

PLATTSMOUTH CITY COUNCIL
December 17, 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 December 3, 2018 City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Corn Growers Association for an Annual Customer Appreciation Dinner being held at Church of the Holy Spirit, 520 South 18th Street on February 12, 2019 from 5:30 p.m. to 10:30 p.m. with an alternate date of February 19, 2019
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of Change Order No.3 (Final) submitted by Melvin Sudbeck Homes Inc. for the Lincoln Avenue Drainage Improvements for a \$(-)1,363.50 decrease in the contract price and a time extension to December 12, 2018 for final completion; and authorize the Mayor to execute Change Order No.3
 - B Consider Contractor's Application for Payment No.4 submitted by Melvin Sudbeck Homes Inc. for the Lincoln Avenue Drainage Improvements in the amount of \$13,251.60 and authorize the Mayor to execute Pay Application No.4
 - C Consider ORDINANCE NO. 1946: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

9 **NEW BUSINESS**

A Consider a Third Amendment to Lottery Operator Agreement between Advanced Gaming Technologies, Inc., a Nebraska corporation as successor in interest to Cass County Keno, LLC a Nebraska Limited Liability Company and the City of Plattsmouth, Cass County, Nebraska, a municipal corporation

B Election of Plattsmouth City Council President for calendar year 2019

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn