

PLATTSMOUTH CITY COUNCIL

September 5, 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
 - A Recognition of the Plattsmouth American Legion Post 56 Class B Senior Baseball Team being the 2023 Nebraska Class B Senior State Champions.
- 7 **CONSENT AGENDA**
 - A Consider approval of the August 21, 2023 City Council Meeting Minutes
 - B Remove the claim submitted by Tailored Landscapes LLC in the amount of \$1,429.20 from the 8/7/2023 Claims List (check never issued)
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Task Order No. 31 for the City of Plattsmouth's FEMA Alternate Project (PW#101799) to approve a Scope of Work and a Fixed Fee for the Construction Phase Services associated with the Oakmont Drive Water Main Replacement Project and authorize the Mayor to execute Task Order No. 31
 - B Consider Application for Payment No. 1 from Kerns Excavation Co. Inc. Co. for the Avenue A & 8th Street South Sanitary Sewer Project in the amount of \$48,262.50 and authorize the Mayor to execute the Pay Request No.1
 - C Consider acceptance of a proposal for the right-of-way acquisition services for the 2019 Flood Recovery Project PW#88690 – Relocated Drinking Water Facility, and authorize the Mayor to finalize and execute, upon consultation with the City Attorney and City Administrator, an agreement which conforms to the selected proposal
 - D Update on Harvest Festival License Agreement and Insurance Policy

9 **NEW BUSINESS**

A Consider authorizing the solicitation of bids for Snow Hauling November 1, 2023 through May 1, 2024 for the City of Plattsmouth

B Consider approval of Kerns Excavating Company Invoice #17583 in the amount of \$1,390.00 for emergency work done at 324 South 8th Street and authorize payment

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn