

PLATTSMOUTH CITY COUNCIL

September 16, 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 September 3, 2024 City Council Meeting Minutes
  - B Consider Contractor's Application for Payment No. 16 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$2,884,165.89 for work completed from August 1 to 31, 2024 for the New Wastewater Treatment Plant Contract 2 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Contractor's Application for Payment No. 16
  - C Consider Contractor's Application for Payment No. 11 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$520,036.09 for work eligible for payment for the New Wastewater Treatment Plan 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. 11
  - D Consider a License and Management Agreement (PVFFA Spaghetti Feed) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and the Plattsmouth Volunteer Firefighter Association, a Nebraska nonprofit corporation for an annual Spaghetti Fundraiser on October 10, 2024 at the Plattsmouth Fire Station, 127 N. 5<sup>th</sup> Street from 12:00 p.m. to 9:00 p.m.
  - E Consider the Mayor's recommendation of the appointment of Steve Rishel to the Plattsmouth Library Board to fill a vacancy
  - F Receive Treasurer's Report
  - G Consider approval of claims

7 **UNFINISHED BUSINESS**

- A PUBLIC HEARING: Hear and consider public comment relating to amending the budget for Fiscal Year 2023-2024 which was originally adopted on the 18<sup>th</sup> of September, 2023 due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is revised
- B Consider **ORDINANCE NO. 2020: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO REVISE THE BUDGET STATEMENT TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024, WHICH WAS ADOPTED ON SEPTEMBER 18, 2023 AS ORDINANCE NO. 2007; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

8 **NEW BUSINESS**

- A Consider RESOLUTION NO. 24-005: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$146,880.00 FOR THE AIRPORT GENERAL FUND AND \$36,720.00 FOR THE AIRPORT BOND FUND, WITH LEVIES of .035846 AND .008961, RESPECTIVELY
- B Consider RESOLUTION NO. 24-006: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE
- C Consider **ORDINANCE NO. 2021: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2024 THROUGH SEPTEMBER 30, 2025; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE**
- D Consider **ORDINANCE NO. 2022: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- E Consider **ORDINANCE NO. 2023: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2024; TO REPEAL ORDINANCE NO. 2013 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
  - F Consider Work Order Amendment No. 4a for Construction Phase Services to Work Order No. 4 with Olsson dated March 29, 2024 in the amount not to exceed \$39,275 for construction phase services of the budgeted 2024 Street Repair Project and authorize Mayor to execute Work Order Amendment No. 4a
  - G Consider a service agreement with Sensus USA Inc. for the Plattsmouth Advanced Metering Infrastructure (AMI) Water Meter Replacement Project and authorize the Mayor to execute the service agreement
  - H Consider approval of proposal from Core & Main for meters, tower, software and other infrastructure needed to complete the Plattsmouth Advanced Metering Infrastructure (AMI) Water Meter Replacement Project and authorize the Mayor to sign all documents pertaining to the proposal
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn