

PLATTSMOUTH CITY COUNCIL MEETING

February 21, 2011

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 Administer the Oath of Office to Steve Riese, First Ward City Council Representative
- 4 Roll Call
- 5 Pledge of Allegiance
- 6 Citizens Delegation
- 7 Mayor Proclamations
- 8 **CONSENT AGENDA**
  - A Consider approval of February 7, 2011 City Council Meeting Minutes
  - B Consider the Mayor's recommendation of the appointment of Joe Ostaseski and Robert Rice to the Economic Development Citizen Advisory Review Committee
  - C Consider the Mayor's recommendation of the appointment of Robert Rice to fill the expired term of Myrna Hale on the Library Board
  - D Consider recommendation for approval of a Special Designated License filed by the Church of the Holy Spirit for a Fund Raiser at 500 South 18<sup>th</sup> Street, Plattsmouth NE from 5:00 p.m. to 9:00 p.m. for the following dates: March 11, 2011; March 18, 2011; March 25, 2011; April 1, 2011; and April 8, 2011
  - E Consider approval of the appointment of a new member to the Plattsmouth Volunteer Fire Department: Daniel Markham
  - F Receive and consider approval of the current Plattsmouth Volunteer Fire Department Roster
  - G Consider approval of claims
- 9 **UNFINISHED BUSINESS**
  - A Presentation by Chris Koenig, Senior Project Manager, HDR, Inc., regarding Main Street Corridor Improvement project status, work completed to date and Combined Sewer

Separation Phase II Preliminary Design Report

- B Consider the request of HDR Engineering for an amendment to the Engineering Services Agreement of June 7, 2010 to provide construction phase services for the Main Street Corridor Improvements Project with a not to exceed amount of \$40,000.00 for a new contract price of \$498,000; and authorize the Mayor to execute the Agreement
- C Consider a Closed Session to protect the public interest in regard to negotiations of land owned by the City of Plattsburgh (Four Mile Industrial Park)

10 **NEW BUSINESS**

- A Public Hearing: To hear public comments in favor or opposition to the City of Plattsburgh Proposed One and Six Year Road Plan for 2011
- B Consider Resolution No. 11-007: A Resolution to adopt the City of Plattsburgh Proposed One and Six Year Road Plan for 2011
- C Consider the Mayor's nomination of Karen Mier as Director of the Plattsburgh Public Library
- D Consider the Mayor's recommendation to reappoint the following individuals to the Economic Development Application Review Committee for a three (3) year term: Doug Duey, Charles Jones and Russ Kathol
- E Consider for approval the City of Plattsburgh Services Agreement with Plattsburgh Main Street Association, Inc., and authorize the Mayor to execute the Agreement
- F Consider awarding the bid for the purchase of an ambulance, 2010 model year or newer, new and unused, G4500 chassis, together with patient module to U.S. Coachworks at a purchase price of \$79,458.00 and authorize the Mayor to execute the purchase agreement

11 **STREETS AND ALLEYS**

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