

PLATTSMOUTH CITY COUNCIL

May 15, 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 Eli Schaaf Day, May 5, 2023, in the City of Plattsmouth, Nebraska
 - B The Nebraska Masonic Home Nursing Home Week, May 14-20, 2023, in the City of Plattsmouth, Nebraska
- 7 **CONSENT AGENDA**
 - A Consider approval of the May 1, 2023 City Council Meeting Minute
 - B Receive Treasurer's Report
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider bid award and approval of the Highway 75 Utility Relocations-Westside Drive Water Main Project (NDOR Project No. 75-2(1072) CN 21209 - Murray to Plattsmouth), and authorize the Mayor to execute the construction contract
 - B Consider approval of Change Order No. 3 (Final) 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 deduct of (-) \$29,311.28 in the contract price, and authorize the Mayor to execute Change Order No. 3 (Final)
 - C Consider Contractor's Application for Payment No.4 (Final) 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 \$123,281.17 and authorize the Mayor to execute Pay Request No. 4 (Final)

- D Consider receipt of Third-Party Consultant RFQ Special Inspection and Materials Testing for the 2019 Flood Recovery - New Relocated Wastewater Treatment Plant & Conveyance Project PW#88688 submitted by Terracon, and authorize City Staff to negotiate the Special Inspection and Material Testing services agreement subject to Council approval.
- E Consider second reading of Ordinance No. 2004: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

9 NEW BUSINESS

- A Consider **ORDINANCE NO. 2005: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO VACATE CERTAIN EASEMENTS LOCATED IN THE FOURMILE INDUSTRIAL PARK SUBDIVISION; TO PROVIDE FOR THE FILING OF THIS ORDINANCE IN THE OFFICE OF THE REGISTER OF DEEDS OF CASS COUNTY, NEBRASKA; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**
- B **PUBLIC HEARING:** Hear and consider public comment regarding replat V of land located at Fourmile Industrial Park, legally described as LOTS 1, 2 AND 3, AND OUTLOTS A AND B, BEING A REPLATTING OF LOTS 2, 4, 5, 6, 10, 11, 12 AND OUTLOT A, FOURMILE INDUSTRIAL PARK AND LOT 2. FOURMILE INDUSTRIAL SITE REPLAT V, BOTH SUBDIVISIONS IN SECTION 26, T12N, R13E OF THE 6TH P.M., CASS COUNTY, NEBRASKA
- C Consider **RESOLUTION No. 23-002: A RESOLUTION TO APPROVE A PRELIMINARY PLAT AND A FINAL PLAT OF A MAJOR SUBDIVISION TO BE KNOWN AS FOURMILE INDUSTRIAL SITE REPLAT V, LOTS 1, 2, AND 3, AND OUTLOTS "A" AND "B", BEING A REPLATTING OF LOTS 2, 4, 5, 6, 10, 11, 12 AND OUTLOT A, FOURMILE INDUSTRIAL PARK AND LOT 2, FOURMILE INDUSTRIAL SITE REPLAT IV, BOTH SUBDIVISIONS IN SECTION 26, T12N, R13E OF THE 6TH P.M., CASS COUNTY, NEBRASKA.**
- D Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Historic Downtown Plattsmouth Association, a Nebraska nonprofit corporation for events in the 4th Street Entertainment Plaza scheduled in 2023, and authorize the Mayor to execute License Agreement

- E Consider approval of Invoice #17421 submitted by Kerns Excavating Company in the amount of \$600.00 for hauling snow February 18, 2023 and authorize payment
 - F Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises dba DC's Waterhole for a Class Reunion being held at St. John the Baptist School, 500 18th St., Plattsmouth, NE July 29, 2023 from 4 p.m. to 12 a.m.
 - G Consider approval of Sidewalk Café Permit submitted by Papa Reno Pizza Inc. dba Papa Reno 542 Main Street, Plattsmouth, NE and authorize the City to issue the permit
- 10 City Administrator Communication
 - 11 Mayor and City Council Communication
 - 12 Adjourn