

PLATTSMOUTH CITY COUNCIL

June 17, 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 June 3, 2024 City Council Meeting Minutes
 - B Consider Contractor's Application for Payment No. 13 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$4,380,071.26 for New Wastewater Treatment Plant Contract 2 (Wastewater Treatment Plant 2019 Flood Recovery Project 88688) and authorize the Mayor to execute Contractor's Application for Payment No. 13
 - C Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Donald Clifford and the addition of his name to the Emergency Medical Services Department Roster
 - D Receive Treasurer's Report
 - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider third and final reading of **ORDINANCE NO. 2015: AN ORDINANCE TO AMEND SECTION 12-5 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE, FOR THE CITY OF PLATTSMOUTH, NEBRASKA RELATED TO THE INITIATION OF AMENDMENTS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- B Consider third and final reading of **ORDINANCE NO. 2016: AN ORDINANCE TO ENACT ARTICLE 6-11 AND TO AMEND ARTICLE 2-22 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE, FOR THE CITY OF PLATTSMOUTH, NEBRASKA RELATED TO GOVERNING SHIPPING CONTAINERS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- C Consider third and final reading of **ORDINANCE NO. 2017: AN ORDINANCE TO AMEND SECTION 5-7 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE, FOR THE CITY OF PLATTSMOUTH, NEBRASKA RELATED TO THE FLOODPLAIN / FLOODWAY OVERLAY DISTRICT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- D Consider authorizing the solicitation of bids for the Meter Replacement Project utilizing ARPA funds in accordance with the plans and specifications provided by Olsson the City Engineer

9 **NEW BUSINESS**

- A Consider approval of Amendment No.1 to the Operation & Maintenance Agreement by and between PeopleService, Inc., a Nebraska corporation and the City of Plattsmouth, Nebraska (Owner) dated January 25, 2024 for the management, operation and maintenance of the Owner's water and wastewater treatment systems to add the operation and maintenance of water booster station and water tower, increasing the cost by \$625 per month and authorize the Mayor to execute the Amendment
- B Consider approval of Task Order No.2 Third-Party Consultant Special Inspection and Materials Testing Agreement (2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Plant) with Terracon for Contract #3 Raw Wastewater Force Main and authorize the Mayor to execute Task Order No. 2 for \$125,434.00
- C Consider approval of Task Order No.3 Third-Party Consultant Special Inspection and Materials Testing Agreement (2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Plant) with Terracon for Contract #4 Lift Stations and authorize the Mayor to execute Task Order No. 3 for \$41,057.00
- D Consider authorization to solicit quotes for replacement of 6 sets of Personal Protective Equipment (PPE) bunker (turnout) gear including coats and pants, budgeted expenditure for 2023-2024 estimated cost greater than \$20,000

- E Consider authorization to solicit quotes for replacement of trusses and roof on Lower Memorial Park shelter, budgeted expenditure for 2023-2024 estimated cost greater than \$20,000
 - F Consider authorization to solicit quotes for replacement of one (1) 5 ton air conditioner for the library, not a budgeted expenditure for 2023-2024 estimated cost greater than \$5,000
- 10 City Administrator Communication
 - 11 Mayor and City Council Communication
 - 12 Adjourn