PLATTSMOUTH CITY COUNCIL

September 21, 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 Pledge of Allegiance
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamations

7 **CONSENT AGENDA**

- A Consider approval of the September 8, 2015 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises, d/b/a DC's Waterhole for a Fund Raiser being held at the Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on November 28, 2015 from 4:00 p.m. to Midnight
- C Consider recommendation of approval of a Special Designated License filed by SVE, LLC for a Wine Tasting/Sampling at Main Street Jewelers, 417 Main Street, Plattsmouth on October 21, 2015 from 5:00 p.m. to 10:00 p.m.
- D Consider approval of claims

8 UNFINISHED BUSINESS

- A Consider approval of Change Order No. 2 (Final) submitted by Oldcastle Materials Midwest Co. for the Livingston Road Pavement Improvements-Phase I Project, in the amount of (-) \$7,724.30 for a total project cost of \$56,091.80 and authorize the Mayor to execute Change Order No.2 (Final)
- B Consider Contractor's Application for Payment No. 2 (Final) submitted by Oldcastle Materials Midwest Co. in the amount of \$10,493.76 for the Livingston Road Pavement Improvements-Phase I Project; and authorize the Mayor to execute Pay Application No. 2 (Final)

9 **NEW BUSINESS**

- A Consider the Mayor's recommendation of the appointment of Sean Minahan to the Airport Authority
- B Consider approval of a Street Closing/Event Permit Application submitted by Cass County Lighthouse to have a 2nd Annual Block Party on Saturday, October 3, 2015 from 6:00 p.m. to Midnight at the Entertainment Plaza (South 4th Street-Main Street south to 1st Avenue)
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn