

# PLATTSMOUTH CITY COUNCIL

March 18, 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 March 4, 2024 City Council Meeting Minutes
  - B Receive the Plattsmouth Housing Authority Basic Financial Statements, Required Supplemental Information and Supplemental Information for year ended June 30, 2023 and direct the clerk to file
  - C Consider Application for Payment No. 10 submitted on behalf of Hawkins Construction Company (contractor) for the New Wastewater Treatment Plant Contract 2-Wastewater Treatment Plant 2019 Flood Recovery Project #88688 in the amount of \$5,106,904.33 and authorize the Mayor to execute Pay Application No. 10
  - D Receive Treasurer's Report
  - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider approval of Amendment No. 9 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. dated July 19, 2021, for the New Relocated Wastewater Treatment Facility (2019 Flood Recovery Project PW#88688) and authorize the Mayor to execute Amendment No. 9
  - B Consider Task Order No. 32 for the City of Plattsmouth's Water Supply System - 2019 Flood Recovery Project (PW#88690) to approve a Scope of Work and a Not to Exceed Ceiling Price for Consulting Engineering Services for the Final Design Phase, and authorize the Mayor to execute Task Order No. 32

- C Consider Award of Bid to Neuvirth Construction Inc. for the New Wastewater Treatment Plant Contract No.4 –Lift Stations and Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) in the amount of \$2,450,000.00 and authorize the Mayor to execute Notice of Award
  
- D Consider Ordinance No. 2014: AN ORDINANCE AUTHORIZING THE ISSUANCE OF PUBLIC SAFETY TAX ANTICIPATION BONDS OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000) FOR THE PURPOSE OF PAYING THE COSTS OF PURCHASING A FIRE TRUCK AND MISCELLANEOUS COSTS ASSOCIATED THEREWITH; AUTHORIZING OFFICERS OF THE CITY TO DESIGNATE THE FINAL INTEREST RATES, MATURITY SCHEDULE AND OTHER TERMS OF THE BONDS WITHIN STATED PARAMETERS; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; AUTHORIZING THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

## 9 NEW BUSINESS

- A Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Nebraska Disc Golf Company, a Nebraska nonprofit corporation for a Disc Golf Tournament at Memorial Park scheduled to be held on Sunday, April 28, 2024 from 8:00 a.m. to 5:00 p.m. and authorize the Mayor to execute License Agreement
  
- B Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Plattsmouth Baseball & Softball Association, a Nebraska nonprofit corporation for 2024 Softball and Baseball from April 15, 2024 to July 1, 2024 and authorize the Mayor to execute License Agreement
  
- C Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Plattsmouth 9U Blue Devil Baseball, a Nebraska nonprofit corporation for 2024 Baseball from April 15, 2024 through July 1, 2024 and authorize the Mayor to execute the License Agreement
  
- D Consider authorizing the purchase of a new 2023 Hustler 72” mower from Ty’s Outdoor Power and Service of Gretna, NE for \$10,765.75 for the parks dept. and authorize the Mayor to execute all documents pertaining to the purchase
  
- E Consider authorizing the purchase of one (1) Advanced Airway Simulation Manikin from Echo Health Care at a total price of \$6886.08. (Not a budgeted item, reimbursement will come from the Plattsmouth EMS Foundation)

F Consider authorizing the solicitation of proposals for replacement of the (3) existing air handler units at city hall with (2) 10-ton cooling-only package rooftop units, demolition of existing air handlers, and addition of diffusers/filters to existing vents as needed

G Consider authorizing the solicitation of proposals for City Attorney Legal Services

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn