

PLATTSMOUTH CITY COUNCIL

March 5, 2012

7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Pledge of Allegiance
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayor Proclamations
- 7 **CONSENT AGENDA**
  - A Consider approval of February 20, 2012 Plattsmouth City Council Meeting Minutes
  - B Consider recommendation for approval of a Manager Application for Joseph J. Ostaseski in connection with the Veterans of Foreign Wars Post 2543, 510 1<sup>st</sup> Avenue, Plattsmouth NE, Liquor License No. C-01659
  - C Consider recommendation for approval of a Special Designated License filed by the Knights of the Roundtable for an event at 502 South 18<sup>th</sup> Street, Plattsmouth NE on April 25, 2012 from 12:00 p.m. to 12:00 a.m.
  - D Consider recommendation for approval of a Special Designated License filed by the Knights of the Roundtable for a Reception at 502 South 18<sup>th</sup> Street, Plattsmouth NE on June 9, 2012 from 12:00 p.m. to 12:00 a.m.
  - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Discussion with Steven W. Perry, PE of Olmsted & Perry Consulting Engineers Inc., City Engineer, regarding the NDOR Highway 75 Project NH-75-2(155) Plattsmouth South of the Platte River Utility Relocations Project and consider authorizing the publication of a notice for sealed bids
  - B Consider approval of the bid award and contract to V&V Construction Inc. dba Vincentini Plumbing for the 12-Inch Water Main Replacement Project –BNSF

Railroad ROW to the Water Treatment Plant Project at a Base Bid unit price contract award of \$117,752.15 and authorize the Mayor to execute the construction contract

- C Consider approval of NDOR Project No. NH-75-2(173), CN 21849H, Plattsmouth-Bellevue, South of Platte River, Supplemental Agreement No. 1 which becomes necessary that the agreement be supplemented to clarify the City's share (\$638,284.36) and authorize the Mayor to execute Supplemental Agreement No. 1 to NDOR Project No. NH-75-2(173), CN 21849H, Plattsmouth-Bellevue, South of Platte River
  
- D Consider Ordinance No. 1842: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2012, IN THE AMOUNT OF SEVEN HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$725,000) FOR THE PAYMENT OF COSTS IN CONNECTION WITH THE CONSTRUCTION OF STREET AND PAVING IMPROVEMENTS IN THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE CITY FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND; AGREEING TO LEVY TAXES; 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 PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.
  
- E Consider Resolution No. 12-003: That the following notes, in accordance with their option provisions, are hereby called for payment on April 2, 2012, after which date interest on the notes will cease:

Street Improvement Bond Anticipation Notes, Series 2010B, dated July 22, 2010, in the total principal amount of \$2,405,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amounts and bearing CUSIP numbers as follows:

<u>Principal</u>	<u>Maturity Date</u>	<u>CUSIP Number</u>
\$2,405,000	August 1, 2012	728092 DV6

- F Consider Ordinance No. 1843: AN ORDINANCE AUTHORIZING THE ISSUANCE OF VARIOUS PURPOSE BONDS, SERIES 2012, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF THREE MILLION ONE HUNDRED NINETY THOUSAND DOLLARS (\$3,190,000) ISSUED FOR THE PURPOSE OF PAYING THE COST OF PAVING INTERSECTIONS AND AREAS FORMED BY THE CROSSING OF STREETS AND ALLEYS WITHIN THE CITY IN STREET IMPROVEMENT DISTRICT NO. 2010-1 AND PAYING THE COST OF PAVING STREETS AND ALLEYS WITHIN SAID DISTRICT EXCLUSIVE OF SAID

INTERSECTIONS; PRESCRIBING THE FORM OF SAID BONDS;  
PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND  
COLLECTION 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

9 **NEW BUSINESS**

A Consider a Memorandum of Understanding (MOU) and Agreement by and between the City Council of the City of Plattsmouth, Nebraska (City) and the Plattsmouth Community School District (District) to establish agreement for the use of Plattsmouth Memorial Baseball (Legion) Field (the Field) during the 2012 High School Varsity and Junior Varsity Baseball season

B Presentation by Happy Paws Animal Advocacy Group for a dog park at Memorial Park

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn