

PLATTSMOUTH CITY COUNCIL

December 5, 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/Recognition
  - A Recognize Doug Derby for 24 years of service as a 3<sup>rd</sup> Ward City Council Member
- 7 **CONSENT AGENDA**
  - A Consider approval of the November 21, 2022 City Council Meeting Minutes
  - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider Contractor's Application for Payment No.2 submitted by Steve Harris Construction Inc. for the Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Facility) in the amount of \$365,237.63 and authorize the Mayor to execute Pay Request No. 2
  - B Consider approval of Change Order No. 1 for Contract No. 1 Site Pre-Grading Project (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility) in the amount of \$ (-) 27,524.17 and authorize the Mayor to execute Change Order No. 1
  - C Consider Contractor's Application for Payment No.2 submitted by 2 The T Construction Inc. for the 2022 PC Concrete Street Repair Project in the of amount of \$49,752.00 and authorize the Mayor to execute Pay Application No. 2
  - D Consider RESOLUTION NO. 22-018: Signing of the Year-End Certification of City Street Superintendent 2022

E Consider authorization to purchase a used 2019 Chevrolet Silverado 2500HD work truck from Henry-Hobscheidt Motors of Plattsmouth, Nebraska at a cost of \$28,883.00 and authorize the Mayor to sign all required documents

9 Adjourn

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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 Clerk Report of Council Members Elected

4 SWEAR IN NEWLY ELECTED OFFICIALS

5 Roll Call

6 Citizen Delegation

7 NEW BUSINESS

A Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises, d/b/a DC's Waterhole, 441 Main Street for a Holiday Party being held at Plattsmouth Community Center, 308 S. 18<sup>th</sup> Street, Plattsmouth on January 14, 2023 from 3:00 p.m. to midnight

B Consider the appointment of James Olmsted, Olmsted & Perry Consulting Engineers Inc., as the City of Plattsmouth Street Superintendent for calendar year 2023

C Consider approval of Nebraska Department of Transportation Maintenance Agreement No. 21 Renewal for January 1, 2023 through December 31, 2023 and authorize the Mayor to execute the Agreement

D Consider approval of the Mayor's nomination of the following as appointed officials:

Emily G. Bausch	City Administrator
Stephen Q. Preston	City Attorney
Sandra J. Meyer	City Clerk
Roger Davis	City Treasurer
Steve Perry	City Engineer
Mike Wilson	Fire Chief
Shane Lohmeier	Emergency Medical Services Director
Karen Mier	Library Director
Elizabeth Glup	Recreation Director

- E Election of Plattsmouth City Council President for calendar year 2023
- 8 City Administrator Communication
- 9 Mayor and City Council Communication
- 10 Adjourn