

PLATTSMOUTH CITY COUNCIL

November 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 November 4, 2024 City Council Meeting Minutes
 - B Consider Contractor's Application for Payment No. 18 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$2,256,531.97 for work completed from October 1 to 31, 2024 for the New Wastewater Treatment Plant Contract 2 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Contractor's Application for Payment No. 18
 - C Consider Contractor's Application for Payment No. 13 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$1,177,352.30 for work completed from October 3 to November 1, 2024 for the New Wastewater Treatment Plan Contract 3-Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Application for Payment No. 13
 - D Consider Contractor's Application for Payment No. 3 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$240,078.57 for work completed from May 25 to November 1, 2024 for the Sanitary Sewer Rehabilitation-Lincoln Avenue Project and authorize the Mayor to execute Application for Payment No. 3
 - E Consider Contractor's Application for Payment No. 1 submitted by Olsson on behalf of Lobato Construction in the amount of \$281,028.17 for 2024 Street Improvement Projects and authorize the Mayor to execute Application for Payment No. 1

- F Receive the 2023-2024 State Road Report and direct the Clerk to place on file
- G Consider a License and Management Agreement (Wedding Celebration) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation, and Dakota Hamacher & Amber Hughson for a Wedding Celebration scheduled to be held December 14, 2024 from 7:00 a.m. to 7:00 p.m. and authorize the Mayor to execute the License Agreement
- H Receive Treasurer's Report
- I Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider acceptance of Thirty-three (33) 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
- B Consider approval of an amended proposal from Midwest Right-of-Way for additional right-of-way acquisition services for the New Water Transmission Main (2019 FEMA Flood Recovery Project PW#88690 – Water Supply System Project) and authorize the Mayor to execute the amended proposal

9 **NEW BUSINESS**

- A Consider approval of Nebraska Department of Transportation Maintenance Agreement No. 21 Renewal for January 1, 2025 through December 31, 2025 and authorize the Mayor to execute the Agreement
- B Consider purchase of software and a 5 year service agreement with CemSites records software for \$29,500.00 and authorize the Mayor to execute the service agreement
- C Consider **ORDINANCE NO. 2028: AN ORDINANCE TO AMEND CHAPTER 4, ARTICLE 1, SECTION 4-123 OF THE PLATTSMOUTH REVISED MUNICIPAL CODE 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**

- D Consider **ORDINANCE NO. 2029: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
 - E Consider RESOLUTION 24-014: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA DESIGNATING THE OFFICIAL NEWSPAPERS FOR PUBLICATION OF NOTICES AND THE LOCATIONS FOR POSTING NOTICES
 - F Consider a service agreement with Unite Private Network for dedicated internet service for the New Wastewater Treatment Plant (2019 Flood Recovery Project #88688- Relocated Wastewater Treatment Facility) and authorize the Mayor to execute the service agreement
 - G Consider approval of a purchase agreement with Blue Valley Public Safety Inc. for a replacement civil defense siren and authorize the Mayor to execute the purchase agreement (FY 2024/2025 budgeted item)
 - H Consider authorizing the solicitation of proposals for City IT Services: Network/Server/Firewall management and technical support
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn