

PLATTSMOUTH CITY COUNCIL

January 3, 2022
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 December 20, 2021 regular City Council Meeting Minutes
 - B Consider approval of claims
- 7 **UNFINISHED BUSINESS**
 - A Consider approval of the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the City of Plattsmouth's Water Supply System Project and authorize the Notice to Proceed with the Preliminary Engineering 30% Design Services
 - B Consider approval of the Task Order No. 1 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the New Relocated Wastewater Treatment Plant & Conveyance Project and authorize the Notice to Proceed with the Final Engineering Design and Bidding Phase Services
 - C Receive comments on the draft Rules of Order distributed to council at the 12/20/2021 regular City Council Meeting
- 8 **NEW BUSINESS**
 - A Public Hearing: Hear and consider public comment regarding the Application for a Class D Liquor License from B&A Mart LLC dba Superior Mart, 906 Webster Blvd., Plattsmouth, Nebraska

- B Consider a recommendation to the Nebraska Liquor Control Commission regarding a Class D Liquor License from B&A Mart LLC dba Superior Mart, 906 Webster Blvd., Plattsmouth, Nebraska
 - C Consider Certification of Compliance of Maintenance Agreement No. 21 QE 1125 Supp 3 between the Nebraska Department of Transportation and the Municipality of Plattsmouth for Calendar Year 2021 and authorize the Mayor to execute the Agreement
 - D Consider a Master Professional Service Agreement with Innovative Interfaces Inc. and an initial Statement of Work for \$600 for the migration of the Polaris System from the Library Server and authorize the Mayor to execute the Agreement and the Statement of Work
 - E Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Nolan W. Snyder
 - F Consider approval of the Plattsmouth Volunteer Fire Department Membership Roster
 - G Receive a claim submitted by Dave and Amber Peters and refer to insurance for considerationm
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn