

PLATTSMOUTH CITY COUNCIL

March 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 February 17, 2025 City Council Meeting Minutes
 - B Consider approval of Task Order No. W1.1 to the Master Agreement with Strand Associates dated April 15, 2024, for Additional Final Design and Bidding Phase services (2019 FEMA Flood Recovery project #88690 – Water Supply System Project) in the amount of \$380,000.00 and authorize the Mayor to execute Task Order No. W1.1
 - C Consider approval of Task Order No. W1.2 to the Master Agreement with Strand Associates dated April 15, 2024, for Clearing & Grading Construction Phase Services (2019 FEMA Flood Recovery project #88690 – Water Supply System Project) in the amount of \$146,000.00 and authorize the Mayor to execute Task Order No. W1.2
 - D Accept, with regrets, the resignation of Heather Herlick from the Planning Commission
 - E Receive a progress report on Work Order #3-Water Meter Replacement Project
 - F Consider Contractor’s Application for Payment No. 2 submitted by Olsson on behalf of Armodus LLC in the amount of \$89,180.19 for the AMI Water Meter Replacement Project and authorize the Mayor to execute Application for Payment No. 2
 - G Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Review and approve City Engineer's Final Report for Northwest Development Sewer System Analysis

9 **NEW BUSINESS**

- A Public Hearing: Hear and consider all comments regarding the Class I Liquor License Application submitted by Arandas Inc. dba La Fiesta Bar and Grill, 1003 Chicago Ave., Plattsmouth, NE
- B Consider a recommendation to the Nebraska Liquor Control Commission regarding a Class I Liquor License Application submitted by Arandas Inc. dba La Fiesta Bar and Grill, 1003 Chicago Ave., Plattsmouth, NE
- C 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 permanent water main easement located on the West 35 feet of the East 68 feet of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 11, Township 12 North, Range 13 East of the 6th P.M., City of Plattsmouth, Cass County, Nebraska. A temporary construction easement located on the West 25 feet of the East 93 feet of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 11, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska.
 2. A permanent water main easement located on the West 35 feet of the East 68 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 14, Township 12 North, Range 13 East of the 6th P.M., City of Plattsmouth, Cass County, Nebraska. A temporary construction easement located on the West 25 feet of the East 93 feet and the North 227 feet of the South 260 feet of the West 157 feet of the East 225 feet all in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 14, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska.
 3. A permanent watermain easement located on part of Lots 11 and 12, Section 14, Township 12 North, Range 13 East of the 6th P.M., Westfield Subdivision, City of Plattsmouth, Cass County, Nebraska. A temporary construction easement located on the East 265 feet of the North 40 feet of the South 89 feet all located in Lots 11 and 12 in the West $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, Township 12 North, Range 13 East of the 6th P.M., Westfield Subdivision, Cass County, Nebraska.
- D 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 Jean M. Wiles for the acquisition of a permanent water main easement located on the West 35 feet of the East 68 feet of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 11, Township 12 North, Range 13 East of the 6th P.M., City of Plattsmouth, Cass County, Nebraska and a temporary construction easement located on the West 25 feet of the East 93 feet of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 11, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska
2. Purchase agreement between the City of Plattsmouth and Jean M. Wiles for the acquisition of a permanent water main easement located on the West 35 feet of the East 68 feet of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 14, Township 12 North, Range 13 East of the 6th P.M., City of Plattsmouth, Cass County, Nebraska and a temporary construction easement located on the West 25 feet of the East 93 feet and the North 227 feet of the South 260 feet of the West 157 feet of the East 225 feet all in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 14, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska
3. Purchase agreement between the City of Plattsmouth and Gregory and Cheryl Straw for the acquisition of a permanent watermain easement located on part of Lots 11 and 12, Section 14, Township 12 North, Range 13 East of the 6th P.M., Westfield Subdivision, City of Plattsmouth, Cass County, Nebraska and a temporary construction easement located on the East 265 feet of the North 40 feet of the South 89 feet all located in Lots 11 and 12 in the West $\frac{1}{2}$ of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 14, Township 12 North, Range 13 East of the 6th P.M., Westfield Subdivision, Cass County, Nebraska

E Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Plattsmouth Youth Softball & Baseball League, a Nebraska nonprofit corporation for 2025 Softball and Baseball from April 15, 2025 to July 15, 2025 and authorize the Mayor to execute License Agreement

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