

PLATTSMOUTH CITY COUNCIL

November 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 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 November 6, 2023 City Council Meeting Minutes
 - B Consider Application for Payment No. 6 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 \$2,240,720.09 and authorize the Mayor to execute Application for Payment No. 6
 - C Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Nicolas Artola
 - D Consider approval of the Plattsmouth Emergency Medical Services Roster
 - E Receive Treasurer's Report
 - F Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Receive Energy Partner Presentation from NPPD
 - B Receive update on Sunwise Community Solar Program and discuss next steps
 - C Consider the Mayor's recommendation of Olsson for City Engineer and authorize staff to negotiate the contract and present the same for council approval

- D Consider second reading of ORDINANCE NO. 2011: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO AMEND SECTION 4-101 OF ARTICLE I, CHAPTER IV OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 WHICH SECTION PROVIDES DEFINITIONS FOR VEHICLE AND TRAFFIC REGULATIONS; TO AMEND SECTION 4-313 OF ARTICLE III, CHAPTER IV OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 WHICH SECTION PROVIDES THE MAXIMUM TIME LIMIT FOR VEHICLE PARKING; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- E Consider bid award to Vrba Construction for the Avenue B Water Main Replacement project and authorize the Mayor to execute Notice of Award
- F Consider RESOLUTION NO. 23-011: A RESOLUTION TO ADOPT AN EVENT LICENSE APPLICATION FOR THE LICENSE OF CERTAIN MUNICIPAL PROPERTY BEGINNING IN 2024; TO APPROVE THE LICENSE AND MANAGEMENT AGREEMENT (USE OF ENTERTAINMENT PLAZA, STREETS, AND/OR OTHER MUNICIPAL PROPERTY 2024) FOR USE BEGINNING IN THE YEAR 2024; AND TO APPROVE CERTAIN INSURANCE REQUIREMENTS FOR THE LICENSE OF MUNICIPAL PROPERTY BEGINNING IN THE YEAR 2024.

9 NEW BUSINESS

- A PUBLIC HEARING: Hear public comment regarding a proposed Special Use Permit for a General Daycare located at 816 6th Ave; legally described as Plattsmouth Lots 10, 11, 12 and 13, block 2 Stadelmanns addition, along with adjacent vacated alley, and lots 1, 2 and 3, block 1, Donelans addition, both additions to the City of Plattsmouth, Cass County Nebraska.
- B Consider RESOLUTION NO. 23-010: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO GRANT A SPECIAL USE PERMIT TO MAGIC LAND MANAGEMENT LLC TO ALLOW FOR THE DAYCARE SERVICES (GENERAL) USE TYPE ON CERTAIN PROPERTY WITHIN AN URBAN RESIDENTIAL MEDIUM-DENSITY (R-2) DISTRICT AND LOCATED AT 816 6TH AVE, SUBJECT TO THE CONDITIONS STATED HEREIN
- C Consider approval of Nebraska Department of Transportation Maintenance Agreement No. 21 Renewal for January 1, 2024 through December 31, 2024 and authorize the Mayor to execute the Agreement

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