

PLATTSMOUTH CITY COUNCIL

May 21, 2012

7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 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 Mayor Proclamations
- 7 **CONSENT AGENDA**
 - A Consider approval of May 7, 2012 Plattsmouth City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of Ordinance No. 1847: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATER AND SEWER REVENUE BOND, 2012 SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION SEVEN HUNDRED EIGHTY THOUSAND DOLLARS (\$1,780,000) 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 CONTRACT FOR LOAN 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 BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND AND RELATED CONTRACT FOR LOAN THERETO 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 NEW BUSINESS

- A Authorize the expenditure of \$5,000.00 to the Plattsmouth Main Street Association to conduct and coordinate a full program of events within the Plattsmouth Fourth Street Entertainment Plaza
- B Consider for approval a five year lease agreement with Konica Minolta Business Solutions Us, Inc. for Konica Minolta copiers at City Hall, Police Department, Library, and Community Center at a combined price of \$970.22 per month plus a per copy maintenance price as specified on the Konica Minolta Business Solutions US, Inc Request for Proposals response; and authorize the Mayor to execute the contract subject to final contract revisions by the City Attorney.
- C Consider a Closed Session for the protection of the public interest to discuss: negotiations with the Plattsmouth Rural Fire Board; and threatened litigation with Castaway Pointe, LLC concerning the relocation of the floodway line per Ordinance No. 1819

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