

PLATTSMOUTH CITY COUNCIL

August 16, 2010

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 Roll Call
- 4 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of August 2, 2010 City Council Meeting Minutes
 - B Consider setting the next City Council meeting for Tuesday, September 7, 2010 due to the Labor Day Holiday
 - C Consider the request of the Plattsmouth Chamber of Commerce/Plattsmouth Main Street Association to close Main Street from 7th to 3rd on Friday, October 1, 2010 from 3:30 p.m. to 9:00 p.m. for Cruzin' Main contingent on receipt of event insurance with the City of Plattsmouth named as additional insured
 - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider vacating a portion of South 8th Street between Block 24 and Block 25, South Park Addition, Plattsmouth, Nebraska and direct the City Attorney to prepare the Ordinance
- 9 **NEW BUSINESS**
 - A Mia Martin, EMS Director-presentation of Code Save pins
 - B Mia Martin, EMS Director-Member Appointments
 - C Authorize soliciting bids for the demolition, excavating and filling of the structure and lot at 810 4th Avenue with Local Housing Reuse funds as the source funding the work

- D Authorize submitting a request for a \$250,000 grant from Local Civic, Cultural and Entertainment Center Financing Funds to the Nebraska Department of Economic Development
- E Consider for approval the Plattsmouth City Internet Consolidation Proposal between Wire Built Co. and the City of Plattsmouth and authorize the Mayor to execute the agreement
- F Consider a request for a one-time amendment to the City Employee Handbook, Chapter 8-Section 8.1 specific to the Public Works Director situation
- G Consider approval of a contract, with a scope of work defined as follows, with Kerns Excavating, Inc. for emergency repairs to the broken 24-inch sanitary sewer main on the north side of East Main Street near River Road in a not to exceed cost proposal, with no cost of such repairs to be assessed against any real estate.
- H Consider approval of a contract, with a scope of work defined as follows, for emergency repairs to the waste water treatment plant, resulting from the broken sanitary sewer main on the north side of East Main Street, in a not to exceed cost proposal with no cost of such repairs to be assessed against any real estate
- I Presentation by Charles Jones, Executive Director of Main Street Association-Update on the activities, events and membership
- J Presentation of FY 2010/2011 Draft Budget for the City of Plattsmouth

10 **STREETS AND ALLEYS**

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn