

PLATTSMOUTH CITY COUNCIL

October 16, 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 Friends of Libraires Week, October 15-21, 2023 in the City of Plattsmouth, Nebraska

7 **CONSENT AGENDA**

- A Consider approval of the October 2, 2023 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider Application for Payment No. 5 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 \$2,678,607.07 and authorize the Mayor to execute Application for Payment No. 5
- B Consider approval of the Construction Phase Engineering Services Agreement with Strand Associates (Non-FEMA Funded Projects) and authorize the Mayor to execute the agreement
- C Consider approval of Task Order No. 1 to the Construction Phase Engineering Services Agreement with Strand Associates (Non-FEMA Funded Projects) for the Lincoln Ave Sanitary Sewer Repair Project in the lump sum amount of \$42,500.00 and authorize the Mayor to execute Task Order No. 1

- D Consider approval of the cost proposal of \$2,400.00 from Terracon for a one year monitoring inspection of the Wetland Mitigation Project at Fourmile Site Industrial Park and authorize the Mayor to execute the proposal
- E Consider approval of Change Order No. 2 from Lakeview Construction. for the 2023 PC Concrete Repair Project in the amount of \$ (+)\$13,167.00 and authorize the Mayor to execute Change Order No. 2
- F Consider Application for Payment No. 3 from Kerns Excavating Co. Inc. Co. for the Avenue A & 8th Street South Sanitary Sewer Project in the amount of \$58,713.30 and authorize the Mayor to execute Pay Request No.3
- G Consider approval of Amendment No. 8 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. dated July 19, 2021, for the New Relocated Wastewater Treatment Facility (2019 Flood Recovery Project PW#88688) and authorize the Mayor to execute Amendment No. 8
- H Consider approval of Amendment No. 2 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. dated December 20, 2021, for the City of Plattsmouth's Water Supply System (2019 Flood Recovery Project PW#88690) and authorize the Mayor to execute Amendment No. 2
- I Consider authorizing the solicitation of bids for construction of a 10 inch water main repair at North 5th Street and Avenue B.

9 **NEW BUSINESS**

- A Public Hearing: Hear and consider public comment regarding the 2023-2024 One and Six Year Highway and Street Improvement Program for Plattsmouth, and take action thereon
- B Consider approval of the City's 2023-2024 One-and Six-Year Street Program
- C Consider acceptance of Bid(s) and Award of Contract to Lakeview Construction in the amount of \$21,600.00 to pour a concrete driveway at the City water building on 13th Ave. and authorize the Mayor to execute the contract
- D Consider authorizing a 1 year lease of a new 2023 John Deer Gator 835M from Agrivision Equipment of Pacific Junction, Iowa for \$3,000
- E Consider acceptance of Bid(s) and Award of Contract to Winscot Trucking Co. for Snow Removal/Hauling for the Public Works Department starting November 1, 2023 through May 1, 2024 in the City of Plattsmouth "AS NEEDED" and authorize the Mayor to execute the contract

- F Consider the Mayor's recommendation of the appointment of John Campin to the Civil Service Commission to fill a vacancy
 - G Consider Authorizing purchase of one (1) 2024 Ford Police Utility Vehicle from Anderson Auto Group of Lincoln, NE at a total price of \$46,889.00 per unit (State Contract #15778) for the Plattsmouth Police Department
 - H Consider approval of the Second Amendment to Interlocal Cooperation Act Agreement for Emergency Water Supply between the City of Plattsmouth and Cass County Rural Water District No. 1 which amends the Water Rate per thousand gallons set forth in Section 6.01 and authorize the Mayor to execute the Amendment to the Agreement
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn