

PLATTSMOUTH CITY COUNCIL

January 6, 2020

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 December 16, 2019 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider Contractor's Application for Payment No. 2 (Final Retainage) submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project – Reconstruction of City Well No. 6 (PW#111072) in the amount of \$ 2,761.00 and authorize the Mayor to execute Pay Application No. 2

B Consider approval of Change Order No. 7 submitted by Kerns Excavating Inc. for the US Highway 75 Utility Relocations to extend the contract completion date to February 01, 2020 and authorize the Mayor to execute Change Order No. 7

C Consider approval of Change Order No. 1 submitted by Kerns Excavating Co. Inc. for the 2019 Flood Recovery Project – Standby Generator Support Structures Project to extend the contract completion date to February 13, 2020 and authorize the Mayor to execute Change Order No. 1

D Authorize the purchase of Flood Protection Barriers for the Waste Water Treatment Plant

E Consider Certification of Compliance of Maintenance Agreement No. 21 QE 1125 Supp 1 between the Nebraska Department of Transportation and the Municipality of Plattsmouth for Calendar Year 2019 and authorize the Mayor to execute the Agreement

9 NEW BUSINESS

- A Public Hearing: Review final project status concerning the use of Community Development Block Grant (CDBG) 09-DTR-101 funds
- B Public Hearing: Intention to consider levying a special assessment against each of the real estate parcels listed in Resolution No. 20-001 in the amount set opposite to such parcel. Each of the parcels have outstanding bills against them for nuisance abatement conducted by the City in accordance with the Plattsmouth Municipal Code:
- C Consider RESOLUTION NO. 20-001: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, LEVYING THE COST AND EXPENSE OF NUISANCE ABATEMENT WORK AS A SPECIAL ASSESSMENT ON THE REAL ESTATE PARCELS LISTED ON THE CITY'S "SUMMARY ABATEMENT OF NUISANCES WORK REPORT – THROUGH OCTOBER 31, 2019" INCLUDED AS ATTACHMENT "A" TO THIS RESOLUTION
- D Consider ORDINANCE NO. 1966: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 6, ARTICLE 5, SECTIONS 6-501 THROUGH 6-507 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO PERMITS TO OCCUPY THE CITY'S RIGHTS-OF-WAY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- E Consider ORDINANCE NO. 1967: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 6, ARTICLE 6, SECTIONS 6-601 THROUGH 6-607 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO SMALL WIRELESS FACILITIES IN THE RIGHT-OF-WAY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- F Consider the Mayor's recommendation of the reappointment of the following members of the Planning Commission: Jeff Kindig, Rich McKinley, DeWayne Prince, Robert Rice, Heather Herlick, Mike Bowman, Mary Harding, Angie Minahan and Michael Vaughn
- G Receive with regrets Cheryl Grimshaw's letter of resignation as a member of the Plattsmouth City Council-Ward 2 effective December 31, 2019
- H Consider the Mayor's recommendation of the appointment of Gary Hellwig to the Plattsmouth Airport Authority to fill a vacancy
- I Consider the Mayor's recommendation of the appointment of Ransom Cole to the Plattsmouth Airport Authority to fill a vacancy

J Consider approval of the appointment of the following proposed new member to the
Plattsmouth Emergency Medical Services Department and the addition of their name to
the Plattsmouth Emergency Medical Services Department Roster: Anna Ostrand

K Plattsmouth Volunteer Fire Department: 2019 Year End Report

L Plattsmouth Fire Department Membership Roster Approval

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn