

PLATTSMOUTH CITY COUNCIL

December 7, 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 November 16, 2020 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of Change Order No. 3 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project (PW#88688) for a decrease in the contract amount of \$(-)4,928.00 and authorize the Mayor to execute Change Order No. 3
 - B Consider Contractor's Application for Payment No.9 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project (PW#88688) in the amount of \$222,622.30 and authorize the Mayor to execute Pay Application No. 9
 - C Consider approval of Pay Request No. 1 by Van Kirk Bros Contracting Inc. for the Fourmile Industrial Park Water Main Improvement Project in the of amount of \$68,402.70 and authorize the Mayor to execute Pay Application No. 1
 - D Consider Amendment No. 3 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
- 9 Adjourn

- 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 Clerk Report of Council Members Elected
- 4 SWEAR IN NEWLY ELECTED OFFICIALS
- 5 Roll Call
- 6 Citizen Delegation

7 **CONSENT AGENDA**

Nothing to consider

8 **NEW BUSINESS**

- A Consider RESOLUTION NO. 20-022: The following bonds of the City of Plattsmouth, Nebraska, in accordance with their option provisions are hereby called for payment on _____, 2021, after which date interest on the bonds will cease
- B Consider ORDINANCE NO. 1977: AN ORDINANCE AUTHORIZING THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE AND REFUNDING BONDS, SERIES 2021, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF TWO MILLION TWO HUNDRED TEN THOUSAND DOLLARS (\$2,210,000) FOR THE PURPOSE OF PAYING AND REDEEMING THE CITY'S HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2012, DATED APRIL 5, 2012, PRESENTLY OUTSTANDING IN THE PRINCIPAL AMOUNT OF \$475,000 AND TO PAY COSTS OF CONSTRUCTING CERTAIN STREET IMPROVEMENTS FOR THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE CITY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME IF NECESSARY; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM
- C Consider RESOLUTION NO. 20-023: Signing of the Year-End Certification of City Street Superintendent 2020
- D Consider RESOLUTION NO. 20-024: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA TO ADDRESS THE NOVEL CORONAVIRUS PUBLIC HEALTH CRISIS BY IMPLEMENTING CERTAIN MEASURES TO SLOW THE COMMUNITY SPREAD OF THE VIRUS**

- E Receive Annual Report on Collection and Use of Occupation Taxes for Fiscal Year October 1, 2019 through September 30, 2020
 - F Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Nathan Schildhauer, and the addition of his name to the Plattsmouth Emergency Medical Services Department Roster
 - G Election of Plattsmouth City Council President for calendar year 2021
- 9 City Administrator Communication
 - 10 Mayor and City Council Communication
 - 11 Adjourn