

PLATTSMOUTH CITY COUNCIL

March 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 Pledge of Allegiance to the Flag of the United States of America
- 4 Roll Call
- 5 CITIZENS DELEGATION
- 6 MAYORAL PROCLAMATION
- 7 Kerry Gustafson, Dana F. Cole & Co. LLC-Presentation of the City of Plattsmouth Fiscal Year October 1, 2023 through September 30, 2024 Audit
  - A Receive the City of Plattsmouth Fiscal Year October 1, 2023 through September 30, 2024 Audit and direct the clerk to file
  - B Receive the City of Plattsmouth Fiscal Year October 1, 2023 through September 30, 2024 Single Audit and direct the clerk to file
- 8 **CONSENT AGENDA**
  - A Consider approval of the March 3, 2025 City Council Meeting Minutes
  - B Consider Contractor's Application for Payment No. 22 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$3,024,086.17 for work completed from February 1 to 28, 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. 22
  - C Consider Contractor's Application for Payment No. 17 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$154,117.13 for work completed from January 31 to March 1, 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. 17

- D Consider Change Order No. 4 submitted by Strand Associates on behalf of Valley Corporation which includes four (4) items for a total increase of +\$298,045.09 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. 4
- E Consider Contractor's Application for Payment No. 7 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$155,258.27 for work completed from January 31 to March 1, 2025 for the Sanitary Sewer Rehabilitation-Lincoln Avenue Project and authorize the Mayor to execute Application for Payment No. 7
- F Consider Contractor's Application for Payment No. 2 submitted by Strand Associates on behalf of Yost Excavating Inc. in the amount of \$57,360.31 for work completed from January 31 to February 28, 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. 2
- G Consider approval of Change Order No. 2 submitted by Strand Associates on behalf of Yost Excavating Inc. which includes four (4) items for a total increase of \$7,481.25 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. 2
- H Accept, with regrets, the resignation of Cindy Fuller from the Cemetery Advisory Board
- I Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Nebraska Disc Golf Company, a Nebraska nonprofit corporation for a Disc Golf Tournament at Memorial Park scheduled to be held on Sunday, April 27, 2025 from 8:00 a.m. to 5:00 p.m. and authorize the Mayor to execute License Agreement
- J Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Blue Devils Select Baseball-Plattsmouth 10U, a Nebraska nonprofit corporation for 2025 Baseball from April 1, 2025 to June 30, 2025 and authorize the Mayor to execute License Agreement
- K Receive the Plattsmouth CLG 2024 Annual Report as submitted to the Nebraska State Historic Preservation Office and direct the City Clerk to place on file
- L Receive Treasurer's Report
- M Consider approval of claims

9 **UNFINISHED BUSINESS**

- A Receive City Engineer’s Final Report for Northwest Development Sewer System Analysis
- B Consider Award of Bid to Building Crafts Inc. for the New Water Supply System Contract W2 – Water Booster Station (2019 Flood Recovery Project PW# 88690 – Water Supply System Project) in the amount of \$3,089,000.00 and authorize the Mayor to execute Notice of Award
- C Consider Award of Bid to Valley Corporation for the New Water Supply System Contract W3 – Water Transmission Main (2019 Flood Recovery Project PW# 88690 – Water Supply System Project) in the amount of \$15,651,902.16 and authorize the Mayor to execute Notice of Award
- D Consider a Right-of-Entry Access Agreement between Metropolitan Utilities District (MUD) and the City of Plattsmouth for tree removal and grading (2019 Flood Recovery Project PW# 88690 – Water Supply System Project) and authorize the Mayor to execute the same

10 **NEW BUSINESS**

- A Consider authorizing staff to prepare an RFP for Materials Testing for 2019 Flood Recovery Project PW# 88690 – Water Supply System Project: New Water Supply System Contract W2 – Water Booster Station; and New Water Supply System Contract W3 – Water Transmission Main
- B Consider authorizing the transfer of \$152,844.41 to the Plattsmouth Bridge Commission for structure M198038208-Plattsmouth Toll Bridge, funds the City of Plattsmouth has received from the NDOT Bridge Division. The City is considered the liaison and steward by the NDOT Bridge Division for the Plattsmouth Toll Bridge (same request as 5/20/2024 for \$105,731.51)
- C Consider authorizing the expenditure of funds for the Plattsmouth Fire and Rescue Annual Appreciation Dinner in the maximum amount of \$50.00 per Plattsmouth volunteer, employee, and official in attendance at the event and in the maximum aggregate amount of the \$5,000.00 budgeted for this event

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn