

PLATTSMOUTH CITY COUNCIL MEETING

March 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 Roll Call
- 4 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of March 7, 2011 City Council Meeting Minutes
 - B Consider approval of the appointment of the following proposed new members to the Plattsmouth Emergency Medical Services Department: Timothy Maloney and Victoria Facciola
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approving the publication of a notice for a request for sealed bids for the disposition of City-owned property legally described as Lot Ten (10), Block Fifty-eight (58), City of Plattsmouth, Cass County, Nebraska, also known as 810 4th Avenue.
 - B Consider approval of Change Order No. 7 on the Main Street Corridor Improvement Project with a Difference Net of \$452,814.43 for a revised contract price of \$5,220,163.35 and a revised contract time of 473 calendar days.
- 9 **NEW BUSINESS**
 - A Discussion with Steven W. Perry of Olmsted & Perry Consulting Engineers Inc., City Engineer, regarding the Water Transmission Main Replacement Project - BNSF Railroad right of way to the Plattsmouth Water Plant and consider authorizing the publication of a notice for sealed bids.
 - B Discussion with Jeff DeLine, Dana F. Cole regarding the 2009/2010 City of Plattsmouth audit report.

- C Consider the Mayor's recommendation of the reappointment of Millie Buethe to the Housing Authority for a 5 year term commencing May 2011.
- D Consider Resolution No. 11-0 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH A PROCESS TO REQUEST STREET OR SIDEWALK CLOSING FOR EVENTS.
- E Consider approval of a Memorandum of Understanding (MOU) and Agreement by and between the City Council of Plattsmouth, Nebraska (City) and the Plattsmouth Community School District (District) for the use of Plattsmouth Memorial Baseball (Legion) field (the Field) during the 2011 High School Junior Varsity Baseball season.
- F Consider approval of the request of Beckie Vermuele, Community Center Program Director, to conduct a Spring 2011 membership drive and establish a Spring Promotional Rate specific to the drive.
- G Consider holding an executive session for the discussion of contract negotiations with Wiles Crossing, LLC related to a development agreement for Wiles Crossing commercial development.

10 **STREETS AND ALLEYS**

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn