

PLATTSMOUTH CITY COUNCIL

June 5, 2017

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 May 15, 2017 City Council Meeting Minutes
 - B Rectify the administrative approval of a Special Designated Liquor License application submitted by the Knights of Columbus for a fund raiser at the Church of the Holy Spirit Gym, 520 S. 18th Street, Plattsmouth, NE on June 17, 2017 from 12:30 p.m. to 11:30 p.m.
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Approve receipt of the Nebraska State Historical Society Fiscal Year 2017 Certified Local Government Grant Award in the amount of \$13,200 for a total project cost of \$25,840; and authorize the Mayor to execute the grant agreement
 - B Consider Contractor's Application for Payment No. 1 submitted by Kerns Excavating Co. Inc. for the NE Highway 66 Water Main Relocation Project in the amount of \$ 53,994.06 ; and authorize the Mayor to execute Pay Application No.1

9 **NEW BUSINESS**

- A Consider for approval the City of Plattsmouth Nebraska Procurement Procedures and Code of Conduct in the procurement of professional services, construction services and materials needed for Community Development Block Grant Programs (CDBG) in adherence to Code of Federal Regulation 24 C.F.R. Section 85.36, or current state statutes, as requested by the Nebraska Department of Economic Development

- B Consider approval of payment of Invoice No. 13980 submitted by Kerns Excavating Company in the amount of \$2,107.25 for sewer repair at 614 5th Avenue

- C Consider approval of a 2017 Application for Fireworks License submitted by Bellino Fireworks Inc.: fireworks being sold at 2405 Oak Hill Road, Plattsmouth starting at 12:01 a.m. on June 25, 2017 and ending at 11:59 p.m. on July 4, 2017

- D Consider approval of a 2017 Application for Fireworks License submitted by John Masters: fireworks being sold at 1318 South 15th Street, Plattsmouth starting at 12:01 a.m. on June 25, 2017 and ending at 11:59 p.m. on July 4, 2017

- E Consider approval of a 2017 Application for Fireworks License submitted by Wild Willy's Fireworks, LLC: fireworks being sold at 16315 Westside Drive, Lot 5, Plattsmouth starting at 12:01 a.m. on June 25, 2017 and ending at 11:59 p.m. on July 4, 2017

- F Consider approval of a 2017 Application for Fireworks License submitted by Mike Ware/Hometown Fireworks: fireworks being sold at 902 Chicago Ave., Plattsmouth starting at 12:01 a.m. on June 25, 2017 and ending at 11:59 p.m. on July 4, 2017

- G Consider approval of a 2017 Application for Fireworks License submitted by Ka-Boomer's Ent., Inc.: fireworks being sold at 302 Fulton Avenue, Plattsmouth starting at 12:01 a.m. on June 25, 2017 and ending at 11:59 p.m. on July 4, 2017

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn