

PLATTSMOUTH CITY COUNCIL

January 6, 2025
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

A January 2025 as National Mentoring Month

7 **CONSENT AGENDA**

A Consider approval of the December 16, 2024 City Council Meeting Minutes

B Consider approval of claims

8 **UNFINISHED BUSINESS**

9 **NEW BUSINESS**

A Public Hearing: Hear and consider public comments on the acquisition of the following easements, each to be acquired pursuant to the terms of a purchase agreement with the property owner and in connection with the City's 2019 FEMA Flood Recovery project #88690 – Water Supply System Project:

1. A temporary construction easement located on the south 40 feet of Outlot 8 in the NE1/4 of the NW1/4 of Section 13, Township 12 North, Range 13 East of the 6th P.M., City of Plattsmouth, Nebraska.
2. A permanent water main easement located over part of Lot 1, Leisure Village Subdivision, being situate in part of the SE1/4 of the SE1/4 of Section 29, Township 13 North, Range 13 East of the 6th P.M., Sarpy County, Nebraska.
3. A permanent water main easement, a permanent ingress / egress easement and a temporary construction easement located on part of Lot 2L, Buccaneer Bay Subdivision, Cass County, Nebraska.

- B Consider approval of the following agreements for the acquisition of certain easements, each agreement having been negotiated and prepared by Midwest Right of Way Services, Inc. as directed by the City pursuant to the terms of the Right of Way Acquisition Services Agreement between the City and Midwest and in connection with the City's 2019 FEMA Flood Recovery project #88690 – Water Supply System Project, and authorize the Mayor to execute the agreements and such other documents as may be necessary to close each of the real estate purchase transactions described therein:
1. Purchase Agreement between the City of Plattsmouth and Timothy and Carol Davenport for the acquisition of a temporary construction easement located on the south 40 feet of Outlot 8 in the NE1/4 of the NW1/4 of Section 13, Township 12 North, Range 13 East of the 6th P.M., City of Plattsmouth, Nebraska.
 2. Purchase Agreement between the City of Plattsmouth and Mercatus LLC for the acquisition of a permanent water main easement located over part of Lot 1, Leisure Village Subdivision, being situate in part of the SE1/4 of the SE1/4 of Section 29, Township 13 North, Range 13 East of the 6th P.M., Sarpy County, Nebraska.
 3. Purchase Agreement between the City of Plattsmouth and Robert or Linda Urbanski for the acquisition of a permanent water main easement, a permanent ingress / egress easement and a temporary construction easement located on part of Lot 2L, Buccaneer Bay Subdivision, Cass County, Nebraska.
- C Consider approval of an Interlocal Agreement between the City of Plattsmouth (Plattsmouth Police Department – PPD) and Cass County (Cass County Sheriff's Office – CCSO) for mutual aid and assistance at special events and authorize the Mayor and Chief of Police to sign the same on behalf of the City
- D Consider a Supplemental Agreement to the original agreement with Union Pacific Railroad Company dated March 27, 1963 for the new water main on Avenue B (2019 FEMA Flood Recovery project #88690 – Water Supply System Project) and authorize the Mayor to sign the Supplemental Agreement
- E Consider a Reimbursement Agreement with Union Pacific Railroad Company in the estimated amount of \$20,000 for Preliminary Engineering Services of a new sidewalk on Avenue B (2019 FEMA Flood Recovery project #88690 – Water Supply System Project) and authorize the Mayor to sign the Reimbursement Agreement
- F Receive Lofts on Main Phase 2 presentation from RDMX

G Consider Resolution 24-015: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR 2024 NEBRASKA RURAL WORKFORCE HOUSING FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S WORKFORCE HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE NEBRASKA RURAL WORKFORCE HOUSING FUND, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION

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