

PLATTSMOUTH CITY COUNCIL

September 18, 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 Roll Call
- 4 Citizens Delegation
- 5 Mayoral Proclamation
- 6 **CONSENT AGENDA**
  - A Consider approval of the September 5, 2023 City Council Meeting Minutes
  - B Consider ratification of a Right-of-Entry Access Agreement with LDG Properties LLC
  - C Receive Treasurer's Report
  - D Consider approval of claims
- 7 **UNFINISHED BUSINESS**
  - A Consider Application for Payment No. 1 from Lakeview Construction. for the 2023 PC Concrete Repair Project in the amount of \$109,773.00 and authorize the Mayor to execute Pay Request No.1
  - B Consider approval of Change Order No. 3 for the Ave A and 8<sup>th</sup> Street South Sanitary Sewer Project for a contract time extension and authorize the Mayor to execute Change Order No. 3
  - C Consider Application for Payment No. 2 from Kerns Excavating Co. Inc. for the Avenue A & 8<sup>th</sup> Street South Sanitary Sewer Project in the amount of \$18,238.68 and authorize the Mayor to execute Pay Request No.2
  - D Consider Application for Payment No. 4 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 \$2,004,450.30 and authorize the Mayor to execute Application for Payment No. 4

- E Consider Change Order No. 1 (Final) from Vrba Construction Inc. for the Fourmile Industrial Park Water Main Extension - New Relocated Wastewater Treatment Facility #88688 for a deduct in the amount of (-) \$19,541.65 and authorize the Mayor to execute Change Order No. 1
- F Consider Application for Payment No. 2 (Final) from Vrba Construction Inc. for the Fourmile Industrial Park Water Main Extension - New Relocated Wastewater Treatment Facility #88688 in the amount of \$30,458.68 and authorize the Mayor to execute Pay Request No. 2

8 **NEW BUSINESS**

- A Consider RESOLUTION NO. 23-005: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$78,193.59 FOR THE AIRPORT GENERAL FUND AND \$35,700.00 FOR THE AIRPORT BOND FUND, WITH LEVIES of .019514 AND .008909, RESPECTIVELY
- B Consider RESOLUTION NO. 23-006: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE
- C Consider ORDINANCE NO. 2007: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE**
- D Consider ORDINANCE NO. 2008: **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**
- E Consider ORDINANCE NO. 2009: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2023; TO REPEAL ORDINANCE NO. 2001 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- F Consider a License and Management Agreement by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and the Plattsmouth Volunteer Fire Fighters Association, a Nebraska nonprofit corporation for an annual Spaghetti Fundraisers on October 12, 2023 at the Plattsmouth Fire Station, 127 Main Street from 12:00 p.m. to 9:00 p.m.
  - G Consider recommendation of approval of Special Designated License application submitted by Knights of Columbus Council 1966 for a Wedding Reception being held at St. John's School Gym, 518 S. 18<sup>th</sup> Street October 20, 2023 from 6:30 p.m. to 12:00 a.m.
  - H Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Ariana Wise
  - I Consider approval of the Plattsmouth Volunteer EMS Roster
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn