

PLATTSMOUTH CITY COUNCIL

April 7, 2014

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 Mayoral Proclamations
 - A Proclaim April 8, 2014 “Billy Hale” Day in recognition of his years of dedication to the City of Plattsmouth
 - B Proclaim the month of April 2014 as National Fair Housing Month
- 7 **CONSENT AGENDA**
 - A Consider approval of the March 17, 2014 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Discussion and Action on the Nebraska Department of Roads request for the city to accept a lump sum payment for the entire amount in lieu of performing the obligations agreed upon in the U.S. Highway 34 relinquishment agreement adopted by the Nebraska Department of Roads and City of Plattsmouth November 19, 2007.
 - B Consider bid award of a complete and operable portable emergency electric generator system primarily for water and wastewater systems, including sanitary sewer lift stations and other uses and consider award of bid to Cummins Central Power with a lump sum bid of \$39,000.00, authorize the purchase of the same and direct the Mayor to fully execute all documents
 - C Consider rejecting all bids for the Public Works Utility Building at 444 13th Ave. which were opened and read publicly at 10:00 a.m. Thursday, April 3, 2014
 - D Consider authorizing publication of notice and solicitation for sealed bids for construction of the 2014 Street Repair and Overlay Project

9 **NEW BUSINESS**

- A Craig Vincent-Nebraska Public Power District Account Manager: Plattsmouth City Council Update

- B Receive the **Blight and Substandard Study 2014** prepared by JEO Consulting Group, Inc., and refer to the Plattsmouth Planning Commission for a recommendation within thirty (30) days of whether the area defined within the study is substandard and blighted as defined in N.R.S. 18-2103 (10) and (11)

- C Consider a claim submitted by Kerns Excavating Company in the amount of \$245.00 for snow removal on 02/06/2014 and authorize payment

- D Consider for approval the request to submit a bid to the City of LaVista for the purchase of a surplus 2005 Ford ambulance

- E Consider RESOLUTION NO. 14-011: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE SALE OF 50 SHARES OF MET LIFE STOCK HELD BY THE CITY AS A RESULT OF A TRANSITION OF MET LIFE FROM A MUTUALLY TRADED COMPANY TO A PUBLICLY TRADED COMPANY

- F Consider approval of the purchase and installation of information technology hardware/software for City Hall, Library, and Fire/EMS from Heartland Technology

- G Consider approval of the purchase and installation of IT cabling at City Hall from Computer Cable Connections at a cost of \$4,690.00

- H Consider approval of the Street Closing or Event Permit Application submitted by Hy-Vee for “Taste of Hy-Vee on Main” on Saturday, May 3, 2014 from 8:00 a.m. to 6:00 p.m. on Main Street from 6th Street to 7th Street

- I Discuss the Plattsmouth Community School District request to move the “Put Me In Coach” statue

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn