

PLATTSMOUTH CITY COUNCIL

May 6, 2024
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 to the Flag of the United States of America
- 4 Roll Call
- 5 Consider the Mayor's recommendation of the appointment of Welch Law Firm, P.C. as City Attorney and authorize the Mayor to finalize and execute a Memorandum of Engagement for City Attorney Legal Services with Welch Law Firm, P.C.
- 6 Citizens Delegation
- 7 Mayoral Proclamation
- 8 Badge Ceremony-Promotion of Officer Jonathan Hardy to Sergeant
- 9 **CONSENT AGENDA**
 - A Consider approval of the April 15, 2024 City Council Meeting Minutes
 - B Consider approval of Change Order No. 1 for the Avenue B Water Main Replacement project resulting in a deduct of -\$6,527.00 with a final contract amount of \$81,257.80 and authorize the Mayor to execute Change Order No. 1
 - C Consider approval of Contractor's Application for Payment No. 1 in the amount of \$81,257.80 for the Avenue B Water Main Replacement project and authorize the Mayor to execute Application for Payment No. 1
 - D Consider approval of the Certificate of Substantial Completion for the Avenue B Water Main Replacement project and authorize the Mayor to execute the Certificate
 - E Consider approval of Invoice No. 2174 submitted by Eagle Engineering Group LLC in the amount of \$8,435.00 for the Avenue B Water Main Replacement project and authorize payment
 - F Consider approval of Task Order No. W1, Water Supply System Project-Final Design and Bidding Phase, 2019 Flood Recovery Project #88690-Relocated Drinking Water

Facility at a cost of \$1,550,000.00 and authorize the Mayor to execute Task Order No. W1

- G Consider approval of Pay Request No. 1 in the amount of \$19,912.36 for the Sanitary Sewer Rehabilitation-Lincoln Avenue Project and authorize the Mayor to execute Pay Request No. 1
- H Consider approval of Change Order No. 3-New Wastewater Treatment Plant Contract 2-Wastewater Treatment Plant 2019 Flood Recovery Project #88688 for a total deduct of -\$267,933.36 and authorize the Mayor to execute Change Order No. 3
- I Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held at the Entertainment Plaza, 4th & Main St., on June 8, 2024 from 5:00 p.m. to 10:00 p.m.
- J Consider approval of claims

10 UNFINISHED BUSINESS

- A Consider approval of the New Wastewater Treatment Plant Contract 4-Lift Station & Force Mains, 2019 Flood Recovery Project #88688 with Neuvirth Construction, Inc., (Award of Bid approved 03/18/2024) and authorize the Mayor to execute the contract documents.
- B Consider approval of Change Order No. 3-Final for the Oakmont Drive Water Main Improvement Project (FEMA Project No. 101799) in a deduct amount of -\$5,351.30 and for a contract time extension, and authorize the Mayor to execute Change Order No. 3
- C Consider Application for Payment No. 4- Final from Kerns Excavating Co. Inc. for the Oakmont Drive Water Main Improvement Project (FEMA Project No. 101799) in the amount of \$54,067.1 and authorize the Mayor to execute Pay Request No.4
- D Consider for approval the Pierce Fire Truck (Aerial) Purchase Agreement by and between MacQueen Equipment LLC DBA MacQueen Emergency Group and the City of Plattsmouth for the purchase of one (1) Pierce Enforcer 100' Ascendant Tower at a purchase price of \$2,312,000.00 (prior to any applicable discounts and budgeted down payments) and authorize the Mayor to execute all pertinent Purchase Agreement documents

11 NEW BUSINESS

- A Consider an Interlocal Agreement by and between the City of Plattsmouth, Nebraska, a municipal corporation and political subdivision of the State of Nebraska and the County of Cass, Nebraska, a county and political subdivision of the State of Nebraska authorized by the Interlocal Cooperation Act, Neb. Rev. Stat. §§13-801 to 13-827, allowing the City to

obtain the prosecutorial services of the County and authorize the Mayor to execute the Interlocal Agreement

- B Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Plattsmouth Community Schools-Plattsmouth Early Childhood Center for a PECC Field Day at Old Plattsmouth High School Football Field, North 10th Street and Avenue A, scheduled to be held on Thursday, May 16, 2024 from 8:00 a.m. to 1:00 p.m. with a rain date of May 21, 2024 and authorize the Mayor to execute the License Agreement
- C Consider approval of an Addendum to the School Resource Officer (SRO) Contract for Interlocal Services and Cooperation between The Plattsmouth Community Schools and The City of Plattsmouth, approved August 16, 2021, for a change to the compensation for the 2024-2025 contract year to \$81,513.00 and authorize the Mayor to execute the Addendum
- D Consider authorizing the complete upfitting for a 2024 Plattsmouth Police Utility Vehicle at Jones Automotive in Omaha NE (Purchase of items to equip the unit approved in FY 2023-2024 budget-Labor cost of \$3,120.00 not budgeted)

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