

PLATTSMOUTH CITY COUNCIL

August 15, 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 August 1, 2022 City Council Meeting Minutes
 - B Consider setting the next regular City Council meeting for Tuesday, September 6, 2022 due to the Labor Day Holiday
 - C Receive Treasurer's Report
 - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A 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
 - B Consider approval of the bid award and contract for the 2022 Street Repair Project and authorize the Mayor to execute the construction contract
 - C Consider rejecting bids for the Oakmont Drive Water Main Improvement Project
 - D Consider authorization to solicit Request for Proposals for the right-of-way acquisition services for the 2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Facility and Conveyance System

NEW BUSINESS

- A Consider vacating an alley located adjacent to 1315 1st Avenue, Plattsmouth NE 68048 legally described as YOUNG & HAYS ADD LOTS 3 & 4 BLK 37, and 1305 1st Avenue, Plattsmouth, NE 68048 legally described as YOUNG & HAYS ADD LOT 2 BLK 37 alley runs north and south between 1315 1st Avenue and 1305 1st Avenue south of 1st Avenue between 13th and 14th Street, in Plattsmouth, Nebraska) and direct staff to prepare an ordinance for the same
- B Consider a License and Management Agreement (Harvest Festival) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and Plattsmouth Harvest Festival Club, a Nebraska nonprofit corporation for an annual festival scheduled to be held September 8, 2022 through September 11, 2022
- C Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Harvest Festival Beer Garden being held Main St. from 4th St. to 5th St. and the Entertainment Plaza on 4th and Main, Plattsmouth NE (sidewalks included) on September 9, 2022 from 4:00 p.m. to 12:00 a.m.
- D Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Harvest Festival Beer Garden being held at South 4th Street and Main Street-Entertainment Plaza on September 10, 2022 from 11:00 a.m. to 12:00 a.m.
- E Consider a License and Management Agreement (Cruisin' Main) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and Plattsmouth Chamber of Commerce, a Nebraska nonprofit corporation for an annual festival scheduled to be held September 16, 2022 with an alternate date of September 23, 2022
- F Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Chamber of Commerce Car Show & Shine being held at Downtown Main St. East to West from 3rd to 7th Sts. Including side streets 1st Ave. to Ave. A on September 16, 2022 from 5:00 p.m. to 9:00 p.m. with an alternate date of September 23, 2022 at same location and same times
- G Consider RESOLUTION NO. 22-012: AUTHORIZE THE MAYOR TO SIGN THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022
- H Consider a Special Designated License application submitted by Knights of Columbus Council 1966 for the Class of 2002 Reunion being held at St. John's

Gymnasium, 518 So. 18th Street, Plattsmouth on September 11, 2022 from 3:00 p.m. to 11:00 p.m.

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