

PLATTSMOUTH CITY COUNCIL

October 21, 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 October 7, 2024 City Council Meeting Minutes
  - B Receive the 2022-2023 State Road Report and direct the Clerk to place on file
  - C Consider Contractor's Application for Payment No. 17 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$3,545,844.29 for work completed from September 1 to 30, 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. 17
  - D Consider Contractor's Application for Payment No. 12 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$866,916.16 for work completed from August 31 to October 2, 2024 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. 12
  - E Consider approval of Change Order No. 1 submitted by Olsson on behalf of Lobato Construction LLC for a total increase of \$85,715.00 for Paving Adjustments to the Plattsmouth 2024 Street Improvement Project and authorize the Mayor to execute Change Order No. 1
  - F Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Ryan Blum and the addition of his name to the Emergency Medical Services Department Roster
  - G Receive Treasurer's Report
  - H Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider Contractor's Application for Payment No. One (1) in the amount of \$279,422.28 submitted by Olmsted & Perry Consulting Engineers Inc on behalf of Kerns Excavating Co. for the Osage Ranch Lift Station Project and authorize the Mayor to execute Application for Payment No. One (1)
- B Receive Water Supply System 60% Design presentation from Strand Associates (2019 Flood Recovery Project #88690-Water Supply System)
- C Authorize Project Engineer to submit the Water Supply System 60% Design to the respective State and Federal review Agencies

9 **NEW BUSINESS**

- A Consider Approval of a Work in Right-of-Way Permit Application with SID#5 and authorize the Mayor to execute the same (2019 Flood Recovery Project PW#88690 – Water Supply System)
- B Consider RESOLUTION NO. 24-008: AUTHORIZE THE MAYOR TO SIGN THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2024
- C Consider approval of a Letter of Intent to the Nebraska Art Council for the formation of a Plattsmouth Creative District and authorize the Mayor to sign
- D Consider approval of an Agreement with RDG Planning & Design for a Comprehensive Plan Future Use study of the Highway 75 Corridor and authorize the Mayor to execute the agreement.
- E Consider authorizing a one (1) year lease for year 2 of 2 for our 2023 John Deere Gator 835M from Agrivision Equipment, Pacific Junction, IA for \$3,000.00 and authorize the Mayor to execute the lease agreement (FY 2024/2025 budgeted item – ½ Parks and ½ Cemetery)
- F Consider authorizing the purchase of a 2012 Chevrolet Silverado 2500HD work truck from Steffes Motors, Council Bluffs, IA for \$20,900.00 and authorize the Mayor to execute pertinent documents. (FY 2024/2025 budgeted item – ½ Water and ½ Sewer)
- G Consider authorizing the purchase of a new 2025 Ford F450 pickup and V-plow from Anderson Auto Group, Lincoln for \$85,965 (state bid contract pricing) and authorize the Mayor to execute pertinent documents (FY 2024/2025 budgeted item - Street)

- H Consider authorizing the purchase of a new GTX 10'2" x 22' raw maxx gravity tilt trailer from Neel's Trailer Outlet Inc, Elmwood, NE at a cost of \$8,750.00 and authorize the Mayor to execute pertinent documents (FY 2024/2025 budgeted item - Street)
  - I Receive a Sewer Back-up Claim submitted by Farmers Mutual of Nebraska on behalf of the owners of 1917 8<sup>th</sup> Avenue and refer to the City of Plattsmouth insurance carrier
  - J Consider approval of Sales and Service Agreement from Tyler Technologies for two (2) Credit Card Readers hardware, software and annual recurring fees as stated in the Sale Quote
  - K Consider RESOLUTION NO. 24-012: A RESOLUTION TO REGULATE TRAFFIC AT THE INTERSECTION OF SOUTH 6<sup>TH</sup> STREET AND 1<sup>ST</sup> AVENUE.
  - L Receive Staff Report on Section 3-501 of the Plattsmouth Revised Municipal Ordinances 2011 titled Animals Banned from the City and consider directing Staff to draft an Ordinance to amend Section 3-501 of the Plattsmouth Revised Municipal Ordinances 2011
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn