

PLATTSMOUTH CITY COUNCIL

November 4, 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 October 21, 2024 City Council Meeting Minutes
  - B Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Tommy Pham and the addition of his name to the Emergency Medical Services Department Roster
  - C Consider approval of Change Order No. 5 submitted by Strand Associates on behalf of Hawkins Construction Company which includes seven (7) items for a total increase of \$4,390.17 for the New Wastewater Treatment Plant Contract 2 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Change Order No. 5
  - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider Contractor's Application for Payment No. Two (2) in the amount of \$167,653.36 submitted by Olmsted & Perry Consulting Engineers Inc. on behalf of Kerns Excavating Co. for the Osage Ranch Lift Station Project and authorize the Mayor to execute Application for Payment No. Two (2)
  - B Consider approval of Work Order No. 1a to the Master Agreement for Professional Services with Olsson dated December 8, 2023 for 2025 Annual City Engineer (time and expenses not to exceed \$100,000.00) and authorize the Mayor to execute Task Order No. 1a

- C Consider approval of Work Order No. 2a to the Master Agreement for Professional Services with Olsson dated December 8, 2023 for 2025 Annual Street Superintendent (time and expenses not to exceed \$6,000.00) and authorize the Mayor to execute Task Order No. 2a
- D Consider acceptance of Just Compensation Determinations for property acquisition for the New Water Transmission Main (2019 FEMA Flood Recovery project #88690 – Water Supply System Project) and authorize the Mayor to sign Determinations and Midwest Right of Way to negotiate on the City’s behalf
- E Consider approval of plans, specifications, and engineers cost estimate for the New Water Supply System Contract No. W1 – Clearing & Grading (2019 Flood Recovery Project PW#88690 – Water Supply System Project)
- F Consider authorizing the solicitation of bids for the New Water Supply System Contract No. W1 – Clearing & Grading (2019 Flood Recovery Project PW# 88690 – Water Supply System Project) in accordance with plans and specifications
- G Consider Award of Contract to Armodus LLC for the installation phase of the Plattsmouth Advanced Metering Infrastructure (AMI) Water Meter Replacement Project in the amount not to exceed \$527,352.00 and authorize the Mayor to execute the contract
- H Consider **ORDINANCE NO. 2027: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO AMEND CHAPTER III, ARTICLE V, SECTION 3-501 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO ANIMALS BANNED FROM CITY; 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 NO. 24-011: Signing of the Year-End Certification of City Street Superintendent 2024**
- B Consider the appointment of Justin Stark, Olsson, as the City of Plattsmouth Street Superintendent for calendar year 2025
- C Consider approval of Task Order No.4 to the Third-Party Consultant Special Inspection and Materials Testing Agreement (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) with Terracon for additional geotechnical services on a Retaining Wall at south 5<sup>th</sup> St and Lincoln Ave. in the amount not to exceed \$17,700.00 and authorize the Mayor to execute Task Order No. 4

- D Consider approval of service agreement with Digital Ally for body cameras for the Plattsmouth Police Department and authorize the Mayor to execute the service agreement (FY 2024/2025 budgeted item)
- E Consider approval of Arrow Manufacturing Inc. Invoice #8313 in the amount of \$30,166.66 for a new Stryker Powerload system installed during the 2024 E450 Ambulance remount (FY 2024/2/25 budgeted item)
- F Consider ORDINANCE NO. 2026: **AN ORDINANCE TO AMEND CHAPTER 4, ARTICLE 1, SECTION 4-123 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO SPEED LIMITS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn