PLATTSMOUTH CITY COUNCIL

January 17, 2022 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 January 3, 2022 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

8 UNFINISHED BUSINESS

A Consider first reading of Ordinance No. 1992: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND SECTION 1-307 OF CHAPTER 1, ARTICLE III OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATING TO THE RULES OF ORDER GOVERNING MEETINGS OF THE PLATTSMOUTH CITY COUNCIL; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

9 **NEW BUSINESS**

- A Consider Contractor's Application for Payment No. 1 for \$64,950.00 submitted by Metro Landscape Mat & Recycling, Inc. for grinding and removal of damaged trees from the July 10, 2021 windstorm per contract approved September 10, 2021 and authorize payment
- B Consider authorizing the purchase of a used 1996 Camel sewer jet/vac truck from Macqueen Equipment at a cost of \$36,226.83 (unbudgeted in the Public Works-Sewer Department FY21-22 Budget)

- C Consider authorizing repairs and purchase of new equipment for the downtown audio system for \$8,170.94 from Nebraska Furniture Mart
- D Mike Wilson, Fire Chief: Presentation of the Plattsmouth Fire Department 2021 Year End Report
- E Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: John Adams, and the addition of his name to the Plattsmouth Emergency Medical Services Department Roster
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn