

PLATTSMOUTH CITY COUNCIL

July 15, 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 July 1, 2019 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Public Hearing: Review, progress and findings of the City of Plattsmouth Economic Development Citizens Advisory Review Committee
 - B Consider approval of Change Order No.4 submitted by Kerns Excavating Inc. for the Highway 75 Utility Relocations project for an increase to the contract amount of (+)\$5,327.00 and authorize the Mayor to execute Change Order No.4
 - C Consider Contractor's Application for Payment No.5 submitted by Kerns Excavating Company for the Highway 75 Utility Relocations in the amount of \$52,562.77 and authorize the Mayor to execute Pay Application No. 5
 - D Consider approval of the bid award and contract for the 9th Avenue Asphalt Overlay Project to Oldcastle Materials Midwest Co. dba Omni Engineering Inc. on a Unit Bid Price contract award of \$112,174.50 and authorize the Mayor to execute the construction contract
 - E Consider approval of the proposal award and contract for the Water Treatment Plant Clearwells and Backwash Tank Cleaning Project on a Lump Sum Proposal Price contract award and authorize the Mayor to execute the construction contract

- F Consider approval of the bid award and contract for the Restore Main Electrical Service to the Water Treatment Plant Project on a Lump Sum Bid Price contract award and authorize the Mayor to execute the construction contract
- G Consider authorizing the solicitation of bids for a replacement standby generator at the City's Water Treatment Plant
- H Consider authorizing the solicitation of bids for a replacement standby generator at the City's Wastewater Treatment Plant

9 **NEW BUSINESS**

- A Consider Invoice No. 15197 submitted by Kerns Excavating Company for Emergency Repair Work-June 2019 in the amount of \$4,900.00 for: Water leaks- 3rd Ave & 10th, 4th St & Ave C, Sewer Leak Lincoln Ave & 4th Ave-\$570.00; Water leak at Oakmont Drive-\$190.00; Water leak N. 4th & Ave C-\$360.00; Water leak 900 blk of 3rd Ave-\$1,340.00; Water leak 200 blk of S 6th St-\$285.00; Water leak 630 Oakmont Dr-\$567.00; Water leak 217 6th St-\$567.00; Remove silt from Rhylander Structure-\$190.00; and Water leak at 22nd and Ave C-\$831.00 and authorize payment
- B Consider ORDINANCE NO. 1959: AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE BONDS, 2019B/C SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION ONE HUNDRED THOUSAND DOLLARS (\$6,100,000) IN THE FORM OF TWO PROMISSORY NOTES ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; APPROVING THE FORM OF SAID BONDS (ISSUED AS TWO PROMISSORY NOTES) AND RELATED CONTRACTS FOR LOANS THERETO; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BONDS; AUTHORIZING THE DELIVERY OF SAID BONDS AND RELATED CONTRACTS FOR LOAN THERETO TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

C Consider approval of a Street Closing or Event Permit Application submitted by Plattsmouth Conservancy for an event-Steamship Landing Exposition on June 13 and 14, 2020 at Main Street from 6th to 4th Street, Entertainment Plaza, City Parking Lot-corner of S. 4th Street and 1st Ave and 4th Street between 1st Avenue and Entertainment Plaza from 7:00 a.m. Saturday, June 13, 2020 through 4:00 p.m. Sunday, June 14, 2020

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn