

PLATTSMOUTH CITY COUNCIL

August 2, 2010

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 Pledge of Allegiance
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
  - A Consider approval of July 19, 2010 City Council Meeting Minutes
  - B Consider approval of the appointment of a new member to the Plattsmouth Volunteer Fire Department: Bryan Heckman
  - C Receive and consider approval of the current Plattsmouth Volunteer Fire Department roster
  - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider Ordinance No.1811 adopted on first reading on July 19, 2010: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER V, ARTICLE II, OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002 AS THE SAME RELATES TO THE REGULATION OF NON-RESIDENT SALES PEOPLE AND THE REQUIREMENT TO OBTAIN A PERMIT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
  - B Consider Ordinance No. 1812: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF VEHICLE OFF-STREET PARKING BONDS OF THE CITY OF PLATTSMOUTH, NEBRASKA, OF THE PRINCIPAL AMOUNT OF ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) ISSUED FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING IMPROVEMENTS WITHIN VEHICLE OFF-STREET**

**PARKING DISTRICT NO. 1 OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM**

- C Consider Ordinance No. 1813: **AN ORDINANCE PROVIDING FOR THE ISSUANCE OF PROMISSORY NOTES, SERIES 2010, IN THE AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000) FOR THE PAYMENT OF OUTSTANDING PROMISSORY NOTES, SERIES 2007 OF THE CITY OF PLATTSMOUTH, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO PAY THE NOTES AND ACCRUED INTEREST FROM FUNDS COLLECTED OR TO BE COLLECTED UPON CURRENT OR SUBSEQUENT TAX LEVY; PROVIDING FOR THE SALE OF THE NOTES AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.**
- D Consider Resolution No. 10-018: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, AMENDING RESOLUTION 10-001 RELATED TO SPECIAL ASSESSMENTS AGAINST REAL ESTATE FOR IMPROVEMENTS AND AUTHORIZING THE CITY CLERK TO FILE THE SAME WITH THE CASS COUNTY TREASURER AND CASS COUNTY CLERK.**
- E Consider Change Order No. 1 for Schedule B (Streetscape) to extend a storm sewer inlet lead by 58 feet with a net increase of \$2,320.00 for a revision of the contract price with Graham Construction to \$4,187,714.46.
- F Consider approval of Contractor's Application and Certificate for Payment in the amount of \$172,664.91 for work on the Main Street Corridor Improvement Project

9 **NEW BUSINESS**

- A Receive Airport Authority Budget Resolution No. 10-03 regarding Airport Authority Tax Request and forward the same to the City Treasurer for inclusion in the City's proposed FY 10/11 budget and further consideration by the City Council during its forthcoming budget deliberations and final adoption
- B Authorize Kerns Excavating to repair a 24 inch sewer line when the Missouri River flood waters recede to such a point that repairs can be made at a cost not to exceed \$20,000.00

- C Accept Quitclaim Deed for property legally described as LOT TEN (10), BLOCK FIFTY-EIGHT (58), CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA for which a Special Assessment due to Code Enforcement Clean-Up was filed against the property by the City on January 8, 2010
- D Presentation by the Plattsmouth Chamber of Commerce-review the types of activities intended to encourage new industries and investment in the community and the publicity campaigns for which the City provides funding
- E Consider entering closed session to protect the public interest regarding possible litigation related to the CDBG Loan to New Idea Inc.

10 **STREETS AND ALLEYS**

11 City Administrator Communication

12 Mayor and City Council Communication

13 Adjourn