

PLATTSMOUTH CITY COUNCIL

December 19, 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 December 5, 2022 City Council Meeting Minute
  - B Consider moving the next regular scheduled meeting to Tuesday, January 3, 2023 due to the New Year Holiday being observed on Monday, January 2, 2023
  - C Receive Treasurer's Report
  - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider approval of Change Order No. 2 (Final) for the 2022 PC Concrete Street Repair Project and authorize the Mayor to execute the Change Order No. 2
  - B Consider Contractor's Application for Payment No.3 (Final) submitted by 2 The T Construction Inc. for the 2022 PC Concrete Street Repair Project in the of amount of \$28,289.00 and authorize the Mayor to execute Pay Application No. 3
  - C Consider Contractor's Application for Payment No. 3 submitted by Hendrickson Transportation LLC for mm Contract No. 1 Site Pre-Grading Project (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility) in the amount of \$121,663.38 and authorize the Mayor to execute Pay Application No. 3
  - D Consider authorizing the solicitation of bids for the New Wastewater Treatment Plant Contract No.2 - Wastewater Treatment Plant at the Fourmile Industrial Park

site (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility)

- E Receive and discuss presentation by NPPD regarding status of the Community Solar Program Project and consider directing City Staff to review and negotiate, subject to Council approval, the Community Solar Project Agreement between NPPD and the City, the Ground Lease between the City and the Developer, the Power Purchase Agreement between NPPD and the Developer, and such other agreements as may be necessary to move forward with the Project

9 **NEW BUSINESS**

- A Consider approval of a Partial Release of Public Utility Easement on real property located at 2400 W 8<sup>th</sup> Avenue and authorize the Mayor to execute the same

- B Consider approval of the Mayor's nomination of the following as appointed officials:

Nate Taylor

Public Works Director

- C Consider **ORDINANCE NO. 2001: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS JANUARY 1, 2023; TO REPEAL ORDINANCE NO. 1993 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- D Consider the Mayor's recommendation of the appointment of Rodney Glup to the Plattsmouth Housing Authority Board of Commissioners to fill a vacancy with a term that expires 05/2024
- E Consider approval of a Nebraska Schedule II-County/City Lottery Sales Outlet Location Application (Form 50G) for a Keno Satellite location under Cass County Keno, LLC submitted by Chyna Entertainment LLC dba Hatchett Jaxx, 16304 Westside Drive #100 and authorize the Mayor to execute the application

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn