

PLATTSMOUTH CITY COUNCIL

March 2, 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 February 17, 2020 City Council Meeting Minutes
 - B Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit, 520 South 18th Street for a fundraiser being held at St. John the Baptist Elementary School Gymnasium, 520 S. 18th St., Plattsmouth on April 25, 2020 at 12:00 p.m. to 12:00 a.m.
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Application for Payment No. 1 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project - Restore Secondary Electrical Service to the Wastewater Treatment Plant (PW#88688) in the amount \$45,218.16 and authorize the Mayor to execute Pay App No. 1
 - B Consider approval of Change Order No.3 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project - Restore Secondary Electrical Service to the Wastewater Treatment Plant (PW#88688) to increase the contract amount by (+) \$27,500.00 and authorize the Mayor to execute Change Order No.3
- 9 **NEW BUSINESS**
 - A Receive the 2020 Tax Increment Financing Report of the Community Development Agency

B Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Lea Peterson, and the addition of her name to the Plattsmouth Emergency Medical Services Department Roster

10 City Administrator Communication

11 Mayor and City Council Communication

12 Consider a closed session to protect the public interest in regard to: (1) legal contractual and negotiation matters related to the Plattsmouth Rural Fire Board Interlocal Agreement; and (2) real estate negotiations

13 Adjourn