PLATTSMOUTH CITY COUNCIL

May 19, 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 May 5, 2025 City Council Meeting Minutes
- B Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held at the Entertainment Plaza, 4th & Main St., on June 21, 2025 from 4:00 p.m. to 10:00 p.m.
- C Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held at the Entertainment Plaza, 4th & Main St., on July 19, 2025 from 4:00 p.m. to 10:00 p.m.
- D Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held at the Entertainment Plaza, 4th & Main St., on August 16, 2025 from 4:00 p.m. to 10:00 p.m.
- Consider Contractor's Application for Payment No. 24 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$1,479,948.14 for work completed from April 1 to 30, 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. 24
- F Consider approval of Change Order No. 9 submitted by Strand Associates on behalf of Hawkins Construction Company which includes four (4) items for a total

- increase of \$432,426.00 for the New Wastewater Treatment Plant Contract 2 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Change Order No. 9
- G Consider Contractor's Application for Payment No. 19 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$387,144.03 for work completed from April 3 to May 2, 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. 19
- H Consider Contractor's Application for Payment No. 6 Final submitted by Olsson on behalf of Lobato Construction in the amount of \$97,529.36 for 2024 Street Improvement Projects and authorize the Mayor to execute Application for Payment No. 6
- I Consider Contractor's Application for Payment No. 6 submitted by Olsson on behalf of Armodus LLC in the amount of \$51,147.00 for the AMI Water Meter Replacement Project and authorize the Mayor to execute Application for Payment No. 6
- J Receive Treasurer's Report
- K Consider approval of claims

8 UNFINISHED BUSINESS

A Consider Award of Bid for the Community Center Roof Replacement Project (Olsson Work Order #6) in accordance with plans and specifications as approved by the City's insurance company and authorize the Mayor to execute Notice of Award

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 30 feet of Lot 1, except the West 25 feet thereof, and the South 30 feet of Lot 13, all in Block 5 of Duke's Addition, City of Plattsmouth, 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 Melinda Jane Mead, formerly known as Melinda M. Gardner, for the acquisition of a temporary construction easement located on the South 30 feet of Lot 1, except the West 25 feet thereof, and the South 30 feet of Lot 13, all in Block 5 of Duke's Addition, City of Plattsmouth, Nebraska
- C Consider approval of Invoice #18518 submitted by Kerns Excavating Company in the amount of \$697.50 for a gate valve box at Hwy 75 & 1st Ave and hydrant valve box extensions at Ave B & 8th St and authorize payment
- D Consider Ordinance No. 2032: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn