

PLATTSMOUTH CITY COUNCIL

May 7, 2012

7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 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 Mayor Proclamations
  - A Remembrance of Steve Love and proclaim as honorary citizen of the City of Plattsmouth Nebraska
- 7 **CONSENT AGENDA**
  - A Consider approval of April 16, 2012 Plattsmouth City Council Meeting Minutes
  - B Consider approval of the request of Roger Johnson, City Attorney to be excused from the June 4, 2012 regularly scheduled Plattsmouth City Council Meeting
  - C Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Joseph Lambert
  - D Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Robert (Bobby) Taylor
  - E Consider approval of the Plattsmouth Volunteer Fire Department Roster
  - F Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Reception at 308 S. 18<sup>th</sup> Street, Plattsmouth NE 68048 on June 23, 2012 from 12:00 p.m. to 1 a.m.
  - G Consider recommendation of approval of a Special Designated License filed by Luis E. Salazar d/b/a LaFiesta for an event on Main Street Plattsmouth, Nebraska on May 19, 2012 from 11:00 a.m. to 10:00 p.m.
  - H Consider setting a Special Meeting of the Mayor and Plattsmouth City Council on May 22, 2012 at 6:00 p.m. to discuss the Plattsmouth Comprehensive Plan and identify necessary actions and strategies for the next three to five years

I Consider approval of claims

## 8 UNFINISHED BUSINESS

- A Consider approval of Change Order No. 1 (Final) in the amount of (+) 3180.00 with V&V Construction dba Vincentini Plumbing for the 12" Water Main Replacement Water Plant to BNSF ROW Project for a final unit price contract amount of \$124,704.13 and authorize the Mayor to execute the Change Order
- B Consider approval of the bid award and contract to Kersten Construction Inc. for the Westside Commercial Subdivision Sewage Pumping Station Project at the Lump Sum contract award of \$155,056.25 and authorize the Mayor to execute the construction contract
- C Consider approval of Change Order No. 1 in the amount of (+) 125,514.30 with General Excavating for the Bestmann Drive water and sewer extensions associated with the NDOR Highway 75 Project NH-75-2-(155) Plattsmouth South of the Platte River Utility Relocation Project for an adjusted unit price contract amount of \$172,264.94, and authorize the Mayor to execute the Change Order No. 1
- D Consider approval of the bid award and contract in the amount of \$23,051.00 to Andy Anderson, Plattsmouth for construction of footings and concrete block work for the downtown public restroom and storage facility and authorize the Mayor to execute the contract
- E Consider for approval for design engineering services, preparation of bid documents, advertising and bidding, Task Order No. Six (6), Missouri River Boat Ramp and Park Area Repairs at a contract price of \$20,000.00 and authorize the Mayor to execute the Task Order
- F Consider for approval RESOLUTION NO. 12-011: A RESOLUTION OF THE MAYOR AND CITY COUNCIL TO CLOSE FOURTH STREET BETWEEN MAIN STREET AND THE EAST/WEST ALLEY SOUTH OF MAIN STREET UNTIL OCTOBER 8, 2012
- G Consider for approval RESOLUTION NO. 12-012: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA PROVIDING, TO THE EXTENT POSSIBLE, THAT ALL PLATTSMOUTH PUBLIC PARKS WILL BE SMOKE-FREE
- H Consider for approval RESOLUTION NO. 12-015: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR A SPECIAL EVENT SUBJECT TO THE REQUIREMENTS OF THE NEBRASKA REV. STATUTE §39-1359

## 9 NEW BUSINESS

- A Consider award of a contract for construction of CSO Phase 2 to L.G. Roloff Construction Co., Inc. at a contract price of \$1,407,260.71 and authorize the Mayor to execute the Construction Contract
- B Consider for approval Task Order No. 5, Sewer Separation Project Phase 2 Construction Phase Services with HDR Inc., at a contract price of \$155,300.00 and authorize the Mayor to execute the contract
- C Consider approval of Pay Application No. 1 submitted by for V&V Construction dba Vincentini Plumbing for the 12" Water Main Replacement Water Plant to BNSF ROW Project in the amount of \$112,233.72 and authorize the Mayor to execute Pay Application No. 1
- D Consider approval of Pay Application No. 2 (Final Retainage) submitted by V&V Construction dba Vincentini Plumbing for the 12" Water Main Replacement Water Plant to BNSF ROW Project in the amount of \$12,470.41 and authorize the Mayor to execute the Pay Application No. 2 (Final Retainage)
- E Consider approval of the Keeler Properties Memorandum of Understanding and authorize the Mayor to execute the Memorandum of Understanding regarding the development of a multi-family housing project with the use of tax increment financing and a grant from Community Development Block Grant Housing Reuse Funds
- F Consider for approval an Addendum to the Loan/Grant Agreement Main Street Façade Improvement Program with Reinsch, Slattery, Bear & Minahan, P.C., L.L.O. and authorize the Mayor to execute the Addendum
- G Consider Street (Parking Lot) Closing or Event Permit Application submitted by DC's Waterhole/Jennifer Jensen to temporarily close the City Parking Lot located between Main Street and 1<sup>st</sup> Avenue and South 4<sup>th</sup> and South 5<sup>th</sup> Streets for a Cancer Blackjack Run on Saturday, June 9, 2012 from 11:00 a.m. to 6:00 p.m.
- H Consider for approval RESOLUTION NO. 12-013: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO LIFT SPECIAL ASSESSMENTS ON CERTAIN LOTS SWEDE'S INDUSTRIAL SITE, CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA
- I Consider for approval RESOLUTION NO. 12-014: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO LIFT SPECIAL ASSESSMENTS ON CERTAIN LOTS AND ON INTERSECTIONS WITHIN PARKVIEW EAST SUBDIVISION AND WITHIN MEADOW HEIGHTS SUBDIVISION, CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA.

- J Consider a Closed Session for the protection of the public interest to discuss threatened litigation with Castaway Pointe, LLC concerning the relocation of the floodway line per Ordinance No. 1819
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn