

PLATTSMOUTH CITY COUNCIL

June 16, 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 June 2, 2025 City Council Meeting Minutes
 - B Consider Contractor's Application for Payment No. 25 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$969,992.72 for work completed from May 1 to May 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. 25
 - C Consider Contractor's Application for Payment No. 20 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$1,380,614.65 for work completed from May 3 to May 31, 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. 20
 - D Consider Contractor's Application for Payment No. 6 submitted by Strand Associates on behalf of Neuvirth Construction Inc. in the amount of \$195,876.31 for work completed from May 1 to May 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. 6
 - E Consider Contractor's Application for Payment No. 9 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$43,280.12 for work completed from April 3 to June 3, 2025 for the Sanitary Sewer Rehabilitation-

Lincoln Avenue Project and authorize the Mayor to execute Application for Payment No. 9

F Receive Treasurer's Report

G Consider approval of claims

8 UNFINISHED BUSINESS

A Consider approval of Change Order No. 1 submitted by Olmsted & Perry Consulting Engineers Inc. on behalf of Kerns Excavating Co. for contract time extension on the Osage Ranch Lift Station Project and authorize the Mayor to execute Change Order No. 1

B Consider Contractor's Application for Payment No. Five (5 final) in the amount of \$84,602.86 and Certificate of Substantial Completion submitted by Olmsted & Perry Consulting Engineers Inc. on behalf of Kerns Excavating Co. for the Osage Ranch Lift Station Project and authorize the Mayor to execute Application for Payment No. Five (5) and Certificate of Substantial Completion

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 permanent water main easement located on part of Outlot H, Buccaneer Bay Replat II, Cass County, Nebraska. A temporary construction easement located on part of Outlot H in Buccaneer Bay Replat II, a subdivision in Cass County, Nebraska.
2. A permanent water main easement located on part of Outlot 1 Block 28 Buccaneer Bay, Cass County, Nebraska. A temporary construction easement located on part of Outlot 1 in Block 28 of Buccaneer Bay, a subdivision as surveyed, platted and recorded in Cass County, Nebraska.
3. A permanent water main easement located on part of Outlot 2 Block 28, Buccaneer Bay, Cass County, Nebraska. A temporary construction easement located on part of Outlot 2 in Block 28 of Buccaneer Bay, a subdivision as surveyed, platted and recorded in Cass County, Nebraska.
4. A permanent water main easement located on part of Lot 1 C-1, Buccaneer Bay, Cass County, Nebraska. A temporary construction easement located on part of

Lot 1 C-1 in the Subdivision of Lot 1 C, Buccaneer Bay, a subdivision as surveyed, platted and recorded in Cass County, Nebraska.

5. A permanent water main easement located on part of Outlot A lying North of the North Right-of-Way of Bay Road as presently established, Buccaneer Bay, Cass County, Nebraska. A temporary construction easement located on Outlot A in Buccaneer Bay, a subdivision as surveyed, platted and recorded in 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 Sanitary and Improvement District No. 5 for the acquisition of a permanent water main easement located on part of Outlot H, Buccaneer Bay Replat II, Cass County, Nebraska and a temporary construction easement located on part of Outlot H in Buccaneer Bay Replat II, a subdivision in Cass County, Nebraska.
2. Purchase agreement between the City of Plattsmouth and Sanitary and Improvement District No. 5 for the acquisition of a permanent water main easement located on part of Outlot 1 Block 28 Buccaneer Bay, Cass County, Nebraska and a temporary construction easement located on part of Outlot 1 in Block 28 of Buccaneer Bay, a subdivision as surveyed, platted and recorded in Cass County, Nebraska.
3. Purchase agreement between the City of Plattsmouth and Sanitary and Improvement District No. 5 for the acquisition of a permanent water main easement located on part of Outlot 2 Block 28, Buccaneer Bay, Cass County, Nebraska and a temporary construction easement located on part of Outlot 2 in Block 28 of Buccaneer Bay, a subdivision as surveyed, platted and recorded in Cass County, Nebraska.
4. Purchase agreement between the City of Plattsmouth and Sanitary and Improvement District No. 5 for the acquisition of a permanent water main easement located on part of Lot 1 C-1, Buccaneer Bay, Cass County, Nebraska and a temporary construction easement located on part of Lot 1 C-1 in the Subdivision of Lot 1 C, Buccaneer Bay, a subdivision as surveyed, platted and recorded in Cass County, Nebraska.

5. Purchase agreement between the City of Plattsmouth and Sanitary and Improvement District No. 5 for the acquisition of a permanent water main easement located on part of Outlot A lying North of the North Right-of-Way of Bay Road as presently established, Buccaneer Bay, Cass County, Nebraska and a temporary construction easement located on Outlot A in Buccaneer Bay, a subdivision as surveyed, platted and recorded in Cass County, Nebraska.
 - C Consider authorizing the purchase of Cellebrite Inseyets Online Digital Forensics Software and Subscription for \$18,669.00 and authorize the Mayor to execute all pertinent documents (Interlocal Agreement 50% cost share with Cass County Sheriff's Office and additional funding from an OUR Rescue grant)
 - D Consider Ordinance No. 2033 **AN ORDINANCE TO VACATE AN ALLEY RUNNING NORTH TO SOUTH BETWEEN 655 N. 16TH STREET AND 613 N. 16TH STREET, PLATTSMOUTH, NEBRASKA; TO RESERVE EASEMENTS AND OTHER RIGHTS TO THE ALLEY VACATED HEREBY; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ABUTTING PROPERTY OWNERS; TO REPEAL ALL ORDINANCES 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