

PLATTSMOUTH CITY COUNCIL

July 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 June 15, 2020 City Council Meeting Minutes
  - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider approval of a motion to ratify all actions identified in the attached minutes taken by the City of Plattsburgh during meetings held on : 04/06/2020-Regular Meeting; 04/20/2020-Regular Meeting; 04/24/2020-Special Meeting; 05/04/2020-Regular Meeting; 05/18/2020-Regular Meeting; 05/26/2020-Special Meeting; 06/01/2020-Regular Meeting; and 06/15/2020 Regular Meeting by videoconference/telephone conferencing, before June 30, 2020, pursuant to Gov. Ricketts' Executive Orders No. 20-03 and No. 20-24 (Exec. Orders 20-03; 20-24; and minutes from the above listed meetings are attached to this agenda)
  - B Consider Contractor's Application for Payment No.4 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project(PW#88688) in the of amount of \$373,859.10 and authorize the Mayor to execute Pay Application No. 4
  - C Consider authorization to solicit bids for the 2020 Street Repair and Overlay Project
  - D Consider approval of the bid award and contract for the Highway 75 Utility Relocations-8<sup>th</sup> Ave North Project for a Unit Price Bid contract and authorize the Mayor to execute the construction contract

9      **NEW BUSINESS**

A      Consider acceptance of a transfer of land legally described as Plattsmouth Oakmont Addition north 47.7 feet of Lot 24 and Plattsmouth Oakmont Addition Lot 24 except north 47.7 feet from the Douglas Duey Trust to the City of Plattsmouth

B      Consider RESOLUTION NO. 20-010: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL TO ADOPT THE LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT MULTI-JURISDICTIONAL HAARD MITIGATION PLAN**

C      Consider for approval a Memorandum of Understanding (MOU) by and between the City of Plattsmouth and the Plattsmouth Housing Authority for the completion of an environmental review pursuant to the National Environmental Policy Act of 1969 (NEPA); and authorize the Mayor to execute the MOU

D      Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Drake A. Rader, and the addition of his name to the Plattsmouth Emergency Medical Services Department Roster

10     City Administrator Communication

11     Mayor and City Council Communication

12     Adjourn