

PLATTSMOUTH CITY COUNCIL

December 2, 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 18, 2024 City Council Meeting Minutes
  - B Consider ratifying service agreement #51677 with Unite Private Network for dedicated internet service for the New Wastewater Treatment Plant (2019 Flood Recovery Project #88688- Relocated Wastewater Treatment Facility) with corrections to sections 26 d. and 26 e. changing the venue from Missouri to Nebraska (approved on November 18, 2024)
  - C Consider ratifying service agreement #52225 with Unite Private Network for dedicated internet service for the New Water Supply System (2019 FEMA Flood Recovery project #88690 – Water Supply System Project) (proposed on November 18, 2024)
  - D Consider approval of Change Order No. 6 submitted by Strand Associates on behalf of Hawkins Construction Company which includes four (4) items for a total increase of \$90,171.25 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. 6
  - E Consider Change Order No. 2 submitted by Strand Associates on behalf of Neuvirth Construction Inc. which includes one (1) item for a total increase of \$2,047.58 for the New Wastewater Treatment Plant Contract 4-Lift Stations & Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Change Order No. 2
  - F Receive 2024 TIF Report and direct the Clerk to place on file

G Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider second reading of 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**

B Consider Amendment No. 1 to Task Order No. 14 for the City of Plattsmouth’s (2019 FEMA Flood Recovery project #88690 – Water Treatment Plant): revised Scope of Work and a Not to Exceed Ceiling Price of \$3,520.00 for additional Construction Engineering Services and authorize the Mayor to execute Amendment No. 1 to Task Order No. 14

C Consider Amendment No. 1 to Task Order No. 15 for the City of Plattsmouth’s (2019 FEMA Flood Recovery project #88690 – Water Treatment Plant): revised Scope of Work and a Not to Exceed Ceiling Price of \$9,688.30 for additional Design and Construction Engineering Services and authorize the Mayor to execute Amendment No. 1 to Task Order No. 15

D Consider Amendment No. 1 to Task Order No. 17 for the City of Plattsmouth’s (2019 FEMA Flood Recovery project #101799 – Alternate Projects): revised Scope of Work and a Not to Exceed Ceiling Price of \$6,235.00 for additional Engineering Services and authorize the Mayor to execute Amendment No. 1 to Task Order No. 17

E Consider Contractor’s Application for Payment No. Three (3) in the amount of \$41,913.35 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. Three (3)

9 Adjourn

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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 Clerk Report of Council Members Elected

4 **SWEAR IN NEWLY ELECTED OFFICIALS**

5 Roll Call

6 **NEW BUSINESS**

A Consider RESOLUTION 24-013: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO ACCEPT AND APPROVE THE PLATTSMOUTH VOLUNTEER FIRE DEPARTMENT CONSTITUTION AND BYLAWS REVISED AND UPDATED ON OCTOBER 1, 2024

B Consider authorizing replacement of check valves at the Water Treatment Plant and addition of Variable Frequency Drives (VFD's) by West-E-Con Electric out of Valley, NE for \$73,547.01 and authorize the Mayor to execute pertinent documents (FY 2024/2025 budgeted item)

C Consider Work Order #8 to the Master Agreement for Professional Services with Olsson dated December 8, 2023 in the amount not to exceed \$52,000 for design, bidding and construction administration for the 10<sup>th</sup> Street project between Ave. C and Main Street (2019 FEMA Flood Recovery project #101799 – Alternate Projects) and authorize Mayor to execute Work Order #8

D Consider Protected Critical Infrastructure Information (PCII) Form with the U.S. Department of Homeland Security for cybersecurity assessments and authorize the Mayor to sign agreement and staff to submit required forms

E Election of Plattsmouth City Council President for calendar year 2025

7 City Administrator Communication

8 Mayor and City Council Communication

9 Adjourn