

PLATTSMOUTH CITY COUNCIL

February 17, 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 Roll Call
- 4 CITIZENS DELEGATION
- 5 MAYORAL PROCLAMATION
- 6 **CONSENT AGENDA**
 - A Consider approval of the February 3, 2025 City Council Meeting Minutes
 - B Accept, with regrets, the resignation of Franklin Wayne Fisher from the Planning Commission
 - C Consider the Mayor's recommendation of the appointment of Jamie Kincaid to the Planning Commission as the alternate member with a three (3) year term expiring 02/2028 (creating a vacancy on the Board of Adjustments)
 - D Consider Contractor's Application for Payment No. 21 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$1,647,415.00 for work completed from January 1 to 31, 2025 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. 21
 - E Consider Contractor's Application for Payment No. 16 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$419,062.07 for work completed from January 2 to January 30, 2025 for the New Wastewater Treatment Plant 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. 16
 - F Consider Contractor's Application for Payment No. 3 submitted by Strand Associates on behalf of Neuvirth Construction Inc. in the amount of \$99,499.95 for work completed from January 1 to January 31, 2025 for the New Wastewater Treatment Plan Contract 4-Lift Stations & Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Application for Payment No. 3

- G Consider Contractor's Application for Payment No. 6 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$48,317.68 for work completed from January 2 to January 30, 2025 for the Sanitary Sewer Rehabilitation-Lincoln Avenue Project and authorize the Mayor to execute Application for Payment No. 6
- H Consider Contractor's Application for Payment No. 1 submitted by Strand Associates on behalf of Yost Excavating Inc. in the amount of \$82,742.54 for work completed from January 15 to 30, 2025 for the Plattsmouth Water Supply Contract W1 – Clearing & Grading (2019 FEMA Flood Recovery project #88690 – Water Supply System Project) and authorize the Mayor to execute Contractor's Application for Payment No. 1
- I Consider approval of Change Order No. 1 submitted by Strand Associates on behalf of Yost Excavating Inc. which includes six (6) items for a total increase of \$49,945.00 for the Plattsmouth Water Supply Contract W1 – Clearing & Grading (2019 FEMA Flood Recovery project #88690 – Water Supply System Project) and authorize the Mayor to execute Change Order No. 1
- J Receive Treasurer's Report
- K Consider approval of claims

7 **UNFINISHED BUSINESS**

- A Receive Highway 75 Corridor Study update from RDG

8 **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 Northerly 10 feet of Lot 24A in Block 28, Buccaneer Bay Subdivision, Cass County, Nebraska.
 - 2. A temporary construction easement located on the North 25 feet of Lot 1, Buccaneer Bay Replat III Subdivision, Cass County, Nebraska.
 - 3. A temporary construction easement located on the Northwest corner of Lot 2, Buccaneer Bay Replat III Subdivision, Cass County, Nebraska.
 - 4. A permanent water main and sidewalk easement located on the North portion of Lot 5, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska. A permanent water main and sidewalk easement located on the North 8 feet of

Lot 4, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska. A temporary staging area easement located on the SW ¼ of the NW ¼ of Section 13, Township 12 North, Range 13 East of 6th P.M., Lot 5, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska. A temporary construction easement located on the South 12 feet of the North 20 feet of Lot 4, Julies Subdivision, City of Plattsmouth, 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 Beverly A. Lambries for the acquisition of a temporary construction easement located on the Northerly 10 feet of Lot 24A in Block 28, Buccaneer Bay Subdivision, Cass County, Nebraska
 2. Purchase agreement between the City of Plattsmouth and Jason and Tiffany Grimm for the acquisition of a temporary construction easement located on the North 25 feet of Lot 1, Buccaneer Bay Replat III Subdivision, Cass County, Nebraska
 3. Purchase agreement between the City of Plattsmouth and Seth and Brittany Brown for the acquisition of a temporary construction easement located on the Northwest corner of Lot 2, Buccaneer Bay Replat III Subdivision, Cass County, Nebraska
 4. Purchase agreement between the City of Plattsmouth and Cynthia S. Bronson for the acquisition of a permanent water main and sidewalk easement located on the North portion of Lot 5, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska, a permanent water main and sidewalk easement located on the North 8 feet of Lot 4, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska, a temporary staging area easement located on the SW ¼ of the NW ¼ of Section 13, Township 12 North, Range 13 East of 6th P.M., Lot 5, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska and a temporary construction easement located on the South 12 feet of the North 20 feet of Lot 4, Julies Subdivision, City of Plattsmouth, Cass County, Nebraska
- C Receive memo on condemned property at 1123 1st Ave, Plattsmouth, NE legally described as Plattsmouth – Young & Hays Add Lot 4 Blk 39, City of Plattsmouth, Cass County Nebraska and authorize City Attorney to file civil action for abatement

- D Consider Right-of-Entry Access Agreement with Timothy and Rhonda Gibbons and authorize the Mayor to execute the same (2019 Flood Recovery Project PW#88690 – Water Supply System Project) (first agreement approved at the 11/6/2023 Council Meeting)
 - E Consider Right-of-Entry Access Agreement with Kappas Enterprises located on part of Outlot D, Buccaneer Bay, Cass County, Nebraska and authorize the Mayor to execute the same (2019 Flood Recovery Project PW#88690 – Water Supply System Project) (first agreement approved at the 11/6/2023 Council Meeting)
 - F Consider Right-of-Entry Access Agreement with Kappas Enterprises located on part of Lot 40 in Block 26, Buccaneer Bay Subdivision, Cass County, Nebraska and authorize the Mayor to execute the same (2019 Flood Recovery Project PW#88690 – Water Supply System Project) (first agreement approved at the 11/6/2023 Council Meeting)
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn