

PLATTSMOUTH CITY COUNCIL

February 3, 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 Consider the Mayor's recommendation of the appointment of Bryan Clark to fill City of Plattsmouth Council Member-Ward 2 vacancy which was created when Cheryl Grimshaw resigned effective December 31, 2019
- 6 Citizens Delegation
- 7 Mayoral Proclamation
- 8 **CONSENT AGENDA**
  - A Consider approval of the January 20, 2020 City Council Meeting Minutes
  - B Consider recommendation of approval of a Special Designated License filed by Wilbur Ellis Company, 606 Wiles Road for a customer appreciation dinner being held at St. John the Baptist School/Church, 500 S. 18<sup>th</sup> St., Plattsmouth on February 18, 2020 at 5:30 p.m. to 10:00 p.m. (alternate date of February 25, 2020-same time)
  - C Consider approval of claims
- 9 **UNFINISHED BUSINESS**
  - A Consider approval of Change Order No.1 submitted by Kerns Excavating Inc. for the 2019 Flood Recovery Project –Wellfield Access Roadway Clearing (PW#122093) in the amount of (+) \$ 2,900.00 and authorize the Mayor to execute Change Order No.1
  - B Consider Contractor's Application for Payment No.1 (Final) submitted by Kerns Excavating Inc. Excavating Corp. for the 2019 Flood Recovery Project – Wellfield Access Roadway Clearing (PW#122093) in the amount of \$6,750.00 and authorize the Mayor to execute Pay Application No. 1

- C Consider approval of Change Order No.1 submitted by Schram and Sons Excavating Corp. 2019 Flood Recovery Project – Crushed Rock Procurement (PW#122093) in the amount of (-) \$ 573.42 and authorize the Mayor to execute Change Order No. 1
- D Consider Contractor’s Application for Payment No.1 (Final) submitted by Schram and Sons Excavating Corp. 2019 Flood Recovery Project – Crushed Rock Procurement (PW#122093) in the amount of \$10,636.08 and authorize the Mayor to execute Pay Application No. 1
- E Consider second reading of ORDINANCE NO. 1965: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE TITLE OF CHAPTER 2, ARTICLE 6 AND SECTIONS 2-601 THROUGH 2-605 THEREIN RELATED TO THE PLATTSMOUTH CEMETERY BOARD; TO REPEAL CHAPTER 2, ARTICLE 6, SECTIONS 2-606 THROUGH 2-610 RELATED TO THE PLATTSMOUTH CEMETERY; TO ENACT CHAPTER 6, ARTICLE 5, SECTIONS 6-501 THROUGH 6-505 RELATED TO THE PLATTSMOUTH CEMETERY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- F Consider third and final reading of 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**
- G Consider third and final reading of 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**

10 **NEW BUSINESS**

- A Public Hearing: Hear and consider public comments regarding the plan for the One & Six Year Highway and Street Improvement Program through September 30, 2020 for the City of Plattsmouth, Cass County, Nebraska
- B Consider RESOLUTION NO. 20-002: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY,

NEBRASKA TO APPROVE THE ONE AND SIX YEAR HIGHWAY AND  
STREET IMPROVEMENT PLAN THROUGH SEPTEMBER 30, 2020 FOR  
THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA

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