PLATTSMOUTH CITY COUNCIL

October 2, 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 Support Citizens with Intellectual Disabilities Week, October 5-8, 2023 in the City of Plattsmouth, Nebraska

7 **CONSENT AGENDA**

- A Consider approval of the September 18, 2023 City Council Budget Hearing Meeting Minutes
- B Consider approval of the September 18, 2023 City Council Meeting Minutes
- C Consider approval of claims

8 UNFINISHED BUSINESS

- A Consider approval of Change Order No. 1 from Lakeview Construction for the 2023 PC Concrete Repair Project in the amount of (+)\$111,599.00 and authorize the Mayor to execute Change Order No. 1
- B Consider Application for Payment No. 2 from Lakeview Construction for the 2023 PC Concrete Repair Project in the amount of \$117,001.80 and authorize the Mayor to execute Pay Request No.2
- C Consider approval of Change Order No. 1 from Hawkins Construction Co. for the New Wastewater Treatment Plant Contract No. 2 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) in the amount of (+)\$74,308.70 and authorize the Mayor to execute Change Order No. 1

9 **NEW BUSINESS**

- A Acknowledge receipt of Property Tax Request Act Joint Public Hearing meeting minutes required by State Statute 77-1633, the City's participation, and direct City Clerk to file a copy
- B Consider RESOLUTION NO. 23-007: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024
- C Consider ORDINANCE NO. 2010: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2023; TO REPEAL ORDINANCE NO. 2009 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- D Consider approval of the Underground Primary Electric Extension for Permanent Service with Nebraska Public Power District for the new Wastewater Treatment Plant located at 13949 Vireo Parkway and authorize payment of the estimated cost of \$126,386.00 (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility) and authorize the Mayor to execute all documents pertinent
- E Consider approval of an Interlocal Agreement by and between Cass County (Cass County Sheriff's Office-CCSO) and the City of Plattsmouth (Plattsmouth Police Department-PPD) and authorize the Mayor to execute the agreement.
- F Consider approval of the appointment of the following proposed new volunteer members to the Plattsmouth EMS Department: Connor Lasly and Ricky West
- G Consider approval of the Plattsmouth Emergency Medical Services Roster
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn