

PLATTSMOUTH CITY COUNCIL

March 4, 2013

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 February 18, 2013 City Council Meeting Minutes
  - B Consider approval of Pay Application No. 1 submitted by Layne Christensen for the Well No. 8 Construction Project in the amount of \$39,365.10 and authorize the Mayor to execute Pay Application No. 1
  - C Consider ratification of the City Administrator interim approval of Check #90811 to Plattsmouth State Bank in the amount of \$33,914.35 as the final payment of the Plattsmouth Community Center Equipment which was due February 25, 2013
  - D Consider approval of claims
- 8 **UNFINISHED BUSINESS**
  - A Consider adoption on third and final reading of **ORDINANCE NO. 1857: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 4, ARTICLE 1, SECTION 4-144 RELATED TO THE IMPLEMENTATION OF RESOLUTION NO. 11-044 CREATING LIMITED TRUCK ROUTES WITHIN THE CORPORATE LIMITS OF THE CITY AND TO ESTABLISH A PENALTY FOR THE VIOLATION OF THE SAME; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**
- 9 **NEW BUSINESS**
  - A Craig Vincent-Nebraska Public Power District Presentation/City Council Update regarding the operation of the City's electric system pursuant to the Professional Retail Operations Agreement

- B Consider waiving the conflict of interest and consent to representation by Baird Holm, Attorneys at Law, 1500 Woodmen Tower, Omaha, in regards to serving as Bond Counsel to the City of Plattsmouth on matters related to a request for Tax Increment Financing by Woodhouse Ford South; and authorize the Mayor to execute the Waiver of Conflict of Interest and Consent to Representation Letter
  - C Consider RESOLUTION NO. 13-012: Declaration of use of City of Plattsmouth Park Property relating to the 4<sup>th</sup> Avenue-16<sup>th</sup> Street to Hillcrest Drive Project
  - D Consider approval to hold the 6<sup>th</sup> Annual Sprint Triathlon on Saturday, June 22, 2013 and to authorize the Mayor to sign the timing service contract
  - E Consider approval of payment of Invoice Number 11873 submitted by Kerns Excavating Company in the amount of \$390.00 for Snow Removal (hauling from Main Street) on January 31, 2013
- 10 City Administrator Communication
  - 11 Mayor and City Council Communication
  - 12 Adjourn