

PLATTSMOUTH CITY COUNCIL

March 20, 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 Kerry Gustafson, Dana F. Cole & Co. LLC-Presentation of the City of Plattsmouth Fiscal Year October 1, 2021 through September 30, 2022 Audit

8 **CONSENT AGENDA**

- A Consider approval of the March 6, 2023 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

9 **UNFINISHED BUSINESS**

- A Consider approval of Change Order No. 2 (Final) submitted by Hendrickson Transportation LLC for Contract No. 1 Site Pre-Grading Project (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility) in the amount of (-) \$53,018.08 and authorize the Mayor to execute Change Order No. 2
- B Consider Contractor's Application for Payment No. 4 submitted by Hendrickson Transportation LLC for Contract No. 1 Site Pre-Grading Project (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility) in the amount of \$210,622.38 and authorize the Mayor to execute Pay Application No. 4
- C Consider approval of the construction contract with Hawkins Construction 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 and authorize the Mayor to execute the construction contract

- D Consider authorizing the solicitation of bids for the New Wastewater Treatment Plant Contract No.3 – Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility)
- E Consider authorizing the solicitation of bids for the Lincoln Avenue Sanitary Sewer Repair Project
- F Consider second reading of ORDINANCE NO. 2003: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

10 **NEW BUSINESS**

- A Public Hearing: Hear and consider all comments regarding the Class C Liquor License Application submitted by Milano’s Italian Restaurant LLC dba Milano’s Italian Restaurant, 209 S. 23rd Street, Plattsmouth, NE
- B Consider a recommendation to the Nebraska Liquor Control Commission regarding a Class C Liquor License Application submitted by Milano’s Italian Restaurant LLC dba Milano’s Italian Restaurant, 209 S. 23rd Street, Plattsmouth, NE
- C Consider authorizing the purchase of a new 2022 John Deere 1200A Field Rake from Van-Wall Equipment John Deere of Omaha, Nebraska for \$17,112.00. (Approved in the FY 2022-2023 Parks Department budget)
- D Consider approval of Kerns Excavating Company Invoice #17357 in the amount of \$14,235.00 for Tree/Debris removal from recycling area per Agreement and authorize payment
- E Consider approval of Kerns Excavating Company Invoice #17350 in the amount of \$4,842.50 for Emergency Water Main repair at 1302 S. 10th Street and authorize payment
- F Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Marley Clark and the addition of her name to the Plattsmouth Emergency Medical Services Department roster

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn