

PLATTSMOUTH CITY COUNCIL

June 19, 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 June 5, 2023 City Council Meeting Minutes
 - B Receive Treasurer's Report
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Application for Payment No. 1 submitted by Hawkins Construction Co. for the New Wastewater Treatment Plant Contract No. 2 in the amount of \$664,200.00 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Application for Payment No. 1
- 9 **NEW BUSINESS**
 - A Public Hearing: Hear and consider public comments on the acquisition of the following real property and easements, each to be acquired pursuant to the terms of a purchase agreement with the property owner and in connection with the City's 2019 Flood Recovery - New Relocated Wastewater Treatment Plant & Conveyance Project PW#88688:
 1. Lots 101 and 102, On-The-Green Phase II Subdivision, Cass County, Nebraska.
 2. A portion of, and a construction easement located on, Lot 183, On The Green Plat II, a Subdivision in Cass County, Nebraska.
 3. A permanent sidewalk easement and a temporary construction easement located on Lot 2, Lyckberg's 2nd Subdivision, Cass County, Nebraska.

4. A temporary construction easement located over parts of the NW¹/₄ Section 30, T12N, R14E, 6th PM and the NE¹/₄ Section 25, T12N, R13E, 6th PM of Cass County, Nebraska.
5. A permanent sidewalk easement and a temporary construction easement located on Lots 3, 4, and 5, Block 8, O'Neill's Addition, Cass County, Nebraska.

B Consider approval of the following agreements for the acquisition of certain property and easements, each agreement having been negotiated and prepared by Midwest Right of Way Services, Inc. as directed by the City pursuant to the terms of the Right of Way Acquisition Services Agreement between the City and Midwest and in connection with the City's 2019 Flood Recovery - New Relocated Wastewater Treatment Plant & Conveyance Project PW#88688, and authorize the Mayor to execute the agreements and such other documents as may be necessary to close each of the real estate purchase transactions described therein:

1. Total Acquisition Contract between the City of Plattsmouth and Sanitary and Improvement District No. 7 of Cass County, Nebraska, for the acquisition of Lots 101 and 102 On-The-Green Phase II Subdivision, Cass County, Nebraska.
2. Purchase Agreement between the City of Plattsmouth and On-the-Green Homeowners Association for the acquisition of certain property and a temporary construction easement located on Lot 183, On The Green Plat II, a Subdivision in Cass County, Nebraska.
3. Purchase Agreement between the City of Plattsmouth and Pure Investments I, LLC, for the acquisition of a permanent sidewalk easement and a temporary construction easement located on Lot 2, Lyckberg's 2nd Subdivision, Cass County, Nebraska.
4. Purchase Agreement between the City of Plattsmouth and Wiles Investment Company, LTD for the acquisition of a temporary construction easement located over parts of the NW¹/₄ Section 30, T12N, R14E, 6th PM and the NE¹/₄ Section 25, T12N, R13E, 6th PM of Cass County, Nebraska.
5. Purchase Agreement between the City of Plattsmouth and GM Construction Inc. for the acquisition of a permanent sidewalk easement and a temporary construction easement located on Lots 3, 4, and 5, Block 8, O'Neill's Addition, Cass County, Nebraska.

C Consider authorization to solicit Request for Proposals (RFP) for the right-of-way acquisition services for the 2019 Flood Recovery Project PW#88690- Relocated Drinking Water Facility

D Consider EMS Ambulance and Equipment ARPA Funding Attestation between The Nebraska Department of Health and Human Services and Plattsmouth EMS in an award amount not to exceed \$75,000.00 for the purchase of an ambulance and authorize the Mayor to execute the Attestation

- E Receive claim from Brad Sitzman for services rendered by Major Drain (Invoice #776500) in the amount of \$211.86 and consider authorizing payment of the claim
 - F Consider recommendation of approval of Special Designated License application submitted by Knights of Columbus Council 1966 for a Golf Tournament Awards Banquet being held at St. John the Baptist School Gym, 518 S. 18th St., Plattsmouth, NE August 5, 2023 from 4:00 p.m. to 9 p.m.
 - G Consider recommendation of approval of Special Designated License application submitted by Knights of Columbus Council 1966 for a wedding reception being held at St. John the Baptist School Gym, 518 S. 18th St., Plattsmouth, NE August 12, 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: Jonathan Kirkland 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