

PLATTSMOUTH CITY COUNCIL MEETING

November 2, 2009

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 Plattsmouth Chamber of Commerce fundraising to support Memorial Park
- 7 **CONSENT AGENDA**
 - A Approval of October 19, 2009 City Council Meeting Minutes
 - B Consider recommendation for approval of a Special Designated License filed by Knights of Columbus for December 11, 2009 for a fund raiser at 502 South 18th Street, Plattsmouth from 12:00 p.m. to 12:00 a.m.
 - C Consider recommendation for approval of a Special Designated License filed by Knights of Columbus for January 16, 2010 for a fund raiser at 502 South 18th Street, Plattsmouth from 12:00 p.m. to 12:00 a.m.
 - D Consider the request of the Mayor and City Administrator to approve the closing of City Offices on December 24, 2009
 - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Receive and consider action with regard to Trailer Court Code Compliance and Licensing Report
 - B Consider Ordinance No. 1796: AN ORDNANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATER AND SEWER REVENUE BOND, 2009 SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION NINETY SIX THOUSAND DOLLARS (\$1,096,000) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALIFY; 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 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.

9 **CONVENE AS THE BOARD OF ADJUSTMENT AND EQUALIZATION**

- A Public Hearing: Imposition of a special assessment on real estate at 1506 Mark Street legally described as PLATTS-LAS LOMAS LOT 34 resulting from the clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002
- B Public Hearing: Imposition of a special assessment on real estate at 609 Oakmont Drive legally described as PLATTS-OAKMONT LOT 18 resulting from the clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002
- C Public Hearing: Imposition of a special assessment on real estate at 415 South 5th Street legally described as PLATTS-ORIG TOWN N ½ OF LOT 7 BLK 62 resulting from the clean up of said property by the City of Plattsmouth for the violation of the nuisance ordinances of the City of Plattsmouth Revised Municipal Ordinance 2002

10 **RECONVENE AS THE PLATTSMOUTH CITY COUNCIL**

11 **NEW BUSINESS**

- A Consider Resolution No. 09-030: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING REAL ESTATE FOR IMPROVEMENTS AND AUTHORIZING THE CITY CLERK TO FILE THE SAME WITH THE CASS COUNTY TREASURER AND CASS COUNTY CLERK.** (Properties located at: 1506 Mark Street; 609 Oakmont; and 415 South 5th Street-all in the City of Plattsmouth)
- B Consider the request of the Nebraska Department of Roads to approve Supplemental Agreement No 1 between the City of Plattsmouth and State of Nebraska Department of Roads for Project No. URB-6403 (3), Control No. 22314, 15th Street, 1st Avenue to Main Street; and Supplemental Agreement No. 1 between the City of Plattsmouth and State of Nebraska Department of Roads for Project No. URB 6403 (2), Control No. 22312, 15th Street, Avenue A to Avenue C and direct the Mayor to execute the agreements
- C Consider for approval or withdrawal the Plattsmouth Volunteer Fire Department FEMA Fire Grant Application for the purchase of a Fire Safety Trailer at a cost of \$100,000.00 (5% local match will be provided by the Fire Special Equipment Funds)
- D Consider approval of the renewal of the Cass County Nebraska Economic Development Council Agreement and authorize the Mayor to execute the

agreement

12 **STREETS AND ALLEYS**

13 **LEGISLATIVE BRIEFING; DISCUSSION; AND/OR ACTION**

14 City Administrator Communication

15 Mayor and City Council Communication

16 Adjourn