

PLATTSMOUTH CITY COUNCIL
September 16, 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 September 3, 2019 City Council Meeting Minutes
 - B Consider a Special Designated License application submitted by Plattsmouth Chamber of Commerce for a Business Promotion Event being held at Plattsmouth Community Center, 308 S. 18th St., Plattsmouth on November 9, 2019 from 5:00 p.m. to midnight
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of the bid award and contract for the 2019 Flood Recovery Project – Restore Secondary Electrical Service to the Wastewater Treatment Plants (PW#88690) to West-E-Con Inc. for the Lump Sum Bid amount of \$ 251,212.00 and authorize the Mayor to execute the construction contract
 - B Consider Amendment to Task Order No. 11 on the City of Plattsmouth’s Wastewater Treatment Plant 2019 Flood Recovery Project PW#88688 to revise Scope of Work and Not to Exceed Ceiling Price
 - C Consider approval of Change Order No.5 submitted by Kerns Excavating Inc. for the Highway 75 Utility Relocations Project for a contract time extension, and authorize the Mayor to execute Change Order No.5
 - D Consider Contractor’s Application for Payment No.3 submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project – Restore Electrical Service to the Water Treatment Plant (PW#88690) in the amount of \$68,400.00 and authorize the Mayor to execute Pay Application No. 3

9 **NEW BUSINESS**

- A PUBLIC HEARING: Hear and consider public comment regarding proposed City of Plattsmouth Fiscal Year October 1, 2019 through September 30, 2020 budget

- B PUBLIC HEARING: Hear and receive public comment regarding setting of the final tax request at a different amount for Fiscal Year October 1, 2019 through September 30, 2020 than the prior year tax request

- C Consider RESOLUTION NO. 19-008: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$47,949.84 FOR THE AIRPORT GENERAL FUND AND \$39,752.22 FOR THE AIRPORT BOND FUND, WITH LEVIES of .015397 AND .012765, RESPECTIVELY

- D Consider RESOLUTION NO. 19-009: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE

- E Consider RESOLUTION NO. 19-010: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020

- F Consider ORDINANCE NO. 1963: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE

- G Consider ORDINANCE NO. 1961: **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**

- H Consider ORDINANCE NO. 1962: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2019; TO REPEAL ORDINANCE NO. 1958 AND ALL**

ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

- I Consider a Street Closing/Event Permit Application submitted by Plattsmouth Chamber of Commerce-Cindy Cruze for Cruizin Main on October 4, 2019 (rain date October 11, 2019) from 9:00 a.m. to 11:00 p.m. on Main Street-3rd Street to 7th Street and North 4th Street-1st Avenue to Avenue A; North 5th Street-1st Avenue to east west alley ½ block north of Main St; and North 6th Street-1st Avenue to Avenue A
- J Discussion regarding a request from the EMS Director and Fire Chief to provide Community Center membership to EMS and Fire volunteers as a tool to promote health, wellness and teamwork, with specific criteria for such benefit
- K Consider approval of the appointment of the following proposed new probationary members to the Plattsmouth Emergency Medical Services Department and the addition of the proposed new members to the Roster: Codi Olson and Michael Griffin

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