

PLATTSMOUTH CITY COUNCIL

February 3, 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

7 **CONSENT AGENDA**

A Consider approval of the January 20, 2025 City Council Meeting Minutes

B Consider the Mayor's recommendation of the reappointment of Michelle Vulgamott and Andrea Harkness to the Library Board with a four (4) year term expiring 02/2028

C Consider Contractor's Application for Payment No. 1 submitted by Olsson on behalf of Armodus LLC in the amount of \$64,185.32 for the AMI Water Meter Replacement Project and authorize the Mayor to execute Application for Payment No. 1

D Consider approval of claims

8 **UNFINISHED BUSINESS**

None

9 **NEW BUSINESS**

A Public Hearing: Hear and consider public comments regarding the acquisition of a permanent water main and sidewalk easement located on the North 8 feet of the West 8 feet of Lot 3, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska and a temporary construction easement located on the SW ¼ of the NW ¼ of Section 13, Township 12 North, Range 13 East of the 6<sup>th</sup> P.M. of Lot 3, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska 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

- B Consider approval of a Purchase Agreement between the City of Plattsmouth and James R. Walker and Kelly L.A. Walker for the acquisition of a permanent water main and sidewalk easement located on the North 8' of the West 8' of Lot 3, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska and a temporary construction easement located on the SW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 13, Township 12 North, Range 13 East of the 6<sup>th</sup> P.M. of Lot 3, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska. The 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 agreement and such other documents as may be necessary to close the real estate purchase transaction

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