

PLATTSMOUTH CITY COUNCIL

February 6, 2023
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 January 16, 2023 City Council Meeting Minute
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No.3 submitted by Steve Harris Construction Inc. for the Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Facility) in the amount of \$111,609.25 and authorize the Mayor to execute Pay Request No. 3
 - B Consider authorizing the solicitation of Request for Qualifications (RFQ) for a Third Party Materials Testing and Special Inspection Services includes special construction phase services in accordance with the International Building Code (IBC) related to construction of the New Wastewater Treatment Plant, Contract 2 2019 Flood Recovery Project PW #88688 – Relocated Wastewater Treatment Facility
- 9 **NEW BUSINESS**
 - A Consider the Mayor's recommendation of appointment of Adam Denio as the City Inspector (Zoning Inspector and Building Official) contingent upon meeting all conditional offer requirements, with a start date of March 1, 2023
 - B Consider authorizing the solicitation of proposals for tree and debris removal at East Main St. location

- C Consider authorizing the solicitation of proposals for landscaping and mowing services for the 2023 season for the following properties: Downtown Streetscape, Designated Rights of Way, Designated areas of Rhylander Park and other Designated Municipal Properties

- D Consider RESOLUTION NO. 23-001 : **A RESOLUTION TO APPROVE THE USE OF OUTDOOR FIELDS, THE OUTDOOR POOL, AND ACCESSORY FACILITIES LOCATED AT RHYLANDER PARK, MEMORIAL PARK, AND THE PLATTSMOUTH COMMUNITY CENTER, BY SPORTS ASSOCIATIONS AND THEIR INVITEES FOR THE PURPOSE OF CONDUCTING ORGANIZED RECREATIONAL ACTIVITIES THEREON; TO REQUIRE EACH SPORTS ASSOCIATION TO FIRST PROVIDE THE CITY WITH EVIDENCE OF THE REQUIRED INSURANCE AND ENTER A LICENSE AGREEMENT WITH THE CITY; AND TO WAIVE THE FACILITIES USE FEE FOR EACH SPORTS ASSOCIATION WHICH ENTERS A LICENSE AGREEMENT WITH THE CITY**

- E Consider first reading of ORDINANCE NO. 2002 : **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO CREATE THE PLATTSMOUTH CLEAN ENERGY ASSESSMENT DISTRICT; TO PROVIDE FOR THE PRIVATE FINANCING OF ENERGY EFFICIENT IMPROVEMENTS AND FOR THE LEVY AND ADMINISTRATION OF ASSESSMENTS FOR THE REPAYMENT OF SUCH FINANCING; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- F Consider approval of the Application for Mobile Home License submitted by Hillside Pointe 2021 MHC, LLC for Hillside Pointe, 1023 N 9th St Lot 74 Plattsmouth, NE 68048 and authorize the issuance of a Mobile Home License for a period March 1, 2023 through February 28, 2024

- G Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for a non-profit fundraiser event being held at St. John the Baptist School Gymnasium/Cafeteria, 500 S. 18th Street on April 29, 2023 from 4:00 p.m. to 11:00 p.m.

- H Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: William Hind and the addition of his name to the Plattsmouth Emergency Medical Services Department roster

- 10 City Administrator Communication

- 11 Mayor and City Council Communication

- 12 Adjourn