

PLATTSMOUTH CITY COUNCIL

May 21, 2018

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 Proclamation

7 **CONSENT AGENDA**

A Consider approval of the May 7, 2018 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Authorize the Advertisement For Bids for the US Highway 75 Utility Relocations-Wiles Road to Osage Ranch Blvd and set the date for the receipt of Bids

B Authorize an intergovernmental fund loan of \$53,954.72 at 3.0% annual interest from the Cemetery Fund for the purchase of 25 sets of Fire Department bunker gear from Heiman Fire

9 **NEW BUSINESS**

A Consider an OPTION AGREEMENT by and between the Plattsmouth Community School District and the City of Plattsmouth, and authorize the Option Payment of \$20,000 for the property better and informally known as the Old Blue Devil Stadium site on Washington Avenue, and legally described as:

Tract 1: Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and fractional Lot Twelve (12), Block Eight (8), Original Town of Plattsmouth, Cass County, Nebraska.

Tract 2: Fractional Lots Seven (7) and Eight (8), Block Nine (9), lying Southwesterly of Washington Avenue, Original Town of Plattsmouth, Cass County, Nebraska.

Tract 3: All of Lot Six (6) and the North 60 feet of Lot Seven (7), Block Twenty-Two (22), Original Town of Plattsmouth, together with that portion of vacated alley adjoining on the South of Lot Six (6) and the North of Lot Seven (7) vacated at Ordinance No. 1115 recorded in Book 11, Page 50 of the Register of Deeds office of Plattsmouth County, Nebraska and All of Block Twenty-Three (23) except for the South 80 feet of Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), Original Town of Plattsmouth, Cass County,

Nebraska, together with that portion of vacated alley adjoining the South of Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), and Seven (7) and North of Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), vacated at Ordinance No. 1115 recorded in Book 11, Page 50 of the Register of Deeds office of Plattsmouth County, Nebraska.

Tract 4: Lot Two (2), Block Twenty-Two (22) being a Revision of Lots Four (4), Five (5), Eight (8) and Nine (9), Original Town of Plattsmouth, Cass County, Nebraska.

- B Consider a Proposal for Professional Services to conduct the ALTA-Topographic Survey, Phase I Environmental Site Assessment, and Phase II Environmental Site Assessment on the property described in the above Option Agreement at a cost not to exceed \$25,700; and authorize the Mayor to execute the Proposal.
- C Consider approval of payment of Invoice No. 14494 submitted by Kerns Excavating Company in the amount of \$400.00 for horizontal directional drill of service line at 11th and Main Street
- D Consider authorizing publishing notice and solicitation of bids for the purchase of one New 10 foot Sand/Salt Spreader
- E Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department and the addition of the proposed new member to the Roster: Linda Kennedy

- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn