

PLATTSMOUTH CITY COUNCIL
AMENDED April 5, 2020 at 2:30 p.m.
April 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 Mayoral Proclamation
- 6 **CONSENT AGENDA**
 - A Consider approval of the March 16, 2020 City Council Meeting Minutes
 - B Consider approval of claims
- 7 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No.1 submitted by Building Crafts Inc.. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project(PW#88688) in the of amount of \$390,490.80 and authorize the Mayor to execute Pay Application No. 1
 - B Consider approval of Change Order No.4 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project -Restore Secondary Electrical Service To the Wastewater Treatment Plant (PW#88688) for an contract time extension and authorize the Mayor to execute Change Order No.4
 - C Consider authorizing the solicitation of bids for the Highway 75 Utility Relocations 8th Ave North Project (NDOR Project No. 75-2(1072) CN 21209 - Murray to Plattsmouth)
 - D Consider for approval the City Engineer's recommendation to accept public infrastructure of Meadow Heights Estates Replat 3 subject to the terms of the Conditional Acceptance of public improvements agreement by and between the City of Plattsmouth and Melvin Sudbeck Homes, Inc; and authorize the Mayor to execute the Agreement on receipt of the Letter of Credit in a form approved by the City Attorney

8 **NEW BUSINESS**

A Consider emergency lease/purchase of an ambulance as recommended by Erv Portis, City Administrator and Shane Lohmeier, EMS Director

B Consider RESOLUTION NO. 20-005: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, AUTHORIZING THE WAIVER OF CERTAIN PROVISIONS OF THE LOTTERY OPERATOR AGREEMENT BETWEEN THE CITY AND CASS COUNTY KENO IN RESPONSE TO EMERGENCY CONDITIONS RELATED TO COVID-19**

C Consider an Option to Purchase Agreement by and between the City of Plattsmouth and Schott Properties, LLC for property as described on Exhibit A of the Option Agreement; and authorize the Mayor to execute the Agreement

D Consider a request from Chief Rathman to create a Part-time Police Officer position to supplement special event staffing

E Receive a claim of property damage due to sewage back up in the basement at 1116 Scott Street submitted by Marci Mixan and refer to insurance (EMC Insurance Companies)

9 City Administrator Communication

10 Mayor and City Council Communication

11 Adjourn