

PLATTSMOUTH CITY COUNCIL

April 3, 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 to the Flag of the United States of America
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamation
- 7 **CONSENT AGENDA**
 - A Consider approval of the March 20, 2023 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Contractor's Application for Payment No. 5 (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 \$76,904.54 and authorize the Mayor to execute Pay Application No. 5 (Final)
 - B Consider approval of Amendment No. 7 to the Engineering Services Agreement dated July 19, 2021 for the 2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility and authorize the Mayor to execute Amendment No. 7
 - C Consider Task Order No. 30 for the City of Plattsmouth's Wastewater Treatment Plant 2019 Flood Recovery Project (PW#88688) to approve a Scope of Work and a Not to Exceed Ceiling Price for Construction Phase Services and authorize the Mayor to execute Task Order No. 30
 - D Consider authorizing a Scope of Work to update the Environmental Assessment as Amendment No.1 to Task Order No. 28 for the City of Plattsmouth's Water Supply System 2019 Flood Recovery Project PW#88690 and the Not to Exceed Ceiling Price

- E Consider authorizing the solicitation of bids for the Highway 75 Utility Relocations - Westside Drive Water Main Project (NDOR Project No. 75-2(1072) CN 21209 - Murray to Plattsmouth)
- F Consider approval of the Construction Phase Engineering Services Master Agreement with Strand Associates for the 2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility and authorize the Mayor to execute the agreement
- G Consider a request from Cass County Department of Roads to approve the vacation of 3rd Avenue running north of Oreapolis Road to East Bay Road and authorize the Mayor to execute required documents

9 **NEW BUSINESS**

- A Authorize NPPD to relocate the three phase primary feeder located near the site for the new raw water pumping station at Schilling Road and Main Street and to pay the estimated cost of \$68,216, this is part of 2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility and is eligible for FEMA reimbursement.
- B Authorize the solicitation for equipment and installation for a Level 2 Electrical Vehicle Charging Station and utilize NPPD (EnergyWise) program for 90% cost reimbursement.
- C Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Professional Disc Golf Association, a Nebraska nonprofit corporation for a Disc Golf Tournament at Memorial Park scheduled to be held on Sunday, April 30, 2023 from 7:00 a.m. to 3:00 p.m. and authorize the Mayor to execute License Agreement
- D Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Plattsmouth Chamber of Commerce, a Nebraska nonprofit corporation for a Bike Ride and 5K Run/Walk scheduled to be held on Sunday, April 30, 2023 from 7 a.m. to 12:00 p.m. and authorize the Mayor to execute License Agreement
- E Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Plattsmouth Baseball & Softball Association, a Nebraska nonprofit corporation for 2023 Softball and Baseball from April 14, 2023 to July 1, 2023. and authorize the Mayor to execute License Agreement

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