

PLATTSMOUTH CITY COUNCIL

December 16, 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 December 2, 2024 City Council Meeting Minutes
 - B Receive Annual Report on Collection and Use of Occupation Taxes for Fiscal Year October 1, 2023 through September 30, 2024
 - C Receive Subrecipient Monitoring Report Letter from NEMA and direct the Clerk to place on file
 - D Consider Certification of Compliance of Maintenance Agreement No. 21 QE 2227 Supplement 2 between the Nebraska Department of Transportation and the Municipality of Plattsmouth for Calendar Year 2024 and authorize the Mayor to sign the Certificate of Compliance
 - E Consider Contractor's Application for Payment No. 19 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$1,485,714.00 for work completed from November 1 to 30, 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. 19
 - F Consider Contractor's Application for Payment No. 14 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$1,113,980.96 for work completed from November 2 to December 2, 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. 14

- G Consider Change Order No. 3 submitted by Strand Associates on behalf of Valley Corporation which includes six (6) items for a total increase of +\$132,504.87 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 Change Order No. 3
- H Consider Contractor's Application for Payment No. 4 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$38,717.48 for work completed from November 2 to December 2, 2024 for the Sanitary Sewer Rehabilitation-Lincoln Avenue Project and authorize the Mayor to execute Application for Payment No. 4
- I Consider approval of Change Order No. 2 submitted by Olsson on behalf of Lobato Construction LLC for a total decrease of \$90,283.00 for removal of 2nd Ave improvements to the Plattsmouth 2024 Street Improvement Project and authorize the Mayor to execute Change Order No. 2
- J Consider Contractor's Application for Payment No. 2 submitted by Olsson on behalf of Lobato Construction in the amount of \$193,811.86 for 2024 Street Improvement Projects and authorize the Mayor to execute Application for Payment No. 2
- K Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Kelsy Swigart and the addition of her name to the Emergency Medical Services Department Roster
- L Receive Treasurer's Report
- M Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Receive Fulton Ave Sanitary Sewer Analysis Technical Memo from Brittini Stephens PE, City Engineer – Olsson
- B Consider Award of Bid to Yost Excavating, Inc. of Nebraska City, NE for the Plattsmouth Water Supply Contract W1 - Clearing and Grading (2019 Flood Recovery Project PW#88690) in the amount of \$399,065.50 and authorize the Mayor to execute Notice of Award
- C Consider approval of Bundy Wetland Bank Phase 1 Application for Credit (purchase) in the amount of \$31,900 for the New Wastewater Treatment Plant

Contract 2 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to sign Application for Credit

- D Consider award of bid to Stronghold Construction in the amount of \$7,165.00 for demolition and removal of condemned property at 415 S 5th Street, contingent upon the expiration of the cure period on December 18, 2024 (council authorized Civil Action for Abatement on August 21, 2023).

9 **NEW BUSINESS**

- A Consider Work Order #9 to the Master Agreement for Professional Services with Olsson dated December 8, 2023 in the amount not to exceed \$98,000 for design, bidding and construction administration for the New City RV Campground Project (2019 FEMA Flood Recovery project #101799 – Alternate Projects) and authorize Mayor to execute Work Order #9
- B Consider an Interlocal Agreement by and between the City of Plattsmouth, Nebraska, a municipal corporation and political subdivision of the State of Nebraska and Cass County (Cass County Sheriff’s Office-CCSO) for use of the Plattsmouth Community Center and authorize the Mayor to execute the Interlocal Agreement
- C Consider submission of a FEMA Hazard Mitigation Assistance Grant Application with the Nebraska Emergency Management Agency, for a floodplain buyout and removal of residence located at 16214 River Road (all project cost and cost associated with grant preparation ex. certified appraisal, lead and asbestos inspection are reimbursable at 100% actual cost) and authorize the Mayor to sign grant application and submit a financial commitment letter, no local match is required for the project.

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn