

PLATTSMOUTH CITY COUNCIL

June 4, 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
- 7 **CONSENT AGENDA**
  - A Consider approval of May 21, 2012 Plattsmouth City Council Meeting Minutes
  - B Consider approval of May 22, 2012 Special Joint Meeting Minutes
  - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Discussion with Steven W. Perry, PE of Olmsted & Perry Consulting Engineers Inc., City Engineer, regarding the Missouri River City Boat Ramp and Park Repair Project and consider authorizing the publication of a notice for sealed bids
  - B Consider approval of Pay Application No. 1 submitted by General Excavating for NDOR Highway 75 Project NH-75-2(155) Plattsmouth South of the Platte River Utility Relocations Project the in the amount of \$42,432.30 and authorize the Mayor to execute the pay application.
- 9 **NEW BUSINESS**
  - A Jeff DeLine, Dana F. Cole & Company, LLP, certified public accountants-presentation/discussion of the City of Plattsmouth Financial Statement for fiscal year October 1, 2010 through September 30, 2011
  - B Consider Resolution No. 12-016: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING, AND AUTHORIZING THE MAYOR TO EXECUTE, AN

AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR THE PURPOSE OF THE CITY'S FINANCIAL PARTICIPATION IN IMPROVEMENTS TO U.S. HIGHWAY 75 (HWY 75) CONSISTING OF GRADING, CONCRETE PAVEMENT/SURFACING, CULVERTS, GUARDRAIL, LIGHTING AND TRAFFIC SIGNALS BEGINNING A R.P. 72+35 EXTENDING NORTH TO R.P.72+72 NORTH OF OAK HILL ROAD, AND FOR THE PURPOSE OF ACCEPTING THE DUTIES SET FORTH IN THE AGREEMENT, PROJECT NO. NH-34-7(128).

- C Consider for approval the purchase of 132,000 lbs of 3+ crumb rubber to resurface the Rhylander Park playground equipment area from Entire Recycling of Rock Port, Missouri at a cost of \$15,840 plus \$1,050 delivery charge, for a total not to exceed \$16,890
  - D Consider request of Charles Jones, Plattsmouth Main Street Association Executive Director to close the City Parking Lot located at the corner of South 4<sup>th</sup> Street and 1<sup>st</sup> Avenue on Sunday, August 12, 2012 from 6:00 a.m. to 11:00 p.m. for a proposed event (Plattsmouth Summer Festival 2012)
  - E Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Adam Copenhaver
  - F Consider approval of the Plattsmouth Volunteer Fire Department Roster
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn