

PLATTSMOUTH CITY COUNCIL

October 18, 2010

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 Roll Call
- 4 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of October 4, 2010 City Council Meeting Minutes
 - B Receive and consider approval of the appointment of Matt Copenhaven as a Probationary Member of the Plattsmouth Volunteer Fire Department
 - C Receive and consider approval of the appointment of James Haag as a Probationary Member of the Plattsmouth Volunteer Fire Department
 - D Receive and consider approval of the Plattsmouth Volunteer Fire Department Roster
 - E Receive and consider approval of the Plattsmouth Emergency Medical Services Department Roster
 - F Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Change Order No. 5 on the Main Street Corridor Improvement Project for a revised contract price with all approved change orders from \$4,271,959.69 to \$4,731,987.69; a revised contract time from 430 calendar days to 460 calendar days; and allow for construction of the sanitary and storm sewer during the winter and direct the Mayor to execute the document.

9 **NEW BUSINESS**

- A Consider approval of a contract between the City of Plattsmouth and Metro-Billing Services, L.L.P., Mandan, North Dakota for billing services for the Emergency Medical Services Department

- B Receive and consider the Interim Emergency Medical Services Director request to approve the EMS Captain job description and proposed chain of command/organization structure for the EMS Department

- C Consider Contractor's Application for Payment No. Eight (8) from Caldwell Tanks, Inc. in the amount of \$81,680.22 for the 500,000 Gallon Torus Bottom Tank (North Water Tower) Project and authorize payment

- D Consider the Mayor's recommendation for the appointment of Brian D. Sturdevant to fill the vacancy of Bob Schoepfer on the Airport Authority

- E Consider the request of the Fire Chief to purchase a replacement for the Bullard Thermal Imager to be funded from the Burk Foundation Donation money at a cost not to exceed \$12,500.00

- F Consider the request of the Fire Chief to purchase a Fill Station for the Self-Contained Breathing Apparatus equipment which will be funded from the Fire Department Special Equipment Fund at a cost not to exceed \$36,000.00

- G Mike Wilson, Fire Chief 3rd Quarter Plattsmouth Volunteer Fire Department Report

- H Consider an Executive Session to protect the public interest in regard to negotiations regarding the sale of land to the Plattsmouth Community Schools

10 **STREETS AND ALLEYS**

- 11 City Administrator Communication

- 12 Mayor and City Council Communication

- 13 Adjourn