

PLATTSMOUTH CITY COUNCIL

August 19, 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 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 August 5, 2024 City Council Meeting Minutes
 - B Consider approval of the August 6, 2024 City Council Special Meeting Minutes
 - C Consider setting the next regular City Council meeting for Tuesday September 3, 2024 due to the Labor Day Holiday
 - D Consider a License and Management Agreement (Harvest Festival) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and Plattsmouth Harvest Festival Club, a Nebraska nonprofit corporation for an annual festival scheduled to be held September 5, 2024 through September 7, 2024 and authorize the Mayor to execute the License Agreement
 - E Consider a License and Management Agreement (Cruisin' Main) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and Plattsmouth Chamber of Commerce, a Nebraska nonprofit corporation for an annual festival scheduled to be held September 13, 2024 with an alternate date of September 20, 2024 and authorize the Mayor to execute the License Agreement
 - F Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held on Main St. from 4th St. to 5th St. and at the Entertainment Plaza, 4th & Main St., on September 6, 2024 from 4:00 p.m. to 12:00 a.m.
 - G Consider recommendation of approval of Special Designated License application

submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held at the Entertainment Plaza, 4th & Main St., on September 7, 2024 from 11:00 a.m. to 12:00 a.m.

H Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held on Main St., East to West, 3rd to 7th Streets, 1st Ave. to Ave. A, on September 13, 2024 from 4:00 p.m. to 12:00 a.m. with an alternate date of September 20, 2024.

I 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, 508 S. 18th Street on October 5, 2024 from 5:00 p.m. to 12:00 a.m.

J Consider Contractor's Application for Payment No. 15 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$2,105,452.59 for New Wastewater Treatment Plant Contract 2 (Wastewater Treatment Plant 2019 Flood Recovery Project 88688) and authorize the Mayor to execute Contractor's Application for Payment No. 15

K Consider Application for Payment No. 10 submitted by Strand Associates on behalf of Valley Corporation for the New Wastewater Treatment Plan Contract 3-Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) in the amount of \$845,728.46 and authorize the Mayor to execute Application for Payment No. 10

L Consider Change Order No. 2 from Valley Corporation for the New Wastewater Treatment Plan Contract 3-Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) for a total increase of +\$15,791.72 and authorize the Mayor to execute Change Order No. 2

M Receive Treasurer's Report

N Consider approval of claims

8 UNFINISHED BUSINESS

A Receive the Plattsmouth Airport Authority Fiscal Year 2024-2025 Amended Property Tax Request and refer to the City Administrator and the City Treasurer

9 NEW BUSINESS

A Consider authorizing the Treasurer to reimburse the Plattsmouth Rural Fire Protection District \$63,810.45 for its 25.5% share of the \$250,737.07 FEMA

Disaster 4521 Funds awarded to the City of Plattsburgh for 7-2-2022 through 5-11-2023, with reimbursement to be after the City receives the FEMA payment

B Consider approval of Amendment 1 to the Professional Service Agreement with Terracon amending the total fees from the not to exceed price of \$300,000 to \$500,000 for materials testing services for the New Relocated Wastewater Treatment Plant (2019 Flood Recovery Project PW#88688) and authorize the Mayor to execute Amendment 1

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