

PLATTSMOUTH CITY COUNCIL

October 7, 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 Receive, with regrets, the resignation of Recreation Director Michael Lennen, effective October 8, 2019
- 8 Consider the Mayor's appointment of Elizabeth Glup as Interim Recreation Director, effective October 9, 2019

9 **CONSENT AGENDA**

- A Consider approval of the September 26, 2019 City Council Special Meeting Minutes
- B Ratify a Special Designated License application submitted by Knights of Columbus for the Church of the Holy Spirit Parish Fall Festival being held at St. John the Baptist School Gymnasium, 518 S. 18th Street on October 19, 2019 from 1:00 p.m. to 11:00 p.m. which was administratively approved on September 23, 2019 to meet state requirements to submit to the Nebraska Liquor Control Commission
- C Consider approval of claims

10 **UNFINISHED BUSINESS**

- A Consider approval of Change Order No.1 submitted by Judds Bros Construction Inc. for the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) for an increase to the contract amount of (+)\$14,201.76 and authorize the Mayor to execute Change Order No.1
- B Consider Contractor's Application for Payment No.3 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 \$ 42,686.67 and authorize the Mayor to execute Pay Application No.3

- C Consider approval of Change Order No.1 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project for an increase to the contract amount of (+)\$39,189.07 and authorize the Mayor to execute Change Order No.1
- D Consider Contractor's Application for Payment No.3 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project in the amount of (+) \$44,604.62 and authorize the Mayor to execute Pay Application No. 3
- E Consider approval of Change Order No.1 submitted by Oldcastle Midwest DBA Omni Engineering – 9th Avenue Overlay Project for a decrease to the contract amount of (-) \$6,735.34 and authorize the Mayor to execute Change Order No.1
- F Consider Contractor's Application for Payment No.1 submitted by Oldcastle Midwest DBA Omni Engineering – 9th Avenue Overlay Project in the amount of \$ 94,895.24 and authorize the Mayor to execute Pay Application No. 1
- G Consider Contractor's Application for Payment No.2 (Final) submitted by Oldcastle Midwest DBA Omni Engineering – 9th Avenue Overlay Project in the amount of \$10,543.92 and authorize the Mayor to execute Pay Application No. 2
- H Consider authorization to solicit bids for the 2019 Flood Recovery Project-Wastewater Treatment Plant Repair

11 **NEW BUSINESS**

- A Consider Invoice #15349 submitted by Kerns Excavating Company in the amount of \$30,668.85: 820 2nd Ave Change Valve-\$1,711.50; 1300 Ave. A Leak-\$756.00; 220 N. 11th St. Clamp Leak-\$661.50; 1207 Ave. A Leak-\$1,328.50; NE corner 17th Ave. & Lincoln Ave. Leak-\$1,680.50; 1020 1st Ave. Leak-\$810.00; 17th Ave. & Lincoln Ave. Leak-\$472.50; 9th Ave. & Clinton St. Valve Box-\$945.00; 2215 Ave. C Leak-\$950.50; 4th & Lincoln Ave. Hydrant Repair-\$3,120.00; 631 Oakmont Dr. Repair Leak & Replace Curb Stop-\$661.50; N. 22nd St. & Ave. B Replace Valve-\$2,054.00; 4th & Lincoln Ave-\$945.00; 3rd & Ave. A Hydrant Repair-\$2,479.00; 3rd & Ave. A Repair Water Service-\$2,068.25; 4th & Lincoln Ave.-\$522.50; 5th & Lincoln Ave.-\$1,531.00; 22nd & Ave. C Replace 2" Valve & 90 degree-\$1,886.50; Ave. A & 3rd Leak Repair-\$1,773.00; 123 3rd Ave. 3/4" CTS Poly Service Line-\$4,073.10; and 8th & Lincoln Ave. Valve-\$239.00 and authorize payment
- B Receive a claim of property damage due to sewage back up in the basement at 803 8th Avenue submitted by John and Ruth Vanek and refer to insurance (EMC Insurance Companies)
- C Consider for approval Change Order No. 2 on the 2019 Concrete Street Patching Agreement by and between the City of Plattsmouth and 2 The T Construction, L.L.C.; to extend the contract end date to September 30, 2019; adjust final contract quantity to

19,438.75 square feet and final contract price to \$107,885.06; authorize final payment of \$39,897.89; and authorize the Mayor to execute Change Order No. 2.

D Consider RESOLUTION NO. 19-011: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO AUTHORIZE CASS COUNTY BANK TO REPLACE ITS SIGN LOCATED IN THE RIGHT-OF-WAY ADJOINING 2020 W 8TH AVENUE; TO AUTHORIZE CASS COUNTY BANK TO TRANSFER ITS PERMIT TO OCCUPY THE RIGHT-OF-WAY TO CITIZENS STATE BANK EFFECTIVE UPON THE MERGER OF CASS COUNTY BANK INTO CITIZENS STATE BANK; TO PERMIT CITIZENS STATE BANK TO CONTINUE THEREAFTER TO OCCUPY THE RIGHT-OF-WAY WITH ITS SIGN; AND TO SET THE CONDITIONS UPON WHICH SUCH PERMISSION TO OCCUPY THE RIGHT-OF-WAY IS GRANTED**

E Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Barb Shapiro, and the addition of her name to the Plattsmouth Emergency Medical Services Department Roster

- 12 City Administrator Communication
- 13 Mayor and City Council Communication
- 14 Adjourn