

PLATTSMOUTH CITY COUNCIL
February 16, 2015
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 Citizens Delegation

5 Mayoral Proclamations

6 **CONSENT AGENDA**

A Consider approval of the February 2, 2015 City Council Meeting Minutes

B Consider approval of claims

7 **UNFINISHED BUSINESS**

A Consider authorizing a request to extend the CDBG #13-CIS-104 contract completion date June 23, 2015 to September 23, 2015; and authorize submitting the CDBG Contract Amendment Request Form to the Nebraska Department of Economic Development (NDED)

B Consider approval of the bid award and contract to Kerns Excavating Co. for the 22nd Street Sanitary Sewer Extension Project at a unit price contract award of \$48,722.50 and authorize the Mayor to execute the construction contract

C Consider approval of the bid award and contract to Oldcastle Materials Midwest Co. dba Omni Engineering Co. for the 1st Ave Pavement Repair Project at a unit price contract award of \$78,841.03 and authorize the Mayor to execute the construction contract

D Consider approval of the bid award and contract to Kerns Excavating Co. for the CDBG Water and Street Improvement Project Contract No. 1- Water Main Improvements at a unit price contract award of \$182,924.45, contingent upon Nebraska DED approval, and authorize the Mayor to execute the construction contract

E Consider approval of the bid award and contract to Oldcastle Materials Midwest Co. dba Omni Engineering Co. for the CDBG Water and Street Improvement Project Contract No. 2 - Street Improvements at a unit price contract award of \$258,599.76, contingent upon Nebraska DED approval, and authorize the Mayor to execute the construction contract

- F Consider third reading of ORDINANCE NO. 1890: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS FEBRUARY 18, 2015; TO REPEAL ORDINANCE NO. 1884 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**
- G Consider second reading of ORDINANCE NO. 1891: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 5, ARTICLE 6, SECTION 5-602 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO “TRAILER COURTS; PERMIT REQUIRED;” TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

8 **NEW BUSINESS**

- A PUBLIC HEARING: Hear and consider public comment on the plan for the One and Six Year Highway and Street Improvement Program for the City of Plattsmouth, Nebraska for 2015
- B Consider RESOLUTION NO. 15-007: Approve and adopt the One and Six Year Road and Street Improvement Plan for the City of Plattsmouth Nebraska for 2015
- C Consider approval of the Application for Mobile Home License submitted by Jeff Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016
- D Consider approval of the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Park, 1018 Avenue H and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016
- E Consider approval of the Application for Mobile Home License submitted by Plattsmouth MHP, LLC for Plattsmouth MHP, 2425 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016
- F Consider approval of the Application for Mobile Home License submitted by Robert and Phyllis Bauerkemper Sr. Trust of 1999 for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016
- G Consider approval of the Application for Mobile Home License submitted by HiVue Plattsmouth MHP, LLC for HiVue Plattsmouth MHP, 1023 North 9th Street, Plattsmouth

and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016

H Consider approval of the Application for Mobile Home License submitted by Chad Menke, Three Parks LLC for Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016

I Consider approval of the Application for Mobile Home License submitted by Melanie Karre for South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016

J Consider approval of the Application for Mobile Home License submitted by Mickey and Ann Gordon for Gordon's Court and Apts. At 1105 Avenue D, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016

K Consider approval of the Plattsmouth Volunteer Fire Department Roster

L Consider authorizing lease/purchase of cardio equipment (6 treadmills, 4 elliptical style machines, 2 recumbent bicycles, and 2 upright bicycles) from Body Basics Fitness Equipment, Omaha, NE, at a purchase price of \$44,884.000, with the lease/purchase financed through North Texas Credit Co. on a 48 month term, with monthly/annual cost of \$1050/\$12,603, and an interest rate of 6.092%.

M Discuss/Report on Emergency Medical Services Call Volume/Activity

9 City Administrator Communication

10 Mayor and City Council Communication

11 Adjourn