

PLATTSMOUTH CITY COUNCIL

December 6, 2021
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
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of the November 15, 2021 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of Change Order No. 1 for the 15th Street Paving Extension Project for a decrease of (-)\$1,114.00 in the contract price and authorize the Mayor to execute Change Order No. 1
 - B Consider Contractor's Application for Payment No.2 (Final) submitted by Vrba Construction Inc. for the 15th Street Paving Extension Project in the amount of \$2,092.55 and authorize the Mayor to execute Pay Application No. 2
 - C Consider approval of Change Order No. 3 for the 2021 Street Repair Project for an increase of (+)\$18,178.94 in the contract price and authorize the Mayor to execute Change Order No. 3
 - D Consider Contractor's Application for Payment No.3 submitted by 2 The T Construction Inc. for the 2021 Street Repair Project in the amount of \$16,361.05 and authorize the Mayor to execute Pay Application No. 3
 - E Consider Contractor's Application for Payment No.4 (Final) submitted by 2 The T Construction Inc. for the 2021 Street Repair Project in the amount of \$24,123.87 and authorize the Mayor to execute Pay Application No. 4
 - F Consider approval of Change Order No. 2 for the US Highway 75 Utility Relocations- 8th Ave North Water Project for an increase (+)\$2,557.00 in the contract price and authorize the Mayor to execute Change Order No. 2

- G Consider Contractor's Application for Payment No.1 submitted by Kerns Excavating Co. Inc. for the US Highway 75 Utility Relocations- 8th Ave North Water Project in the amount of \$ 95,534.53 and authorize the Mayor to execute Pay Application No. 1
- H Consider Contractor's Application for Payment No.2 (Final) submitted by Kerns Excavating Co. Inc. for the Highway 75 Utility Relocations- 8th Ave North Water Project in the amount of \$16,923.95 and authorize the Mayor to execute Pay Application No. 2

9 **NEW BUSINESS**

- A **PUBLIC HEARING:** Hear public comment and consider the Application for a Class I Liquor License submitted by Chyna Entertainment LLC dba Hatchett Jaxx, 16304 Westside Drive, Plattsmouth, Nebraska
- B Consider a recommendation to the Nebraska Liquor Control Commission regarding a Class I – Application for Liquor License submitted by Chyna Entertainment LLC dba Hatchett Jaxx, 16304 Westside Drive, Plattsmouth, Nebraska
- C Consider RESOLUTION NO. 21-022: Signing of the Year-End Certification of City Street Superintendent 2021
- D Consider the appointment of Jim Olmsted, Olmsted & Perry Consulting Engineers Inc., as the City of Plattsmouth Street Superintendent for calendar year 2022
- E Consider approval of Nebraska Department of Transportation Maintenance Agreement No. 21 Renewal for January 1, 2022 through December 31, 2022 and authorize the Mayor to execute the Agreement
- F Authorize the Chief of Police to attend Liberty University Graduate School of Business, Doctorate of Strategic Leadership (virtual) and authorize payment for tuition, books and fees not to exceed \$26,448
- G Consider approval of a Customer Services Agreement with Papillion Sanitation for the continuation of recycling services at the existing site over a three year services term at the biweekly rate of \$185.00 and authorize the Mayor to execute the Agreement on behalf of the City
- H Consider Low Income Household Water Assistance Program Vendor Agreement (Federal funds will be used to assist eligible households with arrearages, rates and fees associated with reconnection or prevention of disconnection of service, and rate reduction for such services) and authorize the Mayor to execute the Agreement

- I Consider the Mayor's recommendation of the reappointment of Gary Hellwig to the Cemetery Advisory Board for a three (3) year term (January 2022 through January 2025)
- J Accept, with regrets, the resignation of Millie Buethe from the Plattsmouth Housing Authority Board of Commissioners
- K Consider the Mayor's recommendation of the appointment of Chuck Garrean to the Plattsmouth Housing Authority Board of Commissioners to fill a vacancy with a term that expires May 2024
- L Consider the Mayor's recommendation of the appointment of Susie Nielsen to the Plattsmouth Housing Authority Board of Commissioners to fill a vacancy with a term that expires May 2026
- Mm Election of Plattsmouth City Council President for calendar year 2022
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn