

PLATTSMOUTH CITY COUNCIL

May 2, 2011

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 April 18, 2011 City Council Meeting Minutes
 - B Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Shannon Luellen
 - C Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Tim Maloney, Michael Peterson and Brandon Norris
 - D Consider approval of the Plattsmouth Volunteer Fire Department Roster
 - E Consider recommendation for approval of a Special Designated License filed by the Knights of Columbus for June 25, 2011 for a Reception at 502 South 18th Street, Plattsmouth NE from 12:00 p.m. to 12:00 a.m.
 - F Consider recommendation for approval of a Special Designated License filed by the Knights of Columbus for August 27, 2011 for a Reception at 502 South 18th Street, Plattsmouth NE from 12:00 p.m. to 12:00 a.m.
 - G Consider approval of claims
- 8 **UNFINISHED BUSINESS**
- 9 **NEW BUSINESS**
 - A Jeff DeLine, Dane F. Cole & Company, LLP-Presentation of the City of Plattsmouth Nebraska audit of the financial statements for fiscal year ended September 30, 2010

- B Consider a Memorandum of Agreement and Contract Extension between the City of Plattsmouth and Plattsmouth Police Officers' Association Fraternal Order of Police, Lodge #34 for a Contract Extension for contract year October 1, 2011 through September 30, 2012
- C Consider Ordinance No. 1826: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO APPROVE THE EXTENSION AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND PLATTSMOUTH POLICE OFFICERS' ASSOCIATION, FRATERNAL ORDER OF POLICE, LODGE #34 WHICH ESTABLISH WAGES, SALARIES AND BENEFITS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**
- D Consider Caldwell Tanks, Inc. Change Order No. 2-Final for the 500,000 Gallon Torus Bottom Tank with a Net Decrease in the amount of \$1,841.25 (North Water Tower Project) and direct the Mayor to execute Change Order No. 2-Final
- E Consider Graham Construction Application and Certificate for Pay App No. 10, Main Street Corridor Improvement Project in the amount of \$278,686.16 (Schedule A (CSO) \$178,829.30 and Schedule B (Streetscape) \$99,856.86), authorize payment and direct the Mayor to execute Pay App No. 10
- F Consider Nebraska Department of Roads Supplemental Agreement No. 1 for Project No. RD-34-7(1034)-Mill and Inlay at the State's Cost (originally intersection of 1st Avenue/6th Street to alley south of Main Street on 3rd Street: Supp. Agreement No. 1 will add 2nd Avenue/8th Street to 1st Avenue/6th Street)
- G Consider the Mayor's recommendation of the appointment of Robert Rice to the Planning Commission as an Alternate Member
- H Consider awarding the purchase of Lot Ten (10), Block Fifty-eight (58), City of Plattsmouth, Cass County, Nebraska more commonly known as 810 4th Avenue and direct the Mayor to execute the Purchase Agreement
- I Council discussion/action regarding fees for exclusive use of Twin Rivers Water Park

10 **STREETS AND ALLEYS**

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn