

PLATTSMOUTH CITY COUNCIL

July 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 July 1, 2024 City Council Meeting Minutes
 - B Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held at the Entertainment Plaza, 4th & Main St., on September 28, 2024 from 5:00 p.m. to 10:00 p.m. with an alternate date of October, 5, 2024 from 5:00 p.m. to 10:00 p.m.
 - C Consider Contractor's Application for Payment No. 14 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$2,178,017.78 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. 14
 - D Consider Application for Payment No. 9 submitted by Strand Associates on behalf of 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 \$823,202.72 and authorize the Mayor to execute Application for Payment No. 9
 - E Receive Treasurer's Report
 - F Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider second reading of **ORDINANCE NO. 2019: AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY LOCATED AT 17805 18TH STREET PLATTSMOUTH AND LEGALLY DESCRIBED AS 10-12-13 TL27 N1/2 NE1/4 (10.01), CASS COUNTY NEBRASKA, FROM AGRICULTURAL (AG) TO RURAL RESIDENTIAL (RR); TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

9 **NEW BUSINESS**

- A Consider RESOLUTION 24-004: A RESOLUTION ADOPTING A MEETING TIME OF 6:30 P.M. FOR ALL REGULARLY SCHEDULED PLATTSMOUTH PLANNING COMMISSION MEETINGS.

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn