

PLATTSMOUTH CITY COUNCIL

January 2, 2024

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 January 2024 National Mentoring Month in the City of Plattsmouth

7 **CONSENT AGENDA**

- A Consider approval of the December 18, 2023 City Council Meeting Minutes
- B Consider approval of Contractor’s Application for Payment No. 3 from Valley Corporation in the amount of \$1,459,423.10 for the New Wastewater Treatment Plant Contract 3 - Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Application for Payment No. 3
- C Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Sophia House
- D Consider approval of the Plattsmouth Emergency Medical Services Roster
- E Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider recommendation to set a Public Meeting for Monday, February 5, 2024 at 5:00 p.m. to be held at the Plattsmouth Public Library, 401 Ave. A to hear public comment regarding FEMA Project #88690-Water Transmission Line
- B Consider approval of the contract with PeoplesService Inc. for a 5 year operations and maintenance agreement of the existing Drinking Water Treatment Plant and existing/future Wastewater Treatment Plant for a fee \$22,435 per month with

annual escalator based on the change in the Consumer Price Index for All Urban Consumers (CPI-U) as regularly reported by the U.S. Bureau of Labor Statistics, plus one percent (1%) and authorize the Mayor to execute the contract

- C Consider approval of proposal from Apollo Heating and Air for replacement of Library Rooftop unit for \$19,733.62 and authorize the Mayor to execute the agreement after City Staff negotiate and finalize service agreement

9 **NEW BUSINESS**

- A Consider approval of the contract with Vrba Construction Inc. for the Ave B Water Main Replacement Project in the amount of \$87,784.80 and authorize the Mayor to execute the contract

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn