

PLATTSMOUTH CITY COUNCIL

January 3, 2023

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 December 19, 2022 City Council Meeting Minute
  - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider approval of Change Order 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) for a contract time extension and authorize the Mayor to execute Change Order No. 2
  - B Consider approval of Amendment No. 5 to the Engineering Services Agreement dated July 19, 2021 for services associated with the Bidding Phase for the Wastewater Treatment Plant Contract-2 and authorize the Mayor to execute Amendment No. 5
- 9 **NEW BUSINESS**
  - A Consider authorizing the solicitation for RFQ (Request for Qualifications) for Construction Phase Engineering (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility)
  - B Receive and discuss presentation by NPPD regarding status of the Community Solar Program Project and consider directing City Staff to review and negotiate, subject to Council approval, the Community Solar Project Agreement between

NPPD and the City, the Ground Lease between the City and the Developer, the Power Purchase Agreement between NPPD and the Developer, and such other agreements as may be necessary to move forward with the Project

- C Consider Certification of Compliance of Maintenance Agreement No. 21 QE 2227 between the Nebraska Department of Transportation and the Municipality of Plattsmouth for Calendar Year 2022 and authorize the Mayor to execute the Agreement
- D Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for the Parish Fish Fry being held at St. John the Baptist School Gymnasium/Cafeteria, 518 S. 18<sup>th</sup> Street on February 24, 2023 from 4:00 p.m. to 9:00 p.m.
- E Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for the Parish Fish Fry being held at St. John the Baptist School Gymnasium/Cafeteria, 518 S. 18<sup>th</sup> Street on March 3, 2023 from 4:00 p.m. to 9:00 p.m.
- F Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for the Parish Fish Fry being held at St. John the Baptist School Gymnasium/Cafeteria, 518 S. 18<sup>th</sup> Street on March 10, 2023 from 4:00 p.m. to 9:00 p.m.
- G Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for the Parish Fish Fry being held at St. John the Baptist School Gymnasium/Cafeteria, 518 S. 18<sup>th</sup> Street on March 17, 2023 from 4:00 p.m. to 9:00 p.m.
- H Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for the Parish Fish Fry being held at St. John the Baptist School Gymnasium/Cafeteria, 518 S. 18<sup>th</sup> Street on March 24, 2023 from 4:00 p.m. to 9:00 p.m.
- I Consider recommendation of approval of a Special Designated License filed by Knights of Columbus Council 1966, P. O. Box 32, Plattsmouth, NE for the Parish Fish Fry being held at St. John the Baptist School, 518 S. 18<sup>th</sup> St., Plattsmouth on March 31, 2023 from 4:30 p.m. to 9:30 p.m.
- J Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Zachary Shukis and the addition of his name to the Plattsmouth Emergency Medical Services Department roster
- K Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Austin

Roeder and the addition of his name to the Plattsmouth Emergency Medical Services Department roster

- L Consider approval of the current Plattsmouth Emergency Medical Services Department Roster
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn