

PLATTSMOUTH CITY COUNCIL

May 6, 2019

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 April 15, 2019 City Council Meeting Minutes

B Consider approval of the April 22, 2019 Special City Council Meeting Minutes

C Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider Contractor's Application for Payment No. 1 submitted by Building Crafts Inc. for Emergency Recovery and Protection Services at the City's Wastewater Treatment Facility in accordance with their contract in the amount of \$212,612.15 and authorize the Mayor to execute Pay Application No 1

B Consider Invoice No. 01-19011-07 for \$10,910.23 and No. 01-19039-00 for \$24,626.78 submitted by OLMSTED & PERRY CONSULTING ENGINEERS INC. for engineering services associated with Emergency Recovery and Protection Services at the City's Wastewater Treatment Facility in the total amount of \$35,537.01 and authorize payment

C Consider authorizing the solicitation of bids for Water Treatment Plant Filter Media Replacement.

9 **NEW BUSINESS**

A Public Hearing: Hear and consider public comment regarding the City of Plattsmouth's intent to file an application to USDA Rural Development for financial assistance for the water system repairs due to the March 2019 flood

- B Receive the Annual TIF (Tax Increment Financing) report from the Community Development Agency and direct the City Clerk to file
- C 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 Plattsmouth Emergency Medical Services Roster: Emily Miller
- D Consider approval of the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department and the addition of their names to the Plattsmouth Volunteer Fire Department Roster: Gary McKinney and James Nuno

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