

PLATTSMOUTH CITY COUNCIL
November 4, 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 October 21, 2019 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider approval of Change Order No.1 submitted by Omaha Electric Service Inc. for the 2019 Flood Recovery Project -Restore Electrical Service To the Water Treatment Plant (PW#88690) in the amount of (+) \$ 18,371.25 and authorize the Mayor to execute Change Order No.1

B Consider Contractor's Application for Payment No.4 submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project – Restore Electrical Service to the Water Treatment Plant (PW#88690) in the amount of \$40,159.13 and authorize the Mayor to execute Pay Application No. 4

C Consider approval of Change Order No.6 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.6

9 **NEW BUSINESS**

A Public Hearing: Hear and consider public comment on proposed Lot Care Rules for Oakhill Cemetery. Copies of proposed Lot Care Rules are available at the City Clerk's Office

B Consider Invoice #15358 submitted by Kerns Excavating Company in the amount of \$942.00 for use of F-800 Boom Truck for lifting of Lime at the Water Treatment Plant

and authorize payment

- C Consider acceptance of Bid(s) and Award of Contract to Kerns Excavating Co. for Snow Removal/Hauling for the Public Works Department starting November 1, 2019 through May 1, 2020 in the City of Plattsmouth “AS NEEDED” and authorize the Mayor to execute the contract
- D Consider authorizing the publication of Request for Proposals to Purchase Self-Contained Breathing Apparatus “SCBA” for the Plattsmouth Volunteer Fire Department
- E Consider RESOLUTION NO. 19-013: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL TO ADOPT AN AMENDMENT TO THE EMPLOYEE HANDBOOK, SECTION 14.3 HEALTH AND WELLNESS SUBSECTION C., TO PROVIDE FOR SINGLE MEMBER BENEFITS AT THE PLATTSMOUTH COMMUNITY CENTER FOR EMS AND FIRE VOLUNTEERS, SUBJECT TO CERTAIN CONDITIONS**
- F Consider approval of Nebraska Department of Transportation Maintenance Agreement No. 21 Renewal for January 1, 2020 through December 31, 2020

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