

PLATTSMOUTH CITY COUNCIL

December 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 Pledge of Allegiance to the Flag of the United States of America
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamation
- 7 **CONSENT AGENDA**
  - A Consider approval of the December 4, 2023 City Council Meeting Minutes
  - B Consider setting the next regular City Council meeting for Tuesday January 2, 2024 due to the New Year's Holiday
  - C Receive Annual Report on Collection and Use of Occupation Taxes for Fiscal Year October 1, 2022 through September 30, 2023
  - D Consider Application for Payment No. 7 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 \$1,774,374.87 and authorize the Mayor to execute Application for Payment No. 7
  - E Consider Certification of Compliance of Maintenance Agreement No. 21 QE 2227 Supplement 1 between the Nebraska Department of Transportation and the Municipality of Plattsmouth for Calendar Year 2023 and authorize the Mayor to sign the Certification of Compliance
  - F Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Kolten Luttrell
  - G Consider approval of the Plattsmouth Volunteer Fire Department Roster (51 members)
  - H Receive Treasurer's Report

I Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider approval of Change Order No. 4 (Final) for the Ave A and 8th Street South Sanitary Sewer Project in the amount of \$ (+)\$5,339.10 and for a contract time extension and authorize the Mayor to execute Change Order No. 4

B Consider Application for Payment No. 5 (Final) from Kerns Excavating Co. Inc. for the Avenue A & 8th Street South Sanitary Sewer Project in the amount of \$17,028.77 and authorize the Mayor to execute Pay Request No.5

C Consider approval of Change Order No. 1 (Final) for the US Highway 75 Utility Relocations-Westside Drive Water Main in the amount of (-)\$1,528.00 and for a contract time extension and authorize the Mayor to execute Change Order No. 1

D Consider Application for Payment No. 2 (Final) from Kerns Excavating Co. Inc. for the US Highway 75 Utility Relocations-Westside Drive Water Main Project in the amount of \$2,590.45 and authorize the Mayor to execute Pay Request No.2

E Consider authorization to solicit Request for Qualifications for the Final Engineering Design Services for the 2019 Flood Recovery Project PW#88690 New Water Supply System Project

9 **NEW BUSINESS**

A Consider authorization to solicit for bids to replace one roof top heating unit at the Plattsmouth Public Library

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn