

PLATTSMOUTH CITY COUNCIL

April 1, 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 National Library Week, April 7-13, 2024
 - B National Day of Prayer, May 2, 2024
- 7 Kerry Gustafson, Dana F. Cole & Co. LLC-Presentation of the City of Plattsmouth Fiscal Year October 1, 2022 through September 30, 2023 Audit
 - A Receive the City of Plattsmouth Fiscal Year October 1, 2022 through September 30, 2023 Audit and direct the clerk to file
 - B Receive the City of Plattsmouth Fiscal Year October 1, 2022 through September 30, 2023 Single Audit and direct the clerk to file
- 8 **CONSENT AGENDA**
 - A Consider approval of the March 18, 2024 City Council Meeting Minutes
 - B Consider the Mayor's recommendation of the reappointment of Rodney Glup to the Plattsmouth Housing Authority to a five (5) year term which will expire 05/2029
 - C Consider Application for Payment No. 6 submitted by Valley Corporation for the New Wastewater Treatment Plan Contract 3-Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) in the amount of \$919,885.29 and authorize the Mayor to execute Application for Payment No. 6
 - D Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Historic Downtown Plattsmouth Association

(HDPa) a Nebraska nonprofit corporation for 2024 Event Scheduled in the 4th Street Entertainment Plaza and authorize the Mayor to execute License Agreement

E Consider approval of claims

9 **UNFINISHED BUSINESS**

A Consider third and final reading of 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 by title only

B Consider approval of Notice to Proceed for the Osage Ranch Lift Station Improvements and authorize the Mayor to execute the notice

10 **NEW BUSINESS**

A Consider authorizing the expenditure of funds for the Plattsmouth Fire and Rescue Annual Appreciation Dinner in the maximum amount of \$50.00 per Plattsmouth volunteer, employee, and official in attendance at the event and in the maximum aggregate amount of the \$5,000.00 budgeted for this event

B Consider acceptance of a proposal from Strand Associates for the Flood Recovery Water Supply System Transmission Main final engineering design and construction phase engineer services for the 2019 Flood Recovery Project PW#88690 – Relocated Drinking Water Facility, and authorize the Mayor to finalize and execute, upon consultation with the City Attorney and City Administrator, an agreement which conforms to the selected proposal

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn