

PLATTSMOUTH CITY COUNCIL

December 4, 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 Recognition
  - A Volunteer Fire Department Award
- 7 **CONSENT AGENDA**
  - A Consider approval of the November 20, 2023 City Council Meeting Minutes
  - B Receive 2023 Lane Mile Report and direct Clerk to place a copy on file
  - C Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Dawson Hardesty
  - D Consider approval of the Plattsmouth Volunteer Fire Department Roster
  - E Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Steven Wilkie
  - F Consider approval of the Plattsmouth Emergency Medical Services Roster
  - G Consider a motion to ratify all actions, including the election of nominees to the LIGHT Board of Directors, of R. Paul Lambert, our LIGHT representative, identified in the minutes of the Annual Members' Meeting of the League Insurance Government Health Team (LIGHT) on September 29, 2023
  - H Consider approval of Contractor's Application for Payment No. 2 from Valley Corporation in the amount of \$587,619.37 for the New Wastewater Treatment Plant Contract 3 - Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Application for Payment No. 2
  - I Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider Application for Payment No. 4 from Kerns Excavating Co. Inc. for the Avenue A & 8th Street South Sanitary Sewer Project in the amount of \$28,044.45 and authorize the Mayor to execute Pay Request No.4
- B Consider approval of Change Order No. 1 for the Oakmont Drive Water Main Improvement Project (FEMA Project No. 101799) for a contract time extension and authorize the Mayor to execute Change Order No. 1
- C Consider Application for Payment No. 2 from Kerns Excavating Co. Inc. for the Oakmont Drive Water Main Improvement Project (FEMA Project No. 101799) in the amount of \$39,509.44 and authorize the Mayor to execute Pay Request No.2
- D Consider third and final reading of ORDINANCE NO. 2011: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO AMEND SECTION 4-101 OF ARTICLE I, CHAPTER IV OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 WHICH SECTION PROVIDES DEFINITIONS FOR VEHICLE AND TRAFFIC REGULATIONS; TO AMEND SECTION 4-313 OF ARTICLE III, CHAPTER IV OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 WHICH SECTION PROVIDES THE MAXIMUM TIME LIMIT FOR VEHICLE PARKING; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

9 **NEW BUSINESS**

- A Consider authorizing the solicitation of bids for the Osage Ranch Lift Station Replacement Project
- B Consider conditional commitment to the Cass County Nebraska Economic Development Council's 2024 County-wide Housing Study in the amount of \$5,000
- C Receive annual update from Josh Charvat, Executive Director of Cass County Nebraska Economic Development Council
- D Consider the appointment of Justin Stark, Olsson, as the City of Plattsmouth Street Superintendent for calendar year 2024
- E Consider authorizing purchase of a new 30" Flail Mower from Bobcat of Omaha, NE in the amount of \$9,565.75 for use by the public works department
- F Consider authorizing a trade in rollover/purchase of a new 2023 S76 T4 Bobcat Skid Steer Loader from Bobcat of Omaha, NE in the amount of \$5,500.00 for use by the public works department

G Public Hearing: Hear and consider public comments on the acquisition of the following easements, each to be acquired pursuant to the terms of a purchase agreement with the property owner and in connection with the City's 2019 Flood Recovery - New Relocated Wastewater Treatment Plant & Conveyance Project PW#88688:

1. A temporary construction easement located on Lots 6 and 7, O'Neill's Addition, a Subdivision in Cass County, Nebraska.
2. A temporary construction easement located on Lot 1 Fourmile Industrial Site Replat IV as surveyed, platted, and recorded in Cass County, City of Plattsmouth, Nebraska.
3. A temporary construction easement located on Lot 1 Fourmile Industrial Site Replat III as surveyed, platted, and recorded in Cass County, City of Plattsmouth, Nebraska.
4. A temporary construction easement located on (a) Outlot 2 and Lot 9 being situate in the NW 1/4 of the NE 1/4 of Section 25, T12N, R13E of the 6<sup>th</sup> PM, Cass County, Nebraska; (b) Lot 2 being situate in the NE1/4, NE1/4, Section 26, T12N, R13E of the 6<sup>th</sup> PM, City of Plattsmouth, Nebraska; (c) Outlot 5 in the NE 1/4, NW 1/4, Section 25, T12N, R13E, east of the 6<sup>th</sup> PM, City of Plattsmouth, Nebraska; and (d) Outlot 3 in the NW1/4, NE1/4, Section 25, T12N, R13 E east of the 6<sup>th</sup> PM, City of Plattsmouth, Nebraska.
5. A temporary construction easement and a permanent sidewalk easement located on Lot 1C, Lyckberg's 3<sup>rd</sup> Subdivision, Cass County, Nebraska.

H Consider approval of the following agreements for the acquisition of certain easements, each agreement having been negotiated and prepared by Midwest Right of Way Services, Inc. as directed by the City pursuant to the terms of the Right of Way Acquisition Services Agreement between the City and Midwest and in connection with the City's 2019 Flood Recovery - New Relocated Wastewater Treatment Plant & Conveyance Project PW#88688, and authorize the Mayor to execute the agreements and such other documents as may be necessary to close each of the real estate purchase transactions described therein:

1. Purchase Agreement between the City of Plattsmouth and Karen S. Walker for the acquisition of a temporary easement construction located on Lots 6 and 7, O'Neill's Addition, a Subdivision in Cass County, Nebraska.
2. Purchase Agreement between the City of Plattsmouth and D-Squared, LLC for the acquisition a temporary construction easement on Lot 1 Fourmile Industrial Site Replat IV as surveyed, platted, and recorded in Cass County, City of Plattsmouth, Nebraska.

3. Purchase Agreement between the City of Plattsmouth and D-Squared, LLC for the acquisition of a temporary construction easement on Lot 1 Fourmile Industrial Site Replat III as surveyed, platted, and recorded in Cass County, City of Plattsmouth, Nebraska.
4. Purchase Agreement between the City of Plattsmouth and Wiles Bros., Inc. for the acquisition of temporary construction easements located on (a) Outlot 2 and Lot 9 being situate in the NW 1/4 of the NE 1/4 of Section 25, T12N, R13E of the 6<sup>th</sup> PM, Cass County, Nebraska; (b) Lot 2 being situate in the NE1/4, NE1/4, Section 26, T12N, R13E of the 6<sup>th</sup> PM, City of Plattsmouth, Nebraska; (c) Outlot 5 in the NE 1/4, NW 1/4, Section 25, T12N, R13E, east of the 6th PM, City of Plattsmouth, Nebraska; and (d) Outlot 3 in the NW1/4, NE1/4, Section 25, T12N, R13 E east of the 6th PM, City of Plattsmouth, Nebraska.
5. Purchase Agreement between the City of Plattsmouth and William and Barbara Saucier for the acquisition of a permanent sidewalk easement and a temporary construction easement located on Lot 1C, Lyckberg's 3<sup>rd</sup> Subdivision, Cass County, Nebraska.

I Election of Plattsmouth City Council President for calendar year 2024

- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn