

PLATTSMOUTH CITY COUNCIL

April 18, 2022
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 Proclamation
 - A National Volunteer Week April 24-30, 2022
- 7 **CONSENT AGENDA**
 - A Consider approval of the April 4, 2022 City Council Meeting Minutes
 - B Receive Treasurer's Report
 - C Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Letter of Intent (LOI) between the City of Plattsmouth and NPPD for Request for Proposals (RFP) for a Community Solar Project
 - B Consider a Memorandum of Understanding (MOU) between Metropolitan Utilities District (MUD) and the City of Plattsmouth for a Whole Sale Water Service Connection
- 9 **NEW BUSINESS**
 - A Shane Lohmeier, Director of Emergency Medical Services Department-Annual EMS Report
 - B Consider RESOLUTION NO. 22-003: A RESOLUTION TO APPROVE THE USE OF OUTDOOR FIELDS, THE OUTDOOR POOL, AND ACCESSORY FACILITIES LOCATED AT RHYLANDER PARK, MEMORIAL PARK, AND THE PLATTSMOUTH COMMUNITY CENTER, BY SPORTS ASSOCIATIONS AND THEIR INVITEES FOR THE PURPOSE OF

CONDUCTING ORGANIZED RECREATIONAL ACTIVITIES THEREON; TO REQUIRE EACH SPORTS ASSOCIATION TO FIRST PROVIDE THE CITY WITH EVIDENCE OF THE REQUIRED INSURANCE AND ENTER A LICENSE AGREEMENT WITH THE CITY; AND TO WAIVE THE FACILITIES USE FEE FOR EACH SPORTS ASSOCIATION WHICH ENTERS A LICENSE AGREEMENT WITH THE CITY

- C Consider ORDINANCE NO. 1994: AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITIES REVENUE BONDS, 2022A/B SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FORTY-SEVEN MILLION FIVE HUNDRED FORTY THOUSAND DOLLARS (\$47,540,000) IN THE FORM OF TWO PROMISSORY NOTES ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; APPROVING THE FORM OF SAID BONDS (ISSUED AS TWO PROMISSORY NOTES) AND RELATED CONTRACTS FOR LOANS THERETO; 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 BONDS WITH SUCH PLEDGE AND HYPOTHECATION BEING JUNIOR TO CERTAIN OUTSTANDING COMBINED UTILITIES REVENUE BONDS; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BONDS; AUTHORIZING THE DELIVERY OF SAID BONDS AND RELATED CONTRACTS FOR LOAN THERETO TO THE NEBRASKA DEPARTMENT OF ENVIRONMENT AND ENERGY; 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
- D Consider RESOLUTION NO. 22-004: Authorize execution of the contract for loan between the Nebraska Department of Environment and Energy and the City of Plattsmouth, Nebraska designated as Project No. C318058
- E Consider RESOLUTION NO. 22-005: Authorize execution of the contract for loan between the Nebraska Department of Environment and Energy and the City of Plattsmouth, Nebraska designated as Project No. D311687
- F Consider the Mayor's recommendation of the reappointment of Kenneth Anderson to the Plattsmouth Housing Authority Board of Commissioners for a 5 year term which will expire 05/2027

11 Mayor and City Council Communication

12 Adjourn