

PLATTSMOUTH CITY COUNCIL MEETING

June 7, 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 Special Presentation-recognition of Fire Chief Mike Wilson, National Safety Council Public Servant of the Year
- 7 **CONSENT AGENDA**
 - A Consider approval of May 17, 2010 City Council Meeting Minutes
 - B Consider approval of the request of the Fire Chief for Appointment of New Member
 - C Receive and consider approval of the current Plattsmouth EMS Department Roster
 - D Receive and consider approval of the current Plattsmouth Volunteer Fire Department Roster
 - E Plattsmouth Volunteer Fire Department request for permission to hold the 4th Annual Benefit Poker Run on Saturday, July 24, 2010 contingent on receipt of special event insurance certificate
 - F Plattsmouth Volunteer Fire Department request for a street closing on Saturday, July 24, 2010 from 9:00 a.m. to 1:00 p.m. between the East and West alley to Avenue A on North 5th Street for the 4th Annual Benefit Poker Run contingent that the event does not interfere with construction related to the Main Street Corridor Improvement Project
 - G Consider approval of the 2010 Applications for Fireworks License contingent upon receipt of all fees and documentation required and Fire Chief approval:
 - 1 Brian Steffy-2020 W. 8th Ave-Grass Lot Next To Movie Gallery
 - 2 Hometown Fireworks-830 Chicago Avenue-Next to Car Wash on Chicago Ave
 - 3 Bellino Fireworks Inc-2405 Oak Hill Road-Plattsmouth Keno Parking Lot
 - 4 Ka-Boomer's Ent Inc-211 S. 23rd St-Pamida Parking Lot
 - 5 American Promotional Events DBA TNT Fireworks-Eagles Club Parking Lot
 - 6 Bronson Family Fireworks-23rd and Avenue B
 - H Charles Jones, Main Street Association Executive Director requests a street closing on Friday, June 18, 2010 from 4:00 p.m. to 9:00 p.m. on Main Street from

3rd Street to 6th Street for Motorcycles on Main contingent on the Nebraska Department of Roads approval and receipt of special event insurance certificate naming the City as an additional insured

I Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider Resolution No. 10-015: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA ADOPTING THE 2010 DOWNTOWN PLATTSMOUTH REVITALIZATION: PHASE I PLAN FOR THE 2009 DOWNTOWN REVITALIZATION PROGRAM-PHASE I UNDER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) #09-DTR-001**

B Consider, based on the Engineer's recommendation for award of a contract to Graham Construction, Inc., subject to concurrence by the Nebraska Department of Environmental Quality for the Main Street Corridor Improvement Project (Combined Sewer Separation Project Phase 1 and Streetscape) in the amount of \$4,185,394.46 and authorize the Mayor to execute the contract

C Consider approval of the agreement between the City of Plattsmouth and HDR Engineering for construction engineering services related to the Main Street Improvement Project (CSO and Streetscape) in the amount of \$458,000.00 and authorize the Mayor to execute the agreement, contingent upon receiving concurrence of the Nebraska Department of Environmental Quality for the contract award to Graham Construction for the construction of the improvements

D Consider Ordinance No. 1807: **AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATER AND SEWER REVENUE BOND, 2010 SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION TWO HUNDRED SIX THOUSAND DOLLARS (\$1,206,000) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED LOAN AGREEMENT; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND AND RELATED LOAN AGREEMENT TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.**

E Consider approval of an agreement between the City of Plattsmouth and the Nebraska Department of Roads Project No. RD-34-7(1034) Control No. 22303 in which the State has agreed to pay the City for the milling and 2-inch asphalt inlay

work on the center 24-feet on Highway US-34 for a total distance of 1633 feet in downtown Plattsmouth and authorize the Mayor to execute the agreement

- F Consider Adoption of RESOLUTION 10-016: Approve entering in to an agreement between the State of Nebraska, Department of Roads and the City of Plattsmouth regarding detouring of U.S. Highway 34 traffic during construction of the Plattsmouth Streetscape and Sewer Separation Project and authorize the Mayor to execute the agreement

9 **NEW BUSINESS**

- A Consider approval of the request of Mike Wilson, Fire Chief for the purchase of a Fire/EMS Paging System Update with State Bid pricing which will be funded by Fire Department Special Equipment Donations in an amount not to exceed \$12,000.00

10 **STREETS AND ALLEYS**

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