

PLATTSMOUTH CITY COUNCIL

August 21, 2017

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 Proclamation
- 7 **CONSENT AGENDA**
  - A Consider approval of the August 7, 2017 City Council Meeting Minutes
  - B Consider setting the next regular City Council meeting for Tuesday, September 5, 2017 due to the Labor Day Holiday
  - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider Bid and Award of Contract to Soil Dynamics Compost Farm for the Tree and Brush Debris Removal (as a result of the June 16, 2017 wind event) at a Lump Sum Bid Amount of \$45,500.00 and authorize the Mayor to execute the contract
- 9 **NEW BUSINESS**
  - A Consider approval of payment for an invoice submitted by Kerns Excavating Co. in the amount of \$200.00 for use of the Septic Truck for 2 hours at the Sewer Treatment Plant
  - B Consider an Application for a Sidewalk Café submitted by The Smokehouse Tavern-Joel Lange, 542 Main Street B & C, Plattsmouth
  - C Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Randy Null Jr.

- D Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: John Adams
  - E Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Aaron Knight
  - F Consider approval of the Plattsmouth Volunteer Fire department Roster (53 members)
- 10 EMS Director Wood-New Defibrillator demonstration
  - 11 City Administrator Communication
  - 12 Mayor and City Council Communication
  - 13 Adjourn