

PLATTSMOUTH CITY COUNCIL

January 15, 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
- 7 **CONSENT AGENDA**
 - A Consider approval of the January 2, 2024 City Council Meeting Minutes
 - B Consider Application for Payment No. 8 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 \$2,833,174.90 and authorize the Mayor to execute Application for Payment No. 8
 - C Consider approval of the Application for Mobile Home License submitted by Jeff and Traci Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2024 through February 28, 2025
 - D Consider approval of the Application for Mobile Home License submitted by Jeff and Traci Henry for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2024 through February 28, 2025
 - E Consider approval of the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Community, 1018 Avenue H and authorize the issuance of a Mobile Home License for a period March 1, 2024 through February 28, 2025
 - F Consider approval of the Application for Mobile Home License submitted by John Jungers, Three Parks LLC for Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2024 through February 28, 2025

- G Consider approval of the Application for Mobile Home License submitted by Rob Church for Mac-Church Properties LLC d/b/a South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2024 through February 28, 2025
- H Consider approval of the Application for Mobile Home License submitted by Mickey Gordon for Gordon's Court & Apts., 1105 Avenue D, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2024 through February 28, 2025
- I Consider approval of the Application for Mobile Home License submitted by Hillside Pointe 2021 MHC, LLC for Hillside Pointe, 1023 N 9th St Lot 74 Plattsmouth, NE 68048 and authorize the issuance of a Mobile Home License for a period March 1, 2024 through February 28, 2025
- J Consider approval of the Application for Mobile Home License submitted by Summer Grove 2021 MHC, LLC for Summer Grove, 2425 S 15th St, Plattsmouth, NE 68048 and authorize the issuance of a Mobile Home License for a period March 1, 2024 through February 28, 2025
- K Receive Treasurer's Report
- L Consider approval of claims

8 UNFINISHED BUSINESS

- A Consider authorization to solicit proposals to replace Unit #850- 1993 Smeal Aerial Fire Apparatus
- B Consider approval of a Master Services Agreement with Olsson for Engineering services for City Engineer and Street Superintendent including Task Order #1 2024 City Engineer (time and material not to exceed \$100,000) and Task Order #2 2024 Street Superintendent (time and material not to exceed \$6,000) and authorize the mayor to execute the agreement.
- C Consider authorizing the solicitation of bids for the New Wastewater Treatment Contract No. 4 – River Road and On the Green Lift Stations (2019 Flood Recovery Project PW# 88688 – Relocated Wastewater Treatment Facility) in accordance with plans and specifications
- D Review Preliminary Design Memorandum from Fox Strand for the Replacement Water Supply System (2019 Flood Recovery Project PW#88690)

- E Consider Application for Payment No. 3 from Kerns Excavating Co. Inc. for the Oakmont Drive Water Main Improvement Project (FEMA Project No. 101799) in the amount of \$103,505.23 and authorize the Mayor to execute Pay Request No.3
- F Consider approval of Change Order No. 2 for the Oakmont Drive Water Main Improvement Project (FEMA Project No. 101799) for a contract time extension and quantity adjustments, and authorize the Mayor to execute Change Order No. 2

9 **NEW BUSINESS**

- A Public Hearing: Hear and consider public comments on the acquisition of a permanent utility easement and a temporary construction easement located on Lot 2, Lumber Subdivision, as surveyed, platted and recorded in the City of Plattsmouth, Cass County, Nebraska, said easements to be acquired pursuant to 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
- B Consider approval of a Purchase Agreement between the City of Plattsmouth and Mark Morehead Construction, Inc. for the acquisition of a permanent utility easement and a temporary construction easement located on Lot 2, Lumber Subdivision, as surveyed, platted and recorded in the City of Plattsmouth, Cass County, Nebraska, in connection with 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 purchase agreement and such other documents as may be necessary to close the real estate purchase transaction described therein
- C Public Hearing: Hear and consider all comments regarding the Class C Liquor License Application submitted by Hong Xing Inc. dba Golden China, 828 Chicago Ave., Plattsmouth, NE
- D Consider a recommendation to the Nebraska Liquor Control Commission regarding a Class C Liquor License Application submitted by Hong Xing Inc. dba Golden China, 828 Chicago Ave., Plattsmouth, NE
- E Public Hearing: Hear and consider all comments regarding the Class C Liquor License Application submitted by Cancun Express Inc. dba Cancun Express, 2202 8th Ave., Plattsmouth, NE
- F Consider a recommendation to the Nebraska Liquor Control Commission regarding a Class C Liquor License Application submitted by Cancun Express Inc. dba Cancun Express, 2202 8th Ave., Plattsmouth, NE

11 Mayor and City Council Communication

12 Adjourn