize the Mayor to execute Pay Application No. 1

- E Consider Amendment No. 2 to Task Order No. 6 on the City of Plattsmouth's Wastewater Treatment Plant 2019 Flood Recovery Project PW#88688 to revise Scope of Work and Not to Exceed Ceiling Price
- F Consider authorizing a Scope of Work to complete an Environmental Assessment for a relocated Water Treatment Plant/Supply Source (PW#88690)

9 **NEW BUSINESS**

- A Receive the Plattsmouth Airport Authority Fiscal year 2020-2021 Property Tax Request and refer to the City Administrator and the City Treasurer
- B Consider ratification of Mayor Lambert's appointment of Police Chief Steve Rathman as Interim Public Works Director on a temporary basis
- C Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Scott Peterson, and the addition of his name to the Plattsmouth Emergency Medical Services Department Roster
- D Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Steven Smith Jr. and Cody Laursen, and the addition of their names to the Plattsmouth Volunteer Fire Department Roster
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn