

PLATTSMOUTH CITY COUNCIL
September 3, 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 August 19, 2019 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider Contractor's Application for Payment No.2 submitted by Judds Bros Construction Inc. the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) in the amount of \$48,690.00 and authorize the Mayor to execute Pay Application No.2

B Consider Contractor's Application for Payment No.2 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project in the amount of \$64,800.00 and authorize the Mayor to execute Pay Application No. 2

C Consider Contractor's Application for Payment No.2 submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project – Restore Electrical Service to the Water Treatment Plant (PW#88690) in the amount of \$ 43,065.00 and authorize the Mayor to execute Pay Application No. 2

D Consider providing the Cass County Board of Commissioners notice of termination of the May 2013 Interlocal Cooperation Agreement by and between the City of Plattsmouth and Cass County through which the City gives financial support for a recycling trailer, with said termination to take effect on December 3, 2019

9 **NEW BUSINESS**

- A City Administrator presentation of proposed Fiscal Year 2019/2020 budget
- B PUBLIC HEARING: Hear and consider public comment regarding proposed City of Plattsmouth Fiscal Year October 1, 2019 through September 30, 2020 budget
- C PUBLIC HEARING: Hear and receive public comment regarding setting of the final tax request at a different amount for Fiscal Year October 1, 2019 through September 30, 2020 than the prior year tax request
- D Consider ORDINANCE NO. 1961: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- E Consider ORDINANCE NO. 1962: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2019; TO REPEAL ORDINANCE NO. 1958 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- F Consider ORDINANCE NO. 1964: **AN ORDINANCE TO VACATE A PORTION OF THE PUBLIC RIGHT-OF-WAY ALONG 4th AVENUE NEAR S. 15th STREET IN THE HIGHLAND ADDITION, PLATTSMOUTH, CASS COUNTY, NEBRASKA; TO RESERVE A UTILITY EASEMENT OVER A PORTION OF THE RIGHT-OF-WAY VACATED HEREBY; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNER; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- G Consider a Street Closing/Event Permit Application submitted by Plattsmouth Volunteer Firefighters Association (PVFFA) for the Plattsmouth Volunteer Fire Department Annual Spaghetti Feed on Thursday, October 10, 2019 North 5th Street from Avenue A – ½ block south to the east west alley from 1:00 p.m. to 10:00 p.m.
- H Consider a Sidewalk Café Permit Application submitted by Fork and Hammer, LLC for Fork and Hammer/Sweet Spot, 542 Main Street, Plattsmouth Nebraska
- I Consider approval of Invoice No. 15305 submitted by Kerns Excavating Co. in the amount of \$20,981.80 for Emergency Repair Work 8/6-23, 2019: 202 S. 6th St-\$3,634.70; 1516 Main St-\$3,116.55; 9th & 2nd Ave-\$886.50; 623 Ave B-\$405.00; 13th St & Ave C-\$718.00; 13th St & Ave B-\$472.50; 1602 Ave D-\$549.75; N 4th & Ave C-\$561.30; 1301

2nd Ave-\$652.50; 202 S 6th St-\$1,305.00; N 4th & Ave C-\$567.00; 802 Ave C-\$472.50; 312 S 9th St-\$661.50; 816 N 11th St-\$1,039.50; 221 N 14th St-\$2,376.00; 1st Ave & S 11th St-\$756.00; N 3rd St near Law Enforcement Center-\$472.50; and 2nd Crew at 22nd St \$ Ave C-\$2,335.00 and authorize payment

J Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Megan Bauer and Andrew LeBeau, and the addition of their names to the Plattsmouth Volunteer Fire Department Roster (51 members).

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