

PLATTSMOUTH CITY COUNCIL

May 16, 2016

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 Proclamations
- 7 **CONSENT AGENDA**
  - A Consider approval of the May 2, 2016 City Council Meeting Minutes
  - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider giving notice of termination under Section 1 of the Right of Way Agreement by and between the City of Plattsmouth and Unite Private Networks for Fiber Optic Cables
  - B Consider approval of the bid award and contract to Oldcastle Materials Midwest Co. dba Omni Engineering Co. for the CDBG 14-CIS-004 Water and Street Improvement Phase 2 - Project Contract No. 1 - Street Improvements at a unit price contract award of \$140,000.90, contingent upon Nebraska DED approval, and authorize the Mayor to execute the construction contract
  - C Consider approval of the bid award and contract to Kerns Excavating Co. for the CDBG 14-CIS-004 Water and Street Improvement Project Contract No. 2- Water Main Improvements at a unit price contract award of \$383,953.50, contingent upon Nebraska DED approval, and authorize the Mayor to execute the construction contract
  - D Consider authorizing publication of Notice and solicitation of sealed bids for the construction of the Highway 66 Bridge Water Main Replacement Project
  - E Consider for approval an assignment and assumption agreement by and between Cass County Keno, LLC, Advanced Gaming Technologies, and the City of

Plattsmouth, subject to negotiation of final terms and conditions by the City Attorney; and authorize the Mayor to execute the agreement.

9 **NEW BUSINESS**

A Public Hearing: LB840 Economic Development Citizen Advisory Review Committee update

10 City Administrator Communication

11 Mayor and City Council Communication

12 Consider a closed session to protect the public interest to receive legal advice on the following: Rhylander Park environmental assessment; and real estate negotiations

13 Adjourn