

PLATTSMOUTH CITY COUNCIL

April 17, 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 to the Flag of the United States of America
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamation
 - A National Volunteer Week, April 16-22, 2023, in the City of Plattsmouth, Nebraska
- 7 **CONSENT AGENDA**
 - A Consider approval of the April 3, 2023 City Council Meeting Minutes
 - B Receive Treasurer's Report
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of the Construction Phase Engineering Services Master Agreement with Strand Associates for the 2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility and Task Order #1 in the lump sum amount of \$5,200,000.00 and authorize the Mayor to execute the agreement and Task Order #1
 - B Consider approval of the 8Th Street and Ave A Sanitary Sewer Extension Project and authorize the City Engineer Olmsted & Perry Consulting Engineers Inc. to proceed with the preparation of the plans, specifications and bidding documents
 - C Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Plattsmouth Chamber of Commerce, a Nebraska nonprofit corporation for a Bike Ride and 5K Run/Walk scheduled to be held on Sunday, April 30, 2023 from 7 a.m. to 12:00 p.m. and authorize the Mayor to execute License Agreement

9 **NEW BUSINESS**

A Receive a sewer back-up claim submitted by Brad Sitzman, 1607 Thayer Street, Plattsmouth NE and refer to staff for review

B Consider the Mayor's recommendation of the appointment of Darian Matteo to the Plattsmouth Airport Authority to fill a vacancy which term will expire November 2028 (6 Year Terms)

C Receive the Plattsmouth Volunteer Fire Department 2022 Year End Report

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn