

PLATTSMOUTH CITY COUNCIL

August 1, 2022  
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 July 18, 2022 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider approval of the bid award and contract for the Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Facility) and authorize the Mayor to execute the construction contract

B Consider authorization to solicit bids for the 2022 Street Repair Project

C Consider approval of Amendment No. 3 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the New Relocated Wastewater Treatment Plant & Conveyance Project for the Construction Phase Services for Contract No. 1 Site Pre-grading Project and Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688)

D Consider third (3<sup>rd</sup>) and final reading of ORDINANCE NO. 1995: **AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY LOCATED NORTH OF THE INTERSECTION OF HIGHWAY 75 AND CLUBVIEW DRIVE, LEGALLY DESCRIBED AS 12-12-13 NW1/4 NW1/4 AND PT DB96 SW1/4NW1/4 EXCEPT COUNTY ROAD (40 ACRES) AND 12-12-13 W1/2 NW1/4 (20 ACRES), CASS COUNTY, NEBRASKA, FROM THE RR/MUD (RURAL RESIDENTIAL/MIXED USE DISTRICT) TO AG (AGRICULTURE); TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO REPEAL ALL ORDINANCES IN**

**CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- E Approve a Notice of Nonrenewal of Lease and a Notice of Termination of Maintenance Services for five existing copy machines at various City departments and authorize the City Administrator to execute and deliver the same
- F Consider acceptance of a proposal submitted by Access Solutions for the lease/purchase of seven (7) copy machines for City Facilities with a five year lease term and with a monthly lease payment of \$611.26 and a monthly service fee (variable based on usage) and authorize the Mayor to finalize and execute, upon consultation with the City Attorney and City Administrator, an equipment lease and service agreement which conforms to the RFP, the proposal submitted by Access Solutions, and follow up discussions between City Staff and Access Solutions

9 **NEW BUSINESS**

A

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