

PLATTSMOUTH CITY COUNCIL

October 17, 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
  - A October 9-15, 2022 as Fire Prevention Week
  - B October 17, 2022 as Manufacturing Day
- 7 **CONSENT AGENDA**
  - A Consider approval of the October 3, 2022 City Council Meeting Minutes
  - B Receive Treasurer's Report
  - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider approval of Amendment No. 4 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the New Relocated Wastewater Treatment Plant & Conveyance Project for Engineering Services associated with Wetland Mitigation Permitting and Implementation, and Utility/BNSF/DOT Crossing Permitting (2019 Flood Recovery Project PW#88688)
  - B Consider authorizing the solicitation of bids for the Fourmile Industrial Park Water Main Extension (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility PW#88688)

9      **NEW BUSINESS**

- A      Public Hearing: Hear and consider public comment regarding the 2023 One and Six Year Highway and Street Improvement Program for Plattsmouth, and take action thereon
  
- B      Consider approval of the City’s One-and Six-Year Street Program
  
- C      Consider acceptance of Bid(s) and Award of Contract to Kerns Excavating Co. for Snow Removal/Hauling for the Public Works Department starting November 1, 2022 through May 1, 2023 in the City of Plattsmouth “AS NEEDED” and authorize the Mayor to execute the contract
  
- D      Consider approval of an agreement by and between the City of Plattsmouth and UNMC Physicians, a Nebraska non-profit corporation for a Physician Medical Director responsible for the overall medical control of the Plattsmouth Emergency Medical Services
  
- E      Consider approval of a Deed Restriction on property owned by the City of Plattsmouth described as PLATTSMOUTH - FOURMILE INDUSTRIAL PARK LOT 12 and OUTLOT A for 0.20-acre of wetlands for the Mitigation Plan for the Plattsmouth Wastewater Treatment Plant Access Road
  
- F      Discussion of Property Assessed Clean Energy (PACE) law and the implementation of a PACE program in Plattsmouth

10      City Administrator Communication

11      Mayor and City Council Communication

12      Adjourn