

PLATTSMOUTH CITY COUNCIL

July 17, 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 Recognition
 - A Consider RESOLUTION NO. 17-006: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA EXPRESSING APPRECIATION TO THE NEBRASKA PUBLIC POWER DISTRICT AND ITS EMPLOYEES FOR THEIR RESPONSE TO THE JUNE 16, 2017 STORM THAT DAMAGED MANY HOMES, BUSINESSES, AND PUBLIC PROPERTY AND LEFT MANY PLATTSMOUTH RESIDENTS WITHOUT ELECTRICITY FOR SEVERAL DAYS**
- 7 **CONSENT AGENDA**
 - A Consider approval of the July 3, 2017 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of the bid award and contract for the 2017 Wastewater Treatment Plant Repairs –Project Contract No. 1 to W.W. Sandblasting Inc. for a lump sum bid price contract award of \$33,000.00 and authorize the Mayor to execute the construction contract
 - B Consider approval of the bid award and contract for the 2017 Wastewater Treatment Plant Repairs –Project Contract No. 2 to Building Crafts Inc. for a lump sum bid price contract award of \$128,000.00 and authorize the Mayor to execute the construction contract
 - C Consider ORDINANCE NO. 1924: AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE BONDS, SERIES 2017, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000) FOR THE PURPOSE OF PAYING

THE COST OF MAINTAINING, EXTENDING, ENLARGING AND IMPROVING THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM OF THE CITY; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM, TERMS AND DETAILS OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUE AND EARNINGS OF THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM OF SAID CITY FOR THE PAYMENT OF SAID BONDS AND INTEREST THEREON; PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF THE REVENUES OF SAID WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM

- D Consider second reading of ORDINANCE NO. 1923: **AN ORDINANCE TO AMEND CERTAIN PORTIONS OF THE TEXT OF THE SUBDIVISION ORDINANCE OF THE CITY OF PLATTSMOUTH FOUND AT CHAPTER 11 OF THE PLATTSMOUTH MUNICIPAL CODE TO PROVIDE FOR THE INSTALLATION OF LIGHT-EMITTING-DIODE (LED) STREET LIGHTING IN ALL NEW SUBDIVISION; TO CORRECT A SCRIVENER'S ERROR REGARDING THE WIDTH OF UTILITY EASEMENTS IN URBAN SUBDIVISIONS TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

9 NEW BUSINESS

- A Consider authorizing publication of Notice and Solicitation of sealed bids for the purchase of a 2 Ton Asphalt Hotbox Reclaimer
- B Consider authorizing publication of Notice and Solicitation of sealed bids for the removal of all tree and brush debris from two sites, which were established as a result of the June 16, 2017 storm, within the City of Plattsmouth
- C Consider authorizing payment of Invoice No. 14066 submitted by Kerns Excavating Company in the amount of \$12,313.75 for the June 16, 2017 Storm Damage/Brush Pile maintenance (equipment and operator)
- D Consider authorizing payment of Invoice No. 14020 from Kerns Excavating Company in the amount of \$4,428.35 for sewer repair near 625 1st Avenue
- E Consider approval of Change Order No. 1 – City of Plattsmouth 2017 Concrete Street Patching Agreement: Increase quantities by 529.20 square feet to a total of 14,624.20 square feet; increase contract cost by \$2,990.03 for a new contract price of \$81,999.63

F Consider approval of Change Order No. 2 – City of Plattsburgh 2017 Concrete Street Patching Agreement: Increase quantities by 7,100 square feet of patch repair at \$5.65 per square foot for a cost increase of \$40,115 and a new contract price of \$122,114.63

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn