

PLATTSMOUTH CITY COUNCIL

February 5, 2024
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 January 15, 2024 City Council Meeting Minutes
 - B Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for the Parish Fish Fry being held at St. John the Baptist School Gymnasium/Cafeteria, 518 S. 18th Street on February 16, February 23, March 1, March 8, March 15 and March 22, 2024 from 4:00 p.m. to 9:00 p.m.
 - C Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for a Fundraiser being held at St. John the Baptist School, 500 S. 18th Street on April 26, 2024 from 6:00 p.m. to 10:00 p.m. and April 27, 2024 from 4:00 p.m. to 11:00 p.m.
 - D Consider approval of Contractor's Application for Payment No. 4 from Valley Corporation in the amount of \$385,666.24 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. 4
 - E Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Caleb Jashinske
 - F Consider approval of the Plattsmouth Emergency Medical Services Roster
 - G Consider approval of claims

7 **UNFINISHED BUSINESS**

- A Consider bid award to Kerns Excavating Co. for the Osage Ranch Lift Station replacement project in the amount of \$776,173.00, contingent upon approval and concurrence by the Plattsmouth Planning Commission and the Nebraska Department of Environment & Energy

8 **NEW BUSINESS**

- A Consider approval of a Purchase and Sale Agreement between the City and LDG Properties, LLC for the City's purchase of a lot and easements for a sanitary sewer lift station to be located south of the Osage Ranch Subdivision and authorize the Mayor to execute the purchase agreement and other documents necessary to close the real estate transaction contemplated therein.
- B Consider authorizing purchase of a new bar screen cleaner chain with attachments for the Wastewater Treatment plant from Vessco Inc. of Ames, IA in the amount of \$28,575.00 plus shipping
- C Consider the Mayor's recommendation of the following appointments:

Douglas Derby Sr. to the City of Plattsmouth Board of Adjustment as an alternate for a three (3) year term to fill a vacancy which term expires January 2027

Douglas Derby Sr. to the Plattsmouth Bridge Commission for a six (6) year term to fill a vacancy which term expires 2029

Craig Shrimpton to the Plattsmouth Planning Commission for a three (3) year term to fill a vacancy which term expires January 2026

Chris Kerns to the Plattsmouth Planning Commission for a three (3) year term to fill a vacancy which term expires January 2026

Franklin Wayne Fisher to the Plattsmouth Planning Commission for a three (3) year term to fill a vacancy as an alternate which term expires January 2026

9 City Administrator Communication

10 Mayor and City Council Communication

11 Adjourn