

PLATTSMOUTH CITY COUNCIL

May 20, 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 May 6, 2019 City Council Meeting Minutes
 - B Consider a Special Designated License application submitted by Knights of Columbus for the Golf Tournament Award Dinner being held at St. John's School Gym/Cafeteria, 518 S. 18th St. on June 15, 2019 from 1:00 p.m. to 11:00 p.m. with an alternate date of June 22, 2019
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of Invoice #15094 submitted by Kerns Excavating Company in the amount of \$6,139.50 (Repair Leak: 4th Street south of Ave. C-\$501.00; 630 Oakmont Dr.-\$806.00; South 10th St.-\$1,044.00; 402 Ave. C-\$806.00; 217 S. 6th St.-\$812.00; 903 3rd Ave.-\$900.50; Smith Ave. & 15th Ave.-\$1,030.00; and South 10th - \$240.00) and authorize payment
 - B Consider the request by One Schmore, LLC, to defer the next installment payment due under its Promissory Note for the Riverfront Development Project until June 1, 2020
 - C Consider extending the City's option period to purchase the former Blue Devil Stadium property from the Plattsmouth Community School District to December 31, 2019, and authorize the City Administrator to notify the School District of the extension and to remit the \$10,000.00 extension payment as required by Section 4 of the Option Agreement

- D Consider authorizing the purchase of one (1) 2020 Ford Police Utility Vehicle from Anderson Auto Group of Lincoln, NE at a total price of \$33,645.00 per unit (State Contract Price), with a trade allowance in the amount of \$1,000.00. The vehicle will be lease purchased over the period of three (3) years with the annual cost being \$11,899.00 This is a budgeted item with \$10,320.00 allotted

9 **NEW BUSINESS**

- A Authorize the appointment of Consulting Engineers for the 2019 Flood Recovery
- B Consider a Street Closing or Event Permit Application submitted by Plattsmouth Chamber of Commerce for the 3rd Annual Nebraska Food Truck Wars on June 29, 2019 from 12:00 p.m. to Midnight on Main Street from 3rd Street to 6th Street and to east/west alleys both sides of Main Street on 4th Street, 5th Street and 6th Street
- C Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Chamber of Commerce Food Truck Wars being held on Main Street-3rd Street to 6th Street and a ½ block each direction to the east/west alleys on June 29, 2019 from 3:00 p.m. to midnight
- D Consider **ORDINANCE NO. 1956: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS JUNE 5, 2019; TO REPEAL ORDINANCE NO. 1941 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- E Consider approval of FY19 Certified Local Government Grant of \$9,000.00 from the State Historic Preservation Office and authorize the Mayor to execute the Grant Agreement

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