PLATTSMOUTH CITY COUNCIL

October 4, 2021 7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 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 Mayoral Proclamation
 - A Fire Prevention Week October 3-9, 2021
- 7 Mayor's Recognition
- 8 CONSENT AGENDA
 - A Consider approval of the September 20, 2021 City Council Meeting Minutes
 - B Consider approval of claims

9 UNFINISHED BUSINESS

- A Consider a Special Designated License application submitted by Slattery Vintage Estate aka SVE, LLC for a Wine and Beer Tasting at St. John's School Auditorium/Gym, 500 S. 18th Street on October 29, 2021 from 6:00 p.m. to 12:00 a.m. with an alternate date of November 5, 2021 at same venue and same time
- B Consider approval of a Purchase and Sale Agreement for the City's offer to purchase real estate described as Sublot 2 of Lot 2 in Block 9, O'Neill's Addition to the City of Plattsmouth, Cass County, Nebraska, and authorized the Mayor to execute the Purchase and Sale Agreement and such other documents as may be necessary to consummate the transactions described therein

10 **NEW BUSINESS**

A PUBLIC HEARING: Hear and consider public comments regarding the plan for the One and Six Year Highway and Street Improvement Program for the City of Plattsmouth, Nebraska

- B Consider RESOLUTION NO. 21-021: SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021
- C Consider ORDINANCE NO. 1987: AN ORDINANCE AUTHORIZING EXECUTION AND DELIVERY OF A FOURTH ADDENDUM TO LEASE PURCHASE AGREEMENT WITH THE CITY OF PLATTSMOUTH FACILITIES CORPORATION, AMENDING AND CONFIRMING THE TERMS OF A LEASE PURCHASE AGREEMENT, AS PREVIOUSLY AMENDED, RELATING TO THE ACQUISITION AND LEASING OF A COMMUNITY CENTER FOR THE CITY OF PLATTSMOUTH; APPROVING THE EXECUTION OF DOCUMENTS WITH RESPECT TO SAID FOURTH ADDENDUM; APPROVING THE FORM OF A MORTGAGE, TRUST AGREEMENT; MAKING CERTAIN INDENTURE AND SECURITY DETERMINATIONS WITH RESPECT TO BONDS TO BE ISSUED UNDER SUCH INDENTURE; PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING BONDS; AUTHORIZING THE FORM OF THE TERMS OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE OFFICERS OF THE CITY TO DESIGNATE THE FINAL TERMS OF SAID BONDS WITHIN CERTAIN PARAMETERS; AND PROVIDING FOR THE PUBLISHING OF THIS ORDINANCE
- D Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Rachel Lopezrojas, and the addition of her name to the Plattsmouth Emergency Medical Services Department Roster
- 11 City Administrator Communication
- Mayor and City Council Communication
- 13 Adjourn