

PLATTSMOUTH CITY COUNCIL

April 1, 2019

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 March 18, 2019 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider second reading of ORDINANCE NO. 1950: AN ORDINANCE TO AMEND SECTION 11-1 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PLATTSMOUTH RELATED TO THE PURPOSES OF THE NONCONFORMING DEVELOPMENT REGULATIONS; TO AMEND SECTION 11-5 RELATED TO NONCONFORMING USES; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

9 **NEW BUSINESS**

A Receive the Housing Authority of the City of Plattsmouth, Nebraska Basic Financial Statements, Required Supplemental Information and Supplemental Information for Year Ended June 30, 2018

B Consider Invoice No. 14960 submitted by Kerns Excavating Company in the amount of \$2,868.50 for Emergency Repair work for February 2019 (Replace curb stop at 2515 S. 15th St.-\$661.50; Water main leak at 311 Hillcrest Dr.-\$980.00; Water main leak at S. 10th St.-\$672.00; Water main leak on Webster Blvd.-\$355.00; and Manhole on 18th St-City Park Shop-\$200.00) and authorize payment

C Consider Invoice No. 14964 submitted by Kerns Excavating Company in the amount of \$16,627.00 for Lime Sludge Removal and authorize payment

- D Consider Invoice No. 14973 submitted by Kerns Excavating Company in the amount of \$3,324.00 (Bay Road water well sandbagging-\$3,040.00; and Excavating sand/trash from Rhylander Park sediment structure to allow pumping-\$284.00) and authorize payment
- E Consider Invoice No. 14968 submitted by Kerns Excavating Company in the amount of \$2,106.00 for Emergency Repair Work for March 2019 (6” main at 408 4th Ave-\$783.00; and water leak at 15104 Rock Bluff Ave on 2” galvanized line-\$1,323.00) and authorize payment
- F Consider approval of the appointment of the following proposed new probationary member to the Plattsmouth Volunteer Fire Department and the addition of the proposed new member to the Roster: Daniel Markham
- G Discussion: City Administrator Flood Disaster Recovery, short-term and long-term next steps
- H Consider **ORDINANCE NO. 1952: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO AFFIRM THE EMERGENCY DECLARATION ISSUED MARCH 13, 2019, IN RESPONSE TO FLOODING ON THE MISSOURI AND PLATTE RIVERS; TO ACKNOWLEDGE THE CONTINUATION OF SUCH EMERGENCY AND THE CITY’S URGENT NEED TO RESTORE CERTAIN PUBLIC INFRASTRUCTURE; TO AUTHORIZE THE WAIVER OF COST ESTIMATES, ADVERTISEMENT OF BIDS, SINGLE EXPENDITURE LIMITATIONS, AND OTHER REQUIREMENTS PERTAINING TO THE MANNER IN WHICH THE CITY ENTERS CONTRACTS FOR THE PURPOSE OF RESPONDING TO, AND RECOVERING FROM, DAMAGE TO CERTAIN PUBLIC INFRASTRUCTURE CAUSED BY THE FLOODING; TO DELEGATE TO THE CITY ADMINISTRATOR LIMITED AUTHORITY TO MAKE SUCH WAIVERS AND ENTER SUCH CONTRACTS FOR SINGLE EXPENDITURES UP TO \$50,000.00; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM AND FOR POSTING AS AN EMERGENCY ORDINANCE; AND TO PROVIDE AN EFFECTIVE DATE**
- I Receive a report from the City Engineer regarding proposals received for certain damage assessment and recovery services at the City’s Wastewater Treatment Plant; and consider awarding a contract for such services, as an emergency procurement, in accordance with the City Engineer’s recommendations

- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn