

PLATTSMOUTH CITY COUNCIL

July 18, 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 Pledge of Allegiance
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamation
- 7 **CONSENT AGENDA**
 - A Consider approval of the July 5, 2022 City Council Meeting Minutes
 - B Receive Treasurer's Report
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of the Amendment No. 2 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the New Relocated Wastewater Treatment Plant & Conveyance Project for the Contract No. 1 Site Pre-grading Project at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688)
 - B Consider approval of the Amendment No.1 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the City of Plattsmouth's Water Supply System Project (2019 Flood Recovery Project PW#88690)
 - C Consider approval of the bid award and contract for the Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility) and authorize the Mayor to execute the construction contract.
 - D Consider approval of the bid award and contract for the Contract No. 1 Site Pre-grading Project (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility) and authorize the Mayor to execute the construction contract.

- E Consider second reading of ORDINANCE NO. 1995: **AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY LOCATED NORTHWEST OF THE INTERSECTION OF HIGHWAY 75 AND CLUBVIEW DRIVE, LEGALLY DESCRIBED AS 12-12-13 NW1/4 NW1/4 AND PT DB96 SW1/4 NW1/4 EXCEPT COUNTY ROAD (40 ACRES) AND 12-12-13 W1/2 NW1/4 (20 ACRES), CASS COUNTY, NEBRASKA, FROM THE RR/MUD (RURAL RESIDENTIAL/MIXED USE DISTRICT) TO AG (AGRICULTURE); TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- F Consider approval of an Interlocal Agreement with SID #7 for the City's provision of municipal street sweeping services in the district

9 **NEW BUSINESS**

- A Consider approval of an Amendment and Partial Release of Easement relating to real property located near Dam Site 10A (southeast of the intersection of Highway 75 and First Avenue), and authorize the Mayor to execute the same on behalf of the City
- B Consider a Closed Session for the purpose of protecting the public interest while the Mayor and City Council conduct a strategy session with the City Attorney regarding a complaint filed, *Plattsmouth Boat Club v. City of Plattsmouth*, in Cass County District Court Case ID CI 22-67
- C Consider a Closed Session for the purpose of protecting the public interest while the Mayor and City Council conduct a strategy session with the City Attorney regarding, Stanley and Alice Zych Revocable Trust dated July 17, 2019, Cass County County Court Case No. PR 21-107

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