

PLATTSMOUTH CITY COUNCIL

August 17, 2015

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 Pledge of Allegiance

4 Roll Call

5 Citizens Delegation

6 Mayoral Proclamations

7 **CONSENT AGENDA**

A Consider approval of the August 3, 2015 City Council Meeting Minutes

B Consider setting the next regular City Council meeting for Tuesday, September 8, 2015 due to the Labor Day Holiday

C Consider approval of claims

8 **UNFINISHED BUSINESS**

A Consider approval of the bid award and contract to Eriksen Construction Co. Inc. for the Livingston Road Improvements Phase II Project at a unit price contract award of \$107,806.00 and authorize the Mayor to execute the construction contract.

9 **NEW BUSINESS**

A Consider acceptance of a grant award in the amount of \$1,000.00 to the Senior Center from the Plattsmouth Golden Living Center

B Consider RESOLUTION NO. 15-019: The following bonds, in accordance with their option provisions, are hereby called for payment on September 22, 2015, after which date interest on the bonds will cease: Vehicle Off Street Parking Bonds, dated September 8, 2010, in the principal amount of \$130,000

C Consider ORDINANCE NO. 1899: AN ORDINANCE AUTHORIZING THE ISSUANCE OF VEHICLE OFF STREET PARKING REFUNDING BONDS, SERIES 2015, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000) TO REFUND CERTAIN OUTSTANDING BONDS OF THE CITY; 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

- D City Administrator discussion regarding the Fiscal Year October 1, 2015 through September 30, 2016 City of Plattsmouth Budget
 - E Consider RESOLUTION NO. 15-020: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET FOR THE AIRPORT GENERAL FUND \$42,604.82 AND NO DOLLARS FOR THE AIRPORT BOND FUND, WITH LEVIES TO BE DETERMINED AFTER THE CASS COUNTY ASSESSOR CERTIFIES ASSESSED VALUATION ON OR ABOUT AUGUST 20, 2015
 - F Consider RESOLUTUION NO. 15-021: A RESOLUTION OF THE CITY COUNCIL OF PLATTSMOUTH, NEBRASKA FORMALLY ADOPTING THE LOWER PLATTE SOUTH MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
 - G Consider RESOLUTION NO. 15-022: A RESOLUTION OF THE CITY COUNCIL OF PLATTSMOUTH, NEBRASKA SUPPORTING AND ENCOURAGING CONTINUED CASS COUNTY MEMBERSHIP IN THE SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT (SENDD) AND FURTHER SUPPORTING PAYMENT OF DUES FOR SUCH MEMBERSHIP
 - H Consider approval of a Commercial Lease between the County of Cass & Cass County Sheriff's Office and the City of Plattsmouth & Plattsmouth Police Department for a term ending March 31, 2018 and authorize the Mayor to execute the Commercial Lease.
 - I Receive, with regret, the resignation of Sharon Kief from the Plattsmouth Planning Commission effective September 1, 2015
 - J Consider approval of the following personnel as a new volunteer member of the Plattsmouth Emergency Medical Services Department: Jessica Melcher
 - K Consider approval of the Plattsmouth Emergency Medical Services Department Roster
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn