

PLATTSMOUTH CITY COUNCIL

January 3, 2012

7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 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 Mayor Proclamations
- 7 **CONSENT AGENDA**
  - A Consider approval of December 19, 2011 Plattsmouth City Council Meeting Minutes
  - B Consider approval to hold the 5<sup>th</sup> Annual Sprint Triathlon on Saturday, June 23, 2012
  - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Discussion with Steven W. Perry, PE of OLMSTED & PERRY CONSULTING ENGINEERS INC., City Engineer, regarding engineering design and construction services associated with the utility relocations for the NDOR Highway 75 Project NH-75-2(155) Plattsmouth South of the Platte River, authorizing the Mayor to sign the NDOR Agreement, and issuing the City Engineer the Notice To Proceed
  - B Consider authorization to purchase a Skid Steer Loader from Hamilton Equipment, 8605 Cornhusker Hwy, Lincoln NE at a bid price of \$28,925.00
- 9 **NEW BUSINESS**
  - A Consider the Mayor's recommendation of the appointment of Paul Lucas to the Plattsmouth Bridge Commission to fill a vacancy which term will expire January 2014

- B Consider Graham Construction Application and Certificate for Pay App No. 16, Main Street Corridor Improvement Project in the amount of \$525,022.28 (Schedule A (CSO) \$236,764.06 and Schedule B (Streetscape) \$288,258.22), authorize payment and direct the Mayor to execute Pay App No. 16
  - C Consider authorizing the Mayor to sign the State of Nebraska Maintenance Agreement No. 21-Certificate of Compliance for January 1, 2011 through December 31, 2011
  - D Consider approval of an Agreement between the City of Plattsmouth and Layne Christensen Co., Inc. for the purpose of Plattsmouth Well No. 6 Rehabilitation and direct the Mayor to execute the Agreement
  - E Consider approval of the Plattsmouth Volunteer Fire Department Roster
  - F Consider a closed session for the protection of the public interest to discuss contract and legal issues related to reopening discussions of Interlocal Cooperative Agreements between the City of Plattsmouth and the Rural Fire Board regarding (1) the purchase of a fire engine by the Rural Fire Board for its use, and leased by the Plattsmouth Fire Department for its use, dated February 7, 2005 and (2) Emergency Medical Services dated March 27, 2010
  - G Consider direction/response to a written response from the Rural Fire Board setting forth the issues it wishes to discuss with the City of Plattsmouth regarding the Interlocal Cooperative Agreements between the City of Plattsmouth and the Rural Fire Board regarding (1) the purchase of a fire engine by the Rural Fire Board for its use, and leased by the Plattsmouth Fire Department for its use, dated February 7, 2005 and (2) Emergency Medical Services dated March 27, 2010
- 10 Announcements and Updates
  - 11 City Administrator Communication
  - 12 Mayor and City Council Communication
  - 13 Adjourn