

PLATTSMOUTH CITY COUNCIL

July 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 Presentation
- 7 **CONSENT AGENDA**
 - A Consider approval of the July 3, 2023 City Council Meeting Minutes
 - B Receive Treasurer's Report
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of the Third-Party Consultant Special Inspection and Materials Testing Agreement (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) with Terracon and authorize the Mayor to execute the agreement between owner and contractor for Third Party Consultant Special Inspection and Materials Testing in an amount not to exceed \$192,775.00
 - B Consider construction contract approval of Valley Corporation for the New Wastewater Treatment Plant Contract No. 3 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute the agreement between owner and contractor for construction contract (stipulated price) in the amount of \$17,581,944.49, contingent upon receipt of insurance from BNSF Railroad
 - C Consider construction contract approval to Valley Corporation for the Sanitary Sewer Rehabilitation-Lincoln Avenue Project and authorize the Mayor to execute the agreement between owner and contractor for construction contract (stipulated price) in the amount of \$683,459.83
 - D Consider Application for Payment No. 2 from Hawkins Construction Co. for the New Wastewater Treatment Plant Contract No. 2 (2019 Flood Recovery Project

PW#88688-Relocated Wastewater Treatment Plant) in the amount of \$1,119,732.30 and authorize the Mayor to execute Application for Payment No. 2

- E Consider Application for Payment No. 1 from Kerns Excavation Co. Inc. for the Highway 75 Utilities Relocation -Westside Drive Water Main in the amount of \$49,218.55 and authorize the Mayor to execute Application for Payment No. 1
- F Consider approval of Change Order No. 1 for the Ave A and 8th Street South Sanitary Sewer Project for a contract time extension and authorize the Mayor to execute Change Order No. 1

9 **NEW BUSINESS**

- A Public Hearing: Hear and consider public comments regarding a preliminary plat of a major subdivision of property located west of the intersection of Club View Drive and Highway 75, legally described as 17600 Club View Drive; 11-12-13 LOTS 31 & 32 EXC HWY SE1/4 NE1/4 (23.59) and 11-12-13 LOT 28 N1/2 SW1/4 NE1/4 (20). Parcel Id Number are 130162523 and 130162795
- B Consider RESOLUTION NO. 23-004: **A RESOLUTION TO APPROVE THE PRELIMINARY PLAT OF LOTS 1-22, CLUB VIEW ACRES, A MAJOR SUBDIVISION, LOCATED IN SECTION 11, TOWNSHIP 12 NORTH, RANGE 13 EAST OF THE 6th P.M., CASS COUNTY, NEBRASKA, AND GENERALLY LOCATED WEST OF THE INTERSECTION OF CLUB VIEW DRIVE AND HIGHWAY 75**
- C Public Hearing: Hear and consider public comments regarding a change to the Plattsmouth Land Development Ordinance Article 7-2 B 6c “accessory buildings”.
- D Consider ORDINANCE NO. 2006: **AN ORDINANCE TO AMEND SECTION 7-2 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE, FOR THE CITY OF PLATTSMOUTH, NEBRASKA, RELATED TO SETBACK ADJUSTMENTS, TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- E Consider authorizing design and construction phase services for 10 inch water main at North 5th Street and Avenue B
- F Consider authorization to solicit Request for Proposals for maintenance and services agreement for operations and management of the water and wastewater treatment facilities
- G Receive Chief Rathman’s memorandum regarding Non-motorized vehicles parked on city streets

11 Mayor and City Council Communication

12 Adjourn