

PLATTSMOUTH CITY COUNCIL MEETING

March 1, 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
 - A Ms. Felicia Ibero 100th Birthday
- 7 **CONSENT AGENDA**
 - A Consider approval of February 15, 2010 City Council Meeting Minutes
 - B Receive Housing Authority-City of Plattsmouth Annual Financial Statement
 - C Consider recommendation for approval of a Special Designated License filed by Knights of Columbus for April 17, 2010 for a Fund Raiser at 502 South 18th Street, Plattsmouth from 12:00 a.m. (noon) to 12:00 p.m. (midnight)
 - D Consider recommendation for approval of a Special Designated License filed by Church of the Holy Spirit for April 24, 2010 for a Fund Raiser at 520 South 18th Street, Plattsmouth from 5:00 p.m. to 12:00 a.m.
 - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
- 9 **NEW BUSINESS**
 - A John Trecek-Ameritas Investments
 - 1 Consider **Resolution No. 10-006**: A resolution to call for payment on April 1, 2010, General Obligation Highway Allocation Fund Pledge Bonds, Series 2003, dated June 9, 2003, in the total principal amount of \$790,000, numbered as shown on the books and records of the Paying Agent and Registrar, issued for the purpose of paying the costs and constructing certain improvements to certain highways and roads of the City.
 - 2 Consider adoption of **Ordinance No. 1799**: An ordinance providing for the issuance of highway allocation refunding bonds, series 2010, in the amount of eight hundred five thousand dollars (\$805,000) for the payment of certain outstanding bonds of the City of Plattsmouth, Nebraska; 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.

- 3 Consider adoption of **Ordinance No. 1800**: An ordinance providing for the issuance of street improvement bond anticipation notes, series 2010, in the principal amount of one hundred fifty thousand dollars (\$150,000) for the purpose of paying the costs of constructing paving improvements in the city of Plattsmouth, Nebraska; providing for a paying agent and registrar of the notes; agreeing to issue bonds or other obligations to pay the notes and accrued interest at maturity and ordering the publication of the ordinance in pamphlet form.
- B Consider for approval the Professional Service/Consultant Agreement with RDG Inc. to conduct a Housing Market Study with Strategies for Affordable Housing at a cost not to exceed \$14,000.00
- C Consider Resolution No. 10-007: Concurrence of the selection of a contractor for Federal Aid Project No. URB-6403(2): 15th Street from Avenue A to Avenue C
- D Consider Resolution No. 10-008: Concurrence of the selection of a contractor for Federal Aid Project No. URB-6403(3): 15th Street from 1st Avenue to Main Street
- E Consider a request to submit a grant application in the amount of \$16,000 to the Cass County Visitors Improvement Fund for the purpose of demolishing an existing restroom building and building a new ADA compliant restroom at Memorial Park.
- F Consider adoption of **Ordinance No. 1801**: An ordinance to establish fees for City services; to repeal all ordinance and resolutions in conflict; to provide for publication in pamphlet form; and to provide an effective date (add fee for Fire Burn Permits)

10 **STREETS AND ALLEYS**

11 **EXECUTIVE SESSION FOR LEGAL ISSUES**

- A Consider an Executive Session for the protection of the public interest to discuss contract negotiations with the Board of the Plattsmouth Rural Fire District regarding an Interlocal Agreement

- 12 City Administrator Communication
- 13 Mayor and City Council Communication
- 14 Adjourn